

**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 6th day of October, 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

2014-245
FILED FOR RECORD
AT 9:30 O'CLOCK A. M.
OCT 03 2014
SHERRY DOWD
COUNTY CLERK NAVARRO COUNTY, TEXAS
BY [Signature] DEPUTY

Consent Agenda

5. Approve the minutes from the previous meetings of September 23, 2014, September 26, 2014, and September 29th, 2014
6. Approve and pay bills as submitted by the County Auditor, 9-30-2014
7. Consideration of the minutes of the August 7th, 2014 Planning and Zoning meeting
8. Consideration of a replat of Oakridge Heights Phase II, Lots 23 & 24 for Ken Vernon

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 - 8

Regular Agenda

9. Consideration of Burn Ban
10. Consideration of approval to loan the Corsicana Library certain out dated County Treasurer's documents of historic value per Section 202.004(a) of the Local Government Records Act until the Commissioner's Court or County Treasurer asks for their return
11. Presentation by the American Legion, Certificate of Appreciation to the Sheriff's Department Honor Guard and \$500.00 to the First Responders

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12. Consideration of a Specific Use Permit to drill for Oil/Gas in the lake-shore area for CL&F Operating LLC, location is near the Intersection of SE CR 3250 and Hwy. 309
13. Consideration of a replat of tract 2 in High View Ranch for Cecil Ennett and Marven Brown
14. Consideration of approving Inmate Communication Services Agreement
15. Consideration of approving City of Corsicana proposal for Animal Shelter
16. Consideration of approving Carpet for the Justice of the Peace Offices
17. Consideration of awarding the Contract for Copy Machines and Services
18. Consideration of approving Budget Adjustment for VCLG Grant from Travel to supplies and other DOE
19. Consideration of approving Burglar and Fire Alarm Proposals for the Navarro County Offices, Auditors, Clerks, Treasure's and Tax Office
20. Consideration of approving Change Order # 3
21. Consideration of approving Change Order #5
22. Consideration of approving Change Order #6
23. Consideration of Fire Proof Filing Cabinets for the Treasurer's Office
24. Consideration of repayment Agreement with 800 N. Main LTD (Todd Routh)
25. Consideration of approving Road Bond for SE CR 3250
26. Consideration of approving renewal application for TAC Risk Management Pool for Auto Liability, Auto Physical Liability and General Liability

Dated this the 3, day of October, 2014
Commissioners Court of Navarro County, Texas

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By: *Dick Martin*
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 5 day of Oct 2014 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 3 day of Oct 2014

Sherry Dard

County Clerk, Navarro County, Texas

