

**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 12th day of May, 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

2014-111
FILED FOR RECORD
AT 9:44 O'CLOCK a M.

MAY 09 2014

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

Consent Agenda

5. Approve the minutes from the previous meeting of April 28th, 2014
6. Approve and pay bills as submitted by the County Auditor
7. Consideration of approving the Minutes of the April 3, 2014 Planning and Zoning meeting
8. Consideration of approving a replat of Hout Bay Lot 21 for Mary Mullin
9. Consideration of approving a replat of SouthPoint Lots 43 & 44 for Don Dingler
10. Consideration of approving a replat of Indian Hills Estates Lot 7 for Gilbert Hoffma
11. Consideration of approving Revenue Certification for FY 2014 revenue received from the State of Texas Tobacco Settlement Permanent Trust Account pursuant to Local Government Code (LGC) Section 111.0706
12. Consideration of approving budget transfer in the amount of \$2,000 from Operating Equipment (101-407-320) in Information Systems to Operating Equipment (101-499-320) in Tax Assessor/Collector to purchase desktop computers

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 - 12

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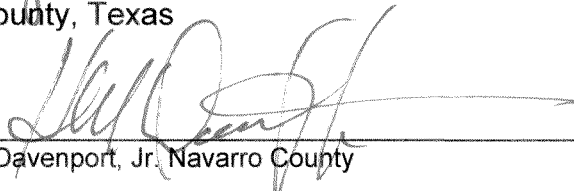
Regular Agenda

13. Consideration of Burn Ban
14. Consideration of approving Tax Collection Report for April 2014, Russell Hudson
15. Consideration of approving Treasurer's Report for March 2014, Frank Hull
16. Consideration of approving intergovernmental transfer of certain Navarro County tax funds to serve as the non-federal share of Medicaid supplemental payments to Navarro Regional Hospital for DY 3 under the Texas Healthcare Transformation and Quality Improvement Program 1115 Demonstration Waiver (formerly the UPL Program) in the amount of \$500,000, but not to exceed state computed cap
17. Consideration of approving the revising effective dates for the Tax Abatement Agreements approved on April 4, 2014 for Carolyn McCombs, Christina Sanders, James Hale, John Yates, and the Jack Guest Trust
18. Consideration of approving Resolution of the Commissioners Court of Navarro County, Texas authorizing a revision to the Freeze date and effective date of Tax Abatement Agreements approved by Resolution No. 2014-01, 2014-02, 2014-03, 2014-04, and 2014-05
19. Presentation to Navarro County Commissioner's Court for Building the Better Texas Award from Texas A&M Agri Life Extension Service, Logan Lair
20. Consideration of approving the request for the Sheriff's Office to advertise for bid solicitation for a used pickup truck
21. Consideration of declaring sheriff's vehicles as surplus and salvage, see attached sheet with vehicle and VIN numbers
22. Consideration of declaring electronic equipment and regular equipment as surplus material, see attached sheet
23. Consideration of acknowledging and accepting Government Capital Corporation's assignment of lease purchase agreement to Alyce Temple
24. Consideration of approving Maintenance Renewal with 24 hour, Ltd. For HIDTA fleet maintenance
25. Consideration of approving contract with Neyland Bridge Company for the repair of bridge on NE 2110, Pct. 2
26. Consideration of changing the Commissioner's Meeting from Monday, May 26th 2014 to Tuesday, May 27th due to the Memorial Day Holiday
27. Consideration of approving Contract to purchase CISD Administration Property

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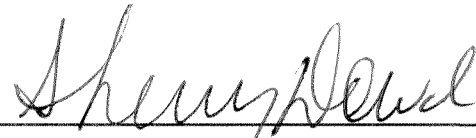
28. Consideration of Courthouse Restoration project, changes, updates, and related matters, including the Annex and Temporary facility

Dated this the 9th day of May, 2014
Commissioners Court of Navarro County, Texas

By: 
Judge H.M. Davenport, Jr. Navarro County

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

Dated this the 9 day of May 2014


County Clerk, Navarro County, Texas

