

NAVARRO COUNTY COMMISSIONER'S COURT

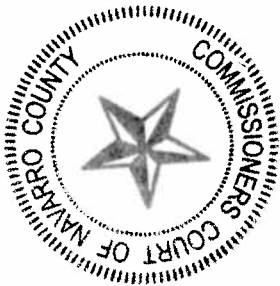
A Special meeting of the Navarro County Commissioner's Court was held on Wednesday, the 13th day of November, 2013 at 10:00 a.m., in the Basement Conference Room of the Navarro County Courthouse in Corsicana, Texas. Presiding Judge HM Davenport, Commissioners present David Warren and James Olsen.

1. 10:00 A.M. Motion to convene by Comm. Olsen sec by Comm. Warren
All voted aye motion carried
2. Opening prayer by Judge Davenport
3. Pledge of Allegiance
4. Motion to approve canvassing votes for the November 5th, 2013 Constitutional Amendment Election and the Navarro County Bond Proposition Election by Comm. Olsen sec by Comm. Warren **TO WIT PG 1218-1222**
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 NOVEMBER 13th, 2013.

SIGNED _____ 13th _____ DAY OF NOVEMBER 2013.


SHERRY DOWD, COUNTY CLERK



ORDER CANVASSING ELECTION RETURNS

STATE OF TEXAS

§

COUNTY OF NAVARRO

§

WHEREAS, the Commissioners Court of NAVARRO COUNTY, TEXAS (the "*County*") ordered an election to be held in the County on November 5, 2013, on the PROPOSITION hereinafter stated; and

WHEREAS, the Commissioners Court has investigated all matters pertaining to said election, including the ordering, giving notice, officers, holding and making returns of said election; and

WHEREAS, the election officers who held said election have duly made the returns of the result thereof, and said returns have been duly delivered to the Commissioners Court;

THEREFORE, BE IT ORDERED BY THE COMMISSIONERS COURT OF NAVARRO COUNTY, TEXAS THAT:

1. FINDINGS. The Commissioners Court officially finds and determines that said election was duly ordered; proper notice of said election was duly given; proper election officers were duly appointed prior to said election; said election was duly held; the County has complied with the Federal Voting Rights Act and the Texas Election Code; due returns of the result of said election have been made and delivered; and the Commissioners Court has duly canvassed said returns, all in accordance with law and the Order calling the election.

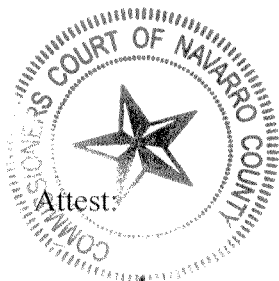
2. BOND PROPOSITION CANVASS. The Commissioners Court officially finds and determines that the following votes were cast at said election on the submitted PROPOSITION by the resident, qualified electors of the County who voted at the election:

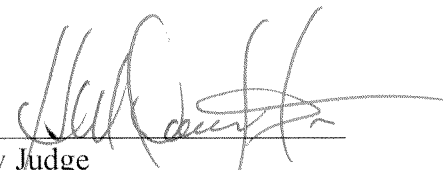
PROPOSITION

<u>2,219</u> FOR	THE ISSUANCE OF \$7,500,000 OF BONDS FOR ACQUIRING, CONSTRUCTING, IMPROVING, AND EQUIPPING OFFICE AND ADMINISTRATIVE FACILITIES (INCLUDING THE COUNTY COURTHOUSE) FOR COUNTY PURPOSES, AND
<u>1,472</u> AGAINST	LEVYING THE TAX FOR PAYMENT THEREOF


3. ELECTION RESULTS. The Commissioners Court officially finds, determines, and declares the result of said election to be that the PROPOSITION so submitted has received a favorable majority vote in all respects and has carried.

PASSED AND APPROVED BY THE COMMISSIONERS COURT OF NAVARRO COUNTY, TEXAS AT A SPECIAL MEETING HELD ON THE 13th DAY OF NOVEMBER, 2013.





