

**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 8th day of September, 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

2014-223
FILED FOR RECORD
AT 9:30 O'CLOCK A M.

SEP 05 2014

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

Consent Agenda

5. Approve the minutes from the previous meetings of August 25th, 2014
6. Approve and pay bills as submitted by the County Auditor, including payroll 8/31/2014
7. Consideration of transferring funds in the amount of \$ 4,500 from Bridge Material 213-613-377 to Part-time help 213-613-114, Pct. 3

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 Court Order banning burning in Navarro County due to Imminent Threat of Wildfires
10. Consideration of Monthly Tax Report for August 2014, Russell Hudson
11. Second Public Hearing on Tax Increase
12. Consideration of approving Inmate Communication Services Agreement for Inmate Phones
13. Consideration to cancel Uniform Contract

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14. Consideration of increasing Election workers salaries to \$9.00 an hour
15. Consideration of Resolution Authorizing County Grant Program between Kaufman County Senior Citizens Services, Inc. DBA Navarro County Meals on Wheels
16. Public Hearing for Archival Plan 2015 for County Clerk's Office
17. Public Hearing for Archival and Technology Plan 2015, for District Clerk's Office
18. Consideration of approval to accept donation of DustX from Fastphalt
19. Consideration of Contract with Texas Health and Human Services/Department of State Health Services (DSHS)
20. Consideration of Support for Proposition One Constitutional Amendment for State Highway Fund
21. Consideration of Budget approval request for office supplies for the Treasurer's office for a total \$912.35 (court approval required by LGC 130.908 because expenditure exceeds 1/12 of line item budget)
22. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
23. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
24. Budget Workshop
25. Recess until Tuesday at 9:00 a.m

Dated this the 5th day of SEPTEMBER 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 5 day of Sept. 2014 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

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Dated this the 5 day of Sept 2014

Sherry Dowd

County Clerk, Navarro County, Texas

