

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 13th day of January, 2014 at 10:00 A.M., in the 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

2014-9
FILED FOR RECORD
AT 9:45 O'CLOCK A.M.

JAN 10 2014

SHERRY DOWD
COUNTY CLERK NAVARRO COUNTY, TEXAS
BY *Sherry Dowd* DEPUTY

Consent Agenda

5. Approve the minutes from the previous meeting of December 23rd, 2013, January 6th, 2014
6. Approve and pay bills as submitted by the County Auditor, including payroll (paid 12/31/2013 and to be paid 1/13/2014)
7. Consideration of approving Revenue Certificate for FY 2014 revenue received pursuant to Local Government Code (LGC) Section 111.0706
8. Consideration of approving special budget amendment in accordance with LGC Sec. 111.07075 to increase Courthouse Restoration budget by \$2,000
9. Consideration of approving disposal of surplus assets acquired through HIDTA grant funds

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 - 9

Regular Agenda

10. Burn Ban
11. Consideration of approving Tax Collection report for Dec. 2013, Russell Hudson
12. Update of Texas A&M Agrilife Extension Office for 2014
13. Consideration of approving Deputy for Constable Pct. 3, Nicole McMahan

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14. Consideration of ESD I Commissioner Appointments
15. Consideration of Tri-State EXT, LLC to bore under SE CR 2320 for a 4 inch pipeline, Streetman, Pct. 3
16. Consideration of annual report for Navarro County Soil and Conservation District, Bobby Wilson
17. Consideration of approving opening 3 new bank accounts for Road and Bridge funds with Kathy Hollomon, Frank Hull, Jane McCollum, Natalie Robinson, Anne Johnson, Gloria Turner and Patty Wells as authorized signers
18. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
19. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
20. Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property
21. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property
22. Executive Session Pursuant to the Texas Government Code Section 551.071 to discuss Pending/Anticipated Litigation
23. Consideration of action taken on Executive Session Pursuant to the Texas Government Code 551.071 to discuss Pending/Anticipated Litigation

Dated this the 10, day of Jan., 2014
Commissioners Court of Navarro County, Texas

By: 
James Olsen, Commissioner Pct. 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 10 day of Jan. 2014 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 10 day of Jan. 2014

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Sherry David

County Clerk, Navarro County, Texas

