NOTICE OF MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT NAVARRO COUNTY, TEXAS

Notice is hereby given that a Special meeting of the Navarro County Commissioner's Court will be held on Monday the 31st day of October, 2016 at 10:00 A.M., in the County Court Courtroom of the Navarro County Annex Building 800 North Main St in Corsicana, Texas, at which time the following subjects will be discussed, to wit:

1. Convene

2. Opening Prayer

3. Pledge of Allegiance

4. Public Comments

2016 - 220
FILED FOR RECORD
AT 100 O'CLOCK PM

OCT 27 2016

SHERRY-DOWD, County Clerk

Consent Agenda

- 5. Approve and pay bills as submitted by the County Auditor, including payroll (paid 09/30/16 & 10/14/16)
- 6. Consideration of approving Modification 1 to HIDTA Grant number G16NT0001A
- 7. Consideration of accepting donation for the purchase of new firearms in the amount of \$1,000.00 from Johnson Oil Company
- 8. Consideration of accepting donation for the purchase of new firearms in the amount of \$1,000.00 from K & S Tire Towing & Recovery, Inc.
- 9. Consideration of accepting donation for the purchase of new firearms in the amount of \$380.00 from Hillock Foods, Inc.
- 10. Consideration of accepting donation for the purchase of new firearms in the amount of \$1,000.00 from Gober Trucking Co, Inc.
- 11. Consideration of requesting the County Auditor perform audit procedures required by Article 59.06 of the Code of Criminal Procedures for the Sheriff's and District Attorney's forfeiture funds
- 12. Consideration of approving Workers' Compensation Renewal Payroll Entry Worksheet for submission to Texas Association of Counties Risk Management Pool

The Consent Agenda includes non-controversial and routine items that the Court May act on with one single vote. The Judge or a Commissioner may pull any Item from the consent agenda in order that the court discuss and act upon it Individually as part of the Regular Agenda

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Item under the Consent Agenda are items 5 thru 12

Regular Agenda

- 13. Consideration of Burn Ban
- 14. Consideration of approving quote dated 07/15/16 to install (1) 10-ton & (4) 5-ton HVAC units in the amount of \$34,730.00 from Lochridge-Priest Inc.
- 15. Consideration of approving quote dated 10/07/16 for Inmate Video Visitation in the amount of \$30,980.00 from VIZVOX
- 16. Consideration of approving to replace Xerox equipment and to renew Xerox Leasing Agreement for Navarro County Justice of the Peace Offices
- 17. Consideration of approving Lease of State of Texas Registration and Title System Equipment for Gail Smith
- 18. Consideration of approving Quote #46121 to install (2) 70 lb. Capacity Washer-Extractors and (2) 75 lb. Capacity Drying Tumblers in the amount of \$26,300.00 from Ed Brown Distributors
- Consideration of approving quotes for Motor Graders for Road & Bridge Pct. 3 from Holt Cat

Dated this the 21, day of MADEL , 2016 Commissioners Court of Navarro County, Texas
By: Dick Martin, Commissioner, Pct. 2

I the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the Navarro County Commissioner's Court, is a true and correct copy of said Notice and

That I posted a true and correct copy of said Notice on the bulletin board at the door of the Navarro County Courthouse, on the 27 day of October 2016 and said Notice

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remained so posted continuously for at least 72 hours immediately preceding the day of
said Meeting.
Dated this the 27 day of Defober 2016
County Clerk, Navarro County, Texas Auch Son