

**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 9th day of January, 2012 at 10:00 A.M., in the County Courtroom of the Navarro County Courthouse 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

Consent Agenda

5. Approve the minutes from the previous meetings of Dec.12, 2011, Dec. 22, 2011
6. Approve and pay bills as submitted by the County Auditor, including current bills, utilities (paid 1/4/12) and payroll (paid 12/31/2011)
7. Consideration of the minutes of the December 1st 2011 Planning and Zoning Meeting
8. Consideration of approving budget transfer of \$1,020 from cellular allowance (101-430-117) to office supplies (101-430-310) in the County Court at Law

Shane
SHERIFF DEPUTY
COUNTY CLERK
NAVARRO COUNTY, TEXAS
2012 JAN - 6 AM 9:43
FILED
2012-04

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

Items under the Consent Agenda are items 5- 8

Regular Agenda

9. Consideration of Burn Ban
10. Consideration to approve Tax Report for December 2011, Russell Hudson
11. Consideration to approve Treasurer's report for November 2011, Frank Hull
12. Consideration of a specific use permit with a variance to build a storage building on lot # 278 in the Shores Ph. 1 for Rob Corbello
13. Consideration of a zoning change from agricultural to commercial for the Old FM 2859 marina now named Sunset Cove Marina

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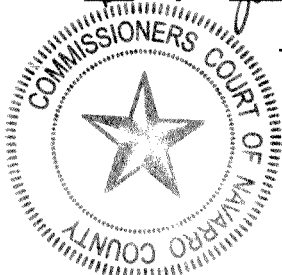
14. Consideration of a special use permit for an RV park for the Old FM 2859 marina now named Sunset Cove Marina
15. Consideration to approve Joint Primary contract for April 3rd. 2012
16. Consideration of new Westlaw access Agreement for District Court, County Court at Law and County Court
17. Consideration to approve Appointment of Representative to the City of Kerens Tax Increment Financing board
18. Consideration of authorizing county auditor to sign audit engagement letter for audit of HIDTA grants G09NT0001A and G10NT0001A
19. Executive Session pursuant to the Texas Government Code Section 551.071 to discuss pending litigation
20. Consideration of action taken on Executive Session pursuant to the Texas Government Code Section 551.071 to discuss pending litigation
21. Executive Session pursuant to the Texas Government Code Section 551.074 to discuss personnel
22. Consideration of action taken on Executive Session pursuant to the Texas Government Code Section 551.074 to discuss personnel


Dated this the 6th, day of January, 2012
Commissioners Court of Navarro County, Texas

By: 
James Olsen, Commissioner Precinct 4

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 6 day of Jan 2012 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 6 day of Jan 2012




County Clerk, Navarro County, Texas