

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Friday, the 16th day of August, 2013 at 10:00 a.m., in the County Courtroom of the Navarro County Courthouse in Corsicana, Texas. Presiding Judge HM Davenport, Commissioners Present Jason Grant, Dick Martin, David Warren and James Olsen

1. 10:03 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
4. Budget Workshop
5. Motion to go into Executive Session pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Grant sec by Comm. Olsen
All voted aye motion carried

Motion to come out of Executive Session by Comm. Olsen sec by Comm. Warren
All voted aye motion carried

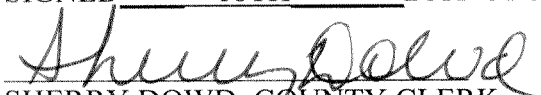
Motion to recess until 1:30 by Comm. Olsen sec by Comm. Grant
All voted aye motion carried

Motion to come out of recess by Comm. Olsen sec by Comm. Warren
All voted aye motion carried

6. No action taken in Executive Session pursuant to the Texas Government Code Section 551.074 to discuss Personnel
7. 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 16TH 2013.

SIGNED _____ 16TH _____ DAY OF AUGUST 2013.


SHERRY DOWD, COUNTY CLERK

