

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Monday, the 18th day of July, 2016 at 9:00 a.m., in the County Courtroom of the Navarro County Annex Building 601, North 13th Street, in Corsicana, Texas. Presiding Judge HM Davenport Jr., Commissioners present Jason Grant, Dick Martin, and James Olsen.

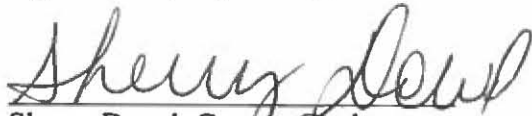
1. 9:02 P.M. Motion to convene by Comm. Olsen sec by Comm. Grant
Carried unanimously
2. Opening Prayer by Comm. Olsen
3. Pledge of Allegiance
4. Public comments-Liz Smith-TJJD, Jackie King-TJJD, Ronny Willis-TJJD
Property, Amber McNutt-TJJD, William Barnes-TJJD, Mark Archibald-TJJD,
and Allan Bristol-TAC PG 3533
5. Table proposal from West 31 Contractors for structural beams for Courthouse
vault
6. Motion to approve Order of Exemption from County Purchasing Act for Pct. 1
(\$56,800) by Comm. Grant sec by Comm. Martin TO WIT PG 3534
Carried unanimously
7. Motion to approve annual Commissioner Pct. 1 road report by Comm. Grant sec
by Comm. Olsen TO WIT PG 3535-3536
Carried unanimously
8. 9:30 Motion to go into Executive Session Pursuant to the Texas Government code
Section 551.0774 to discuss Personnel by Comm. Olsen sec by Com. Grant
Carried unanimously
9:45 Motion to come out of Executive Session by Comm. Olsen sec by Comm.
Martin
Carried unanimously
9. No action taken on Executive Session Pursuant to the Texas Government Code
Section 551.074 to discuss Personnel
10. 9:46 Motion to go into Executive Session Pursuant to the Texas Government
Code Section 551.072 to discuss real Property by Comm. Olsen sec by Comm.
Grant
Carried unanimously

10:28 Motion to come out of Executive Session by Comm. Olsen sec by Comm. Grant
Carried unanimously

11. No action taken of Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss real Property
12. Motion to adjourn by Comm. Martin sec by Comm. Grant
Carried unanimously

I, Sherry Dowd, Navarro County Clerk, Attest that the Foregoing is a True and accurate accounting of the commissioners Court's authorized proceeding for July 18th, 2016.

Signed 18th, day of July, 2016


Sherry Dowd, County Clerk



#4

3533

NAVARRO COUNTY COMMISSIONERS COURT

PUBLIC COMMENTS PARTICIPATION FORM

PRINT NAME AND SUBJECT

Date 7-18-16

NAME	SUBJECT
1. <u>Jim Smith</u>	<u>TID Property</u>
2. _____	_____
3. _____	_____
4. _____	_____
5. <u>Jackie King</u>	<u>Cayuga Centers</u>
6. <u>Rosny Willes</u>	<u>Cayuga</u>
7. <u>Amber McKitt</u>	<u>Cayuga</u>
8. <u>William R Barre</u>	<u>Cayuga</u>
9. <u>Mark R. Chibber</u>	<u>Cayuga</u>
10. <u>ALAN BRISTOL</u>	<u>TAC</u>
11. _____	_____
12. _____	_____

#16

3534

**ORDER EXEMPTING
PURCHASE OF SERVICES FROM
REQUIREMENTS OF THE COUNTY PURCHASING ACT**

WHEREAS, Navarro County's Precinct 1 culverts on NWCR 1160 sustained damages caused by flooding during the May 2015, October 2015 and December 2015 disaster events, and

WHEREAS, the floodwaters deposited debris, eroded side-slopes, undermined structure foundations, as well as breached earthen embankments, thus creating instability in some cases affecting some facilities to now be more vulnerable to additional damage from less severe future storm events, and


WHEREAS, a new bridge will be constructed to replace the damaged culverts on NWCR 1160, and

WHEREAS, the Commissioners Court of Navarro County finds that there is a need to preserve and prevent additional damage to this county property, due to the public calamity floods during May 2015, October 2015 and December 2015, and

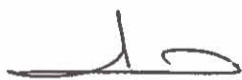
WHEREAS, the Commissioners Court of Navarro County is authorized to exempt from competitive bidding or competitive proposal requirements for an item or service, if it is an item that must be purchased in a case of a public calamity if it is necessary to make the purchase promptly to relieve the necessity of the citizens or to preserve the property of the county, from the bidding requirements of the County Purchasing Act, Texas Local Gov't Code Ann Section 262.023, pursuant to Texas Local Gov't Code Ann Section 262.024 (a) (1), and

NOW THEREFORE, the Navarro County Commissioners Court ORDERS that any future purchase orders for services to the construct a new bridge on NWCR 1160, with Neyland Bridge Construction, be exempted from the bidding requirements of the County Purchasing Act, Texas Local Gov't Code Ann Section 262.024 (a) (1), because these repair services are needed to be purchased promptly to preserve the property of the county.


SIGNED, this the 18th day of July, 2016.



H.M. Davenport, Jr., County Judge
Navarro County, Texas




Jason Grant
Commissioner, Precinct 1



Dick Martin
Commissioner, Precinct 2

David (Butch) Warren
Commissioner, Precinct 3



James Olsen
Commissioner, Precinct 4

STATE OF TEXAS
COUNTY OF NAVARRO
PRECINCT NO. 1

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3535

ANNUAL ROAD REPORT

1. Condition of each road, culvert and bridge in the precinct:
DECENT
2. Amount of money necessary for maintenance of the precinct roads during the next fiscal year: \$800,000 +
3. Number of traffic control devices in the precinct defaced or torn down:
50
4. Any new road that should be opened in the precinct:
NO
5. Any bridges, culverts or other improvements necessary to place the precinct roads in good condition, and the probable cost of the improvements:
YES \$60,000 ~

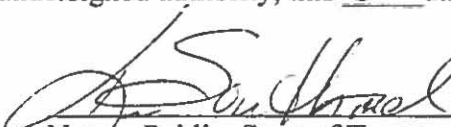
All foregoing responses are submitted to the best of the Precinct Commissioners' knowledge.

Submitted by the undersigned on this 8 day of July.

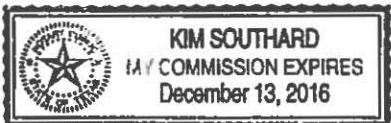


Navarro County Commissioner, Precinct 1

Subscribed and sworn to, before me, the undersigned authority, this 8th day of July, 2016



Notary Public, State of Texas





Printed Name: