

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Tuesday, the 18th day of June, 2013 at 2:00 p.m., in the Basement Conference room of the Navarro County Courthouse in Corsicana Texas. Presiding Judge HM Davenport, Commissioners Present Jason Grant, Dick Martin, David Warren, and James Olsen.

1. 2:00 P.M. Motion to convene by Comm. Olsen sec by Comm. Warren
All voted aye motion carried
2. Opening prayer by Commissioners Olsen
3. Pledge of Allegiance
4. Motion to approve to receive proposals, open, and read each one aloud for the Restoration and Renovation of the Courthouse and discuss action to be taken (1) J.C. Stoddard 9.2 million, (2) Phoenix 8.6 million, (3) Stoddard Construction Management Inc 9.8 million, by Judge Davenport sec Comm. Warren
All voted aye motion carried
5. Motion to approve receiving Proposals, open, and read each one aloud for the Abatement of Hazardous Materials in the Courthouse and discuss action to be taken (1) Building Abatement Demolition Co. \$63,000, (2) HP Enviro Vision \$179,600, (3) Prism Response Inc. \$58,688-No Bid Bond, (4) NCM Demolition LP \$66,850-No Bid Bond, (5) ARC Abatement Inc. \$98,490, Judge Davenport sec by Comm. Martin
All voted aye motion carried
6. Motion to adjourn by Comm. Martin sec by Comm. Warren
All voted aye motion carried

I, SHERRY DOWD, NAVARRO COUNTY CLERK, ATTEST THAT THE FOREGOING IS A TRUE AND ACCURATE ACCOUNTING OF THE COMMISSIONERS COURT'S AUTHORIZED PROCEEDING FOR JUNE 18th 2013.

SIGNED _____ 18th _____ DAY OF JUNE 2013.


SHERRY DOWD, COUNTY CLERK

Note: Bids are in front filing cabinet

