

**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 24th day of March, 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

2014-73
FILED FOR RECORD
AT 9:45 O'CLOCK A.M.

MAR 21 2014

SHERRY DOWD
COUNTY CLERK NAVARRO COUNTY, TEXAS
BY [Signature] DEPUTY

Consent Agenda

5. Approve the minutes from the previous meetings of March 10th, 2014
6. Approve and pay bills as submitted by the County Auditor, including payroll (paid 3/15/2014)
7. Consideration of approving budget adjustment to move funds from various inmate medical line items (see attached) to Inmate Medical Contract (101-512-460)

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 of Burn Ban
9. Consideration of approving County Treasurer and Chief Deputy to attend the County Treasurer Continuing Education Seminar April 21-April 24 in accordance with LGC 130.908
10. Consideration of changes to Contract for Ambulance Services between The City of Corsicana, Texas and Navarro County, Texas
11. Consideration of approving Application for Reinvestment Tax Credits
12. Consideration to approve Resolutions and Applications for Historic Downtown District Tax Freezes for Carolyn McCombs 215 East 5th Avenue, Christina Sanders 201 Beaton Street, James Hale 125 North Beaton Street, John Yates

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216 North Beaton Street and The Jack Guest Trust 104 South Beaton Street,
Corsicana Texas

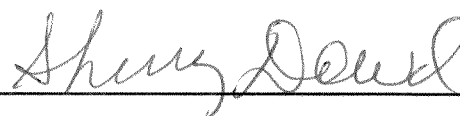
13. Consideration of approving a work order System for Information Technology Department, Tommy Pryor
14. Consideration of approving Neyland Bridge Company to upgrade bridge on SW CR 4120 near Dawson, Pct. 3
15. Consideration of approving County Auditor's December 2013 monthly financial report pursuant to LGC Sec 114.024
16. Consideration of County Auditor's quarterly investment report for the quarter ending December 31, 2013 pursuant to TX GC Sec. 2256.023
17. Consideration of approving HIDTA 2014 SF-424 Application for Grant #G14NT0001A
18. Consideration of approving Grant Agreement and Grant Conditions for 2014 HIDTA Grant Award #G14NT0001A in the amount of \$2,554,274
19. Recess until 1:00 p.m.
20. Workshop with the City of Corsicana to discuss shared services in the Basement Conference Room Navarro County Courthouse

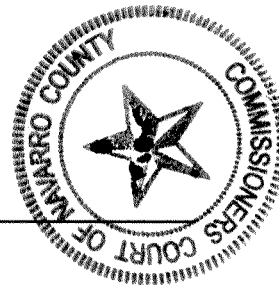
Dated this the 21, day of MARCH, 2014
Commissioners Court of Navarro County, Texas

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

Dated this the 21 day of March 2014





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County Clerk, Navarro County, Texas