

**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 July, 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

2014-166  
**FILED FOR RECORD**  
AT 9:50 O'CLOCK A.M.

JUL 11 2014

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

**Consent Agenda**

5. Approve the minutes from the previous meetings of June 30<sup>th</sup>, 2014, and July 7<sup>th</sup> 2014
6. Approve and pay bills as submitted by the County Auditor,
7. Consideration of approving the minutes of the May 1st, 2014 Planning and Zoning meeting
8. Consideration of a replat of Mattie Caston Phase III, Lot 25 & 26 for Doak Hodgson
9. Consideration of a replat of Rustling Oaks Phase III, Block 3, Lots 10 & 11 for Grady and Brenda Cooper
10. Consideration of Revenue Certification for FY 2014 revenue from the Texas Department of Transportation pursuant to Local Government Code (LGC) Section 111.0707

**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 - 10**

**Regular Agenda**

11. Consideration of Burn Ban
12. Consideration to approve Treasurer's Report for May 2014, Frank Hull

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13. Consideration of approving Appointment to the Lakes Regional Community Center (LRCC)
14. Consideration of approving Navarro County Grant Award and Retainer Agreement with Allison, Bass & Magee, LLP
15. Consideration of Ordering November 4<sup>th</sup>, 2014 Election to vote For or Against letting horses, mules, jacks, jennets, donkeys, hogs, sheep and goats to run at large in Navarro County
16. Consideration of Ordering November 4<sup>th</sup>, 2014 Election to vote For or Against Adoption of the Stock Law in Navarro County
17. Consideration of Appointment of Justice of the Peace, Pct. 2
18. Consideration of approving Renewal Application for TAC Risk Management Public Officials Liability Coverage
19. Consideration of approving the closing of an 1800 foot portion of Donaho Road, that enters into the Paschal Property, Pct. 3
20. Consideration of approving Water Application and Service Agreement with the City of Corsicana for water meter and sprinkler System at 601 N. 13<sup>th</sup> and a water meter for 312 W. 1<sup>st</sup>, Admin Buildings
21. Consideration of completion of new phone system and authorizing Auditor to proceed with bid process
22. Consideration of bid proposal to Tom Green County for 3 Space Saver Units to be used in County Clerks Office

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

By: James Olsen  
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 July 2014 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

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NAVARRO COUNTY, TEXAS

Dated this the 11 day of July 2014

*Sherry Dowd*

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County Clerk, Navarro County, Texas

