

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 27th 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

2014-25
FILED FOR RECORD
AT 9:45 O'CLOCK A.M.

JAN 24 2014

SHERRY DOWD
COUNTY CLERK, NAVARRO COUNTY, TEXAS
BY DR DEPUTY

Consent Agenda

5. Approve the minutes from the previous meeting of January 13th, 2014
6. Approve and pay bills as submitted by the County Auditor, including Payroll (1-15-2014)
7. Recognition of completion for County Clerk Sherry Dowd, 20 Hrs. Continuing Education

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 - 7

Regular Agenda

8. Consideration to approve contract with Cody Muldner as Project Manager for Courthouse Restoration
9. Recognition of Kathy Cox for 20 plus years' service with the Navarro County District Clerk's office
10. Consideration of approving the December 2013 Treasurer's Report, Frank Hull
11. Discussion and Consideration for approval of contract with Southern Health Partners, Inc.
12. Consideration of discussing and approving a Plan of Finance relating to the Issuance of the County's General Obligation Bonds and authorizing the County's Financial Advisor and Bond Counsel to proceed with necessary requirements to accomplish such financing

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

13. Consideration of discussing and approving an Order expressing Official Intent to Reimbursement with Tax-Exempt Obligation proceeds for costs associated with Constructing or acquiring various Improvements within the County
14. Consideration of approval of contract to repair and refurbish bridge on SE 4040 in Pct. 2
15. Consideration that all Foreclosure Sales are to be held on the Southside of the Courthouse in front of steps
16. Consideration of approving road closure NE CR 2065, Pct. 1
17. Consideration of advertising for bids for moving Courthouse Offices
18. Consideration of authorizing 1113 Architects to draw Temporary Mall Space requirement configurations for bidable drawings
19. Consideration of advertising for bids of build out for Temporary space at Mall
20. 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
23. Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property
24. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property
25. Executive Session Pursuant to the Texas Government Code Section 551.071 to discuss Anticipated/Pending Litigation
26. Consideration of action taken on Executive Session Pursuant to the Texas Government code Section 551.071 to discuss Anticipated/Pending Litigation

Dated this the 24 day of JANUARY, 2014
Commissioners Court of Navarro County, Texas

By: 
James Olsen, Commissioner Pct. 4

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

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 24th day of JANUARY 2014 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 24th day of JANUARY 2014

Sherry Dowd By: Ruthie Robinson
County Clerk, Navarro County, Texas