

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

Notice is hereby given that a Regular meeting of the Navarro County Commissioner's Court will be held on Monday, the 12th day of December 2016 at 10:00 A.M., in the Courtroom of the Navarro County Annex Building 601 North 13th Street 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

2016-247
FILED FOR RECORD
AT 3:55 O'CLOCK P.M.
DEC 07 2016

SHERRY DAWD, County Clerk
NAVARRO COUNTY, TEXAS
BY AM DEPUTY

Consent Agenda

5. Approve and pay bills as submitted by the County Auditor, including payroll & longevity (paid 11/30/16)
6. Consideration of the minutes of the November 3rd, 2016 Planning and Zoning meeting
7. Consideration of a re-plat of White Rock combining Lots 9 and 10 for Phil P. Head
8. Consideration of a re-plat of Southpoint on Richland Chambers Lake combining Lots 3 and 4 for John H. and Shirley Joann Robertson

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

Item under the Consent Agenda are item 5 - 8

Regular Agenda

9. Consideration of Burn Ban
10. Recognition of the County Clerk's Office for the 5 Star Award from Texas Department of Health Services
11. Consideration of approving Inter-governmental Transfer (IGT) to fund the County Indigent Care program for 2017

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12. Consideration of date change for Commissioners' Court on December 26, 2016 Christmas Holiday
13. Consideration of approving Navarro County Sheriff's Office Training Reimbursement Agreement
14. Consideration of accepting resignation of ESD I Commissioner
15. Consideration of appointment of Commissioners for ESD I
16. Consideration of approving Treasurer's Report for October 2016, Ryan Douglas
17. Consideration of approval of Tax Trust Agreement with the City of Corsicana to govern as outlined in proposed documents
18. Consideration of approving rental agreement for XL 4100 Gradall for Pct.4 from Kirby Smith
19. Consideration of approving and declaring one 1990 Case Excavator Model # 10856 Serial # JA00323445, as salvage from Pct. 1
20. Consideration and approval for Angus Water Department to install 1000 ft., waterline on the Navarro County easement on SE CR 1010
21. Consideration of approving Tax Collection Report for November 2016, Gail Smith
22. Consideration of approving Xerox Lease Agreement for the County Court at Law's Office
23. Consideration of approving quote# 205983909 in the amount of \$25,502.50 from L-3 Mobile-Vision Inc.
24. Consideration of approving Cooperation with Civilian Law Enforcement Officials Agreement with Naval Surface Warfare Center Crane Division

Dated this the 7th day of December, 2016
Commissioners Court of Navarro County, Texas

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By: *Dick Martin*
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 7th day of December 2016 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 7th day of December 2016

Sherry Dowd By:
County Clerk, Navarro County, Texas

Sherry Dowd

