

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Friday, the 9<sup>th</sup> day of August, 2013 at 9:00 a.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. 9:10 A.M. Motion to convene by Comm. Olsen sec by Comm. Warren  
All voted aye motion carried
2. Opening prayer by Comm. Grant
3. Pledge of Allegiance  
  
Budget Workshop taken up at this time  
Break
4. Motion to go into Executive Session pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Martin sec by Comm. Olsen  
All voted aye motion carried  
  
Motion to come out of Executive Session by Comm. Olsen sec by Comm. Grant  
All voted aye motion carried
5. No action taken in Executive Session pursuant to the Texas Government Code Section 551.074 to discuss Personnel
6. Motion to go into Executive Session pursuant to the Texas Government Code Section 551.072 to discuss Real Property by Comm. Martin sec by Comm. Olsen  
All voted aye motion carried
7. No action taken on Executive Session pursuant to the Texas Government Code Section 551.072 to discuss Real Property
8. Budget Workshop-Add 8000 gallon water tanker to Retreat VFD  
4% across the board raise all employees  
4% across the board for Sheriff Dept. with a \$1000 sign on bonus after 6 months
9. 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 AUGUST 9<sup>TH</sup> 2013.

SIGNED           9TH           DAY OF AUGUST 2013.

*Sherry Dowd*  
SHERRY DOWD, COUNTY CLERK

