

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 24th day of November, 2014 at 10:00 A.M., in the Courtroom of the Navarro County Annex Building located at 601 N. 13th St. 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

2014-294
FILED FOR RECORD
AT 9:44 O'CLOCK A.M.

NOV 21 2014

SHERRY DOWD
COUNTY CLERK, NAVARRO COUNTY, TEXAS
BY [Signature] DEPUTY

Consent Agenda

5. Approve the minutes from the previous meetings of November 10th 2014, November 12th, 2014, November 13th, 2014, and November 17th, 2014
6. Approve and pay bills as submitted by the County Auditor, including payroll (paid 11/15/14)

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 - 6

Regular Agenda

7. Consideration of Burn Ban
8. Consideration of approving Tax Collection Report for October 2014, Russell Hudson
9. Consideration of approving Treasurer's Report for September 2014 and October 2014, Frank Hull
10. Consideration of approving full time bailiff for County Court at Law Judge, Amanda Putman
11. Public Hearing on Voting Centers
12. Consideration of approving the Application for a Historical Downtown District Tax Freeze for Property owned by James T. Hale at 108 South Beaton

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13. Consideration of approving a Resolution of the County of Navarro, Texas, Approving the Terms and Conditions of an Agreement by and between the County of Navarro, Texas and James T. Hale for A Property Tax Abatement in the Corsicana Downtown Revitalization District, and Authorizing its Execution by the County Judge; and providing for an effective date
14. Consideration of approving the Applications for Reinvestment Tax Credits for Carolyn McCombs
15. Consideration of approving a Resolution of the Commissioners Court of Navarro County, Texas, approving the applications submitted for Downtown Reinvestment Tax Credit for Carolyn McCombs
16. Consideration of approving Change Order Proposal # 24 regarding the Cast stone/masonry Dentil's
17. Consideration of approving Change Order # 25 regarding Structural Column Capital repairs at the South Portico
18. Consideration of approving Change Order Proposal # 26 regarding numerous terra Cotta Repairs
19. Consideration of approving Firehouse Movers to break down shelves and relocate to storage for the County and District Clerk's Offices/ Vaults
20. Consideration of approving Change Order # 27 regarding changing the 1st floor restrooms from single use to multiple use
21. Consideration of approving payment of Southwest Filing & Storage invoices in the amount of \$13,589.50 for moving services in the county and district clerks' offices
22. Consideration of approving a Resolution to add Optional Workers' Compensation Coverage for 'Volunteer - All Others' for FY 2015
23. Consideration of approving intergovernmental transfer of certain Navarro County tax funds to serve as the non-federal share of Medicaid supplemental payments to Navarro Regional Hospital for DY 3 under the Texas Healthcare Transformation and Quality Improvement Program 1115 Demonstration Waiver (formerly the UPL Program), not to exceed state computed cap
24. Consideration of approving Modification 2 to HIDTA Grant G14NT0001A to decrease the grant by \$762
25. Consideration of approving 2015 Memorandum of Agreement between the Texoma HIDTA Executive Board, Navarro County, Texas and Lance Sumpter (Director)

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26. Consideration of approving proposal from Capehart Enterprises for pulling additional wiring at Annex Building One as well as any additional equipment needed to eliminate the existing wireless system, the projected cost will be between \$7, 200.00 and \$7, 500.00

Dated this the 21, day of November, 2014
Commissioners Court of Navarro County, Texas

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

Dated this the 21 day of Nov 2014

Sherry Dew

County Clerk, Navarro County, Texas

