

**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 14th day of April, 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 - 89  
**FILED FOR RECORD**  
AT 9:45 O'CLOCK A.M.

APR 11 2014

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

**Consent Agenda**

5. Approve the minutes from the previous meetings of March 24, 2014 and March 31<sup>st</sup>, 2014
6. Approve and pay bills as submitted by the County Auditor, including utility run (paid 3/28/2014) and payroll (paid 3/31/2014 and to be paid 4/15/2014)
7. Consideration of the minutes of the March 6<sup>th</sup>, 2014 Planning and Zoning meeting
8. Consideration of a replat of Rustling Oaks Phase I, Lots 17 and 18 in Block D, Lots 7 & 8A, in Block D and Lots 5,6,7 & 8, in Block E for Emmett Marshall
9. Consideration of a replat of Azure Bay Phase II, Lot 6 for Dudley Knight

**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. Consideration of Burn Ban
11. Presentation to County Auditor of Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting for the FYE 9/30/12 Combined Annual Financial Report (CAFR)
12. Consideration of White Dove Ranchettes subdivision, subdivision is 22.194 acres in the J.B. McDaniel Survey 520 tract 63, location is in the Brushie Prairie area


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13. Consideration of accepting the Treasurer's report for January 2014, Frank Hull
14. Consideration of accepting the Treasurer's report for February 2014, Frank Hull
15. Consideration of approving the March 2014 Tax Collection Report, Russell Hudson
16. Consideration of approving City of Corsicana/Corsicana Housing Authority payment in lieu of taxes to Corsicana ISD, Russell Hudson
17. Consideration of approving hiring of Meredith De Borde as 4-H and Youth Development Agent and Lorie Stovall as the Family Consumer Science Agent, by Donald Kelm, District 8 Extension Administrator
18. Discussion regarding County purchase of Bomag Reclaimer with Lake Trust Fund money
19. Consideration of approval to replatting of Lot six, Section II of Azure Bay to allow approximately 14 sq. ft. of that lot to be granted to Navarro County for future use as an ingress easement
20. Consideration to approve purchase of Trail King heavy equipment trailer, Pct 3
21. Consideration of approving Application for Reinvestment Tax Credits
22. Resolution of the Commissioners Court of Navarro County, Texas, approving the Applications submitted for the Downtown Reinvestment Tax Abatements for George F. Baum, Jr. 102 N. Beaton, Lowell Dunn & Carrie Kindle, 309 N. Beaton, Ed Erwin, 210 E. 4<sup>th</sup> Ave., Corsicana, Navarro County, Texas
23. Consideration of approving request for funds from USDA for Rehabilitation of Chamber Creek Dam site # 129, Pct. 1
24. Consideration of declaring salvage a 1990 Ford truck VIN # 1FDYW82A6MYA15757, for Pct. 2
25. Consideration of authorizing County Auditor to solicit proposals for professional audit services
26. Consideration of approving Navarro County Retiree Health Care Plan Actuarial Valuation Report as of 12/31/12
27. Consideration of approving Public Property Finance Act Contract for lease purchase of VoIP capable recording system for Communications (Dispatch)
28. Consideration of approving boring of SE CR 2380 to repair gas leak, Tri-State Energy, Pct. 3

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- 29. Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property
- 30. Consideration of action taken on Executive Session pursuant to the Texas Government Code Section 551.072 to discuss Real Property


Dated this the 11, day of APRIL, 2014  
Commissioners Court of Navarro County, Texas

By:   
James Olsen, Commissioner Pct. 4

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

Dated this the 11 day of April 2014

  
County Clerk, Navarro County, Texas

