## 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 11th day of April, 2016 at 10:00 A.M., in the Courtroom of the Navarro County Annex Building 601 North 13<sup>th</sup> Street in Corsicana, Texas, at which time the following subjects will be discussed, to wit:

- Convene
- 2. Opening Prayer
- 3. Pledge of Allegiance
- 4. Public Comments

FILED FOR RECORD

AT 1:10 O'CLOCK G.M.

APR 08 2016

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY DEPUTY

## **Consent Agenda**

- 5. Approve and pay bills as submitted by the County Auditor, including payroll (paid 03/31/16)
- 6. Consideration of accepting donation of \$250,000 from Navarro Community Foundation for Expenses related to courthouse restoration

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 - 6

## Regular Agenda

- Consideration of Burn Ban
- 8. Consideration of approving Tax Collection Report for March 2016, Gail Smith
- Proclamation for National Crimes Victims' Rights Week April 10, 2016 April 16, 2016
- Discussion of the proposed Emergency Communications District by North Central Texas COG
- Consideration of approving Change Order # 18 from Phoenix I
- 12. Consideration of approving Change Order # 19 from Phoenix I

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- 13. Consideration of approving State Subgrant Award Letters for Navarro County Pct. 3
- 14. Consideration of approving County Auditor's January 2016 monthly financial report pursuant to LGC Sec 114.024
- 15. Consideration of approving Modification 4 to HIDTA Grant number G15NT0001A
- 16. Consideration of approving Travel Reimbursement Request for Constable Pct. 3 pursuant to LGC 130.908 (expenditure exceeds 1/12 of line budget)

Dated this the general day of fine part 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 \$\mathbb{S}\$ day of \$\mathbb{G} \mathbb{G} \mathbb{O} \math
County Clerk, Navarro County, Texas