

**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 28th 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

Consent Agenda

5. Approve the minutes from the previous meetings of April 14, 2014
6. Approve and pay bills as submitted by the County Auditor, including payroll (paid 4/15/2014 and to be paid 4/30/2014)

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 - 6

Regular Agenda

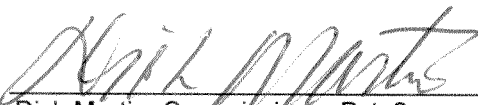
7. Consideration of Burn Ban
8. Consideration of accepting Combined Annual Financial Report for the fiscal year ending 9/30/2013 as audited and presented by Pattillo, Brown & Hill, LLP
9. Consideration of accepting the Treasurer's report for January 2014, Frank Hull
10. Consideration of accepting the Treasurer's report for February 2014, Frank Hull
11. Consideration of adopting a Navarro County Resolution/Order authorizing an agreement with TXDOT pertaining to the County Transportation Infrastructure Fund Grant Program
12. Consideration of approval of Navarro County Transportation Infrastructure Fund Grant Agreement

2014 - 105
FILED FOR RECORD
AT 9:45 O'CLOCK A.M.
APR 25 2014
SHERY DOWD
COUNTY CLERK, NAVARRO COUNTY, TEXAS
BY KR DEPUTY

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13. Consideration to transfer \$13,500 from Jail Deputies and Assistants Account 101- 512-103 to Machinery and Equipment Account 101-560-575 for the purchase of Direct Link Crisis Response Throw Phone System
14. Consideration to transfer \$50,000 from Jail Deputies and Assistants Account 101-512-103 to Jail Overtime Account 101-512-120
15. Consideration to declare a 1980 shop made trailer as scrap value, trailer unit, #T1VIN-NCSO-05849339, Sheriff's Department
16. Consideration of appointment of Board member to P&Z, John Smith
17. Consideration of approving going out for bids for purchase of dump truck, Pct. 3
18. Consideration of approving Equipment Lease-Purchase Agreement by and between Welch State Bank and Navarro County for lease purchase of a trailer for Precinct 3
19. Consideration of County Auditor's quarterly investment report for the quarter ending March 31, 2014, pursuant to TX GC Sec. 2256.023
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. Recess until 1:00 p.m
23. Consideration of Discussion and Presentation by Don Gonzales on Bond Project

Dated this the 25, day of April, 2014
Commissioners Court 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 25th day of April 2014 and said Notice

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remained so posted continuously for at least 72 hours immediately preceding the day of
said Meeting.

Dated this the 25th day of April 2014

Sherry Donald by: Dulcie
County Clerk, Navarro County, Texas Robinson