

**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 27th 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

**Consent Agenda**

5. Approve the minutes from the previous meetings of Sept. 22, 2014, Sept. 29, 2014 October 9, 2014, October 14, 2014, October 20, 2014, and October 22, 2014
6. Approve and pay bills as submitted by the County Auditor, including utilities and travel (paid 10/16/14) and payroll (paid 10/15/14)
7. Consideration of approving Cellular Allowance Authorizations for Judge Amanda Putman, Constable Mike Davis, Constable Nicole McMahan and Constable Tommy Grant
8. Consideration of approving Revenue Certificate for FY 2015 revenue in the amount of \$10,478.91 received from the TAC Risk Management Pool
9. Consideration of approving special budget amendment in accordance with LGC Sec. 111.07075 to increase Road & Bridge Pct. 3 budget in the amount of \$10,478.91

**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 - 9**

**Regular Agenda**

7. Burn Ban
8. Consideration of approving Tax Collection Report for September 2014, Russell Hudson

SHERRY DOWD  
COUNTY CLERK  
NAVARRO COUNTY, TX  
DEPUTY

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2014-265

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- 9.. Consideration to declare 3 pickup trucks as surplus, 1999 Red Dodge ½ ton truck VIN # V1031110487, 2001 Red Dodge ½ ton truck VIN # 1B7HC16YX15146, and 1996 White Ford ½ ton truck VIN # 1FTEF1525TLB533, Pct. 2
10. Consideration of Routh Repayment
11. Consideration of approving Security Equipment
12. Consideration of establishing a 911 ESN for the Justice Center at 312 West 2<sup>nd</sup> Ave.
13. Consideration of approving the 2015 Holidays
14. Consideration of approving re-setting the price of surplus round bale hay
15. Consideration of declaring unserviceable in-car video equipment salvage
16. Consideration of declaring unserviceable VHF radios as salvage, donate to local Radio Club
17. Consideration of approving purchase of courtroom equipment for temporary location from Business Furnishings, Inc., including authorizing County Auditor to prepay the full \$25,293.45 at time of placing the order
18. Consideration of approving Fire Alarm System Proposal for Annex Building I
19. Consideration of approving Change Order #22 from Phoenix Restoration for Annex Building I

Dated this the 24, day of October, 2014  
Commissioners Court of Navarro County, Texas

By:   
Dick Martin, Commissioner Pct. 2

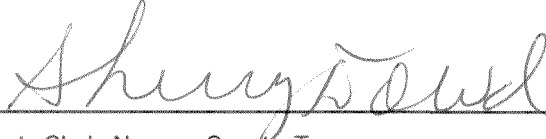
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I the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the Navarro County Commissioner's Court, is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board at the door of the Navarro County Courthouse, on the 24 day of Oct 2014 and said Notice

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remained so posted continuously for at least 72 hours immediately preceding the day of  
said Meeting.

Dated this the 24 day of Oct 2014



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County Clerk, Navarro County, Texas

