

**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 22nd 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

2014-239  
**FILED FOR RECORD**  
AT 9:55 O'CLOCK a M.

SEP 19 2014

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

**Consent Agenda**

5. Approve the minutes from the previous meeting of Sept. 8<sup>th</sup>, 2014, Sept. 15, 2014, Sept. 16<sup>th</sup>, 2014, Sept. 19, 2014
6. Approve and pay bills as submitted by the County Auditor, including payroll paid 9-15-2014
7. Consideration of approving budget adjustment in the amount of \$1,130 from court appointed attorneys (101-430-411) to part time help (101-430-114) in the County Court at Law Office

**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**

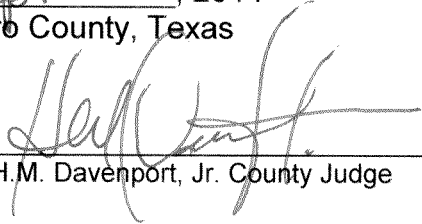
8. Consideration of Burn Ban
9. Consideration of District Court Order relating to the salary of the County Auditor, Assistant County Auditors and District Court Reporter
10. Public Hearing on the Proposed Budget for Fiscal Year 2014 - 2015
11. Adoption of the Fiscal Year 2014 - 2015 Budget
12. Adoption of the 2014 Tax Rate of \$0.6270 per \$100 of taxable valuation
13. Consideration to accept Treasurer's report for August 2014, Frank Hull

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14. Consideration of approving the 2015 rates for the TAC Medicare Part B Silverscript Supplement Program for Navarro County Retirees
15. Consideration of Resolution Authorizing County Grant Program between Kaufman County Senior Citizens Services, Inc. DBA Navarro County Meals on Wheels
16. Consideration of approval for request for proposal for County Ambulance Service
17. Consideration to approve Vote Centers
18. Consideration of approving Voting Center locations
19. Consideration of approving Election Judges for 2014-2015
20. Consideration of alternative date for the first October Commissioner Court meeting
21. Consideration of approving County Auditor's August 2014 monthly financial report pursuant to LGC Sec 114.024
22. Consideration of modification 1 in the amount of \$160,000 to HIDTA Grant G14NT0001A
23. Consideration of approving Phone Contract
24. Consideration of approving Proposal from Firehouse Moving Contractors for the Relocation of Sensitive High Profile Documents, records and safes
25. Consideration of approving proposal for Security Partition and Inmate Holding Cell Wall System
26. Opening and consideration of accepting annual requirements contracts for auto parts, culverts, box culverts, fuel, road materials, hauling and dust control polymers
27. Executive Session Pursuant to the Texas Government Code Section 551.071 to discuss Pending/Anticipated Litigation
28. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.071 to discuss Pending/Anticipated litigation
29. Recess until 1:30
30. Relocation Workshop for Annex Building I and Navarro Center

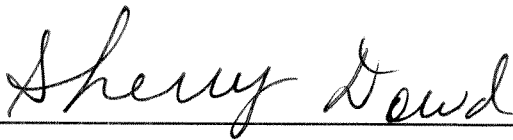
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Dated this the 19 day of September, 2014  
Commissioners Court of Navarro County, Texas

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

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

Dated this the 19 day of Sept 2014

  
County Clerk, Navarro County, Texas