County Judge
Navarro County, Texas



County Clerk
Navarro County, Texas

(Seal)

CERTIFICATE FOR ORDER

I, the undersigned County Clerk of the NAVARRO COUNTY, TEXAS (the "*County*"), hereby certify as follows:

1. The Commissioners Court of the County convened in Special Meeting on the 13th day of November, 2013 at the designated meeting place, and the roll was called of the duly constituted officers and members of said Board of Trustees, to wit:

- H.M. Davenport, County Judge
- Jason Grant, Commissioner, Precinct 1
- Dick Martin, Commissioner, Precinct 2
- David (Butch) Warren, Commissioner, Precinct 3
- James Olsen, Commissioner, Precinct 4

and all of said persons were present, except the following absentees: Jason Grant
Dick Martin, thus constituting a quorum. Whereupon, among other business, the following was transacted at said Meeting: a written Order entitled:

ORDER CANVASSING ELECTION RETURNS

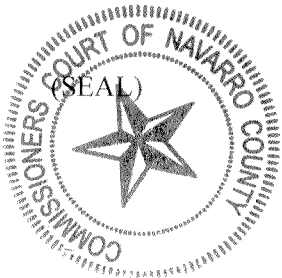
was duly introduced for the consideration of said Commissioners Court. It was then duly moved and seconded that said Order be passed; and, after due discussion, said motion, carrying with it the passage of said Order, prevailed and carried by the following vote:

AYES: 3 NOES: 0 ABSTENTIONS: 2

2. A true, full and correct copy of the aforesaid Order passed at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; said Order has been duly recorded in said Commissioners Court's minutes of said Meeting; the above and foregoing paragraph is a true, full and correct excerpt from said Commissioners Court's minutes of said Meeting pertaining to the passage of said Order; the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of said Commissioners Court as indicated therein; each of the officers and members of said Commissioners Court was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid Meeting, and that said Order would be introduced and considered for passage at said Meeting, and each of said officers and members consented, in advance, to the holding of said Meeting for such purpose; and said Meeting was open to the public, and public notice of the time, place and purpose of said Meeting was given, all as required by Texas Government Code, Chapter 551.

SIGNED AND SEALED the 14 day of November, 2013.

Sherry Dowd
County Clerk



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**CANVASS OF GENERAL ELECTION
NOVEMBER 5, 2013**

I, H M DAVENPORT, JR, County Judge of Navarro County, Texas met with the Commissioners Court sitting as the canvassing board to canvass the General Election of November 5, 2013 on November 13, 2013 at Corsicana, Texas.

I certify that the figures on the returns have been received from Danda Parker, Navarro County Elections Administrator and approved by the Commissioners Court.

Witness my hand on this the 13th day of November, 2013.

H M Davenport, Jr, County Judge
Navarro County

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RUN DATE:11/12/13 10:26 AM

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	TOTAL VOTES	%	EV MAIL	EV IVO	ED IVO	PROVISIONAL
PRECINCTS COUNTED (OF 38)	38	100.00				
REGISTERED VOTERS - TOTAL	26,886					
BALLOTS CAST - TOTAL	3,862		173	1,522	2,166	1
VOTER TURNOUT - TOTAL		14.36				
PROPOSITION 1 NAVARRO COUNTYWIDE						
VOTE FOR 1						
FOR	3,227	89.69	153	1,221	1,852	1
AGAINST A)	371	10.31	11	126	234	0
PROPOSITION 2 NAVARRO COUNTYWIDE						
VOTE FOR 1						
FOR	2,925	83.60	145	1,143	1,636	1
AGAINST	574	16.40	11	162	401	0
PROPOSITION 3 NAVARRO COUNTYWIDE						
VOTE FOR 1						
FOR	2,071	60.66	81	797	1,192	1
AGAINST	1,343	39.34	61	483	799	0
PROPOSITION 4 NAVARRO COUNTYWIDE						
VOTE FOR 1						
FOR	3,115	87.48	149	1,176	1,789	1
AGAINST	446	12.52	16	158	272	0
PROPOSITION 5 NAVARRO COUNTYWIDE						
VOTE FOR 1						
FOR	2,127	61.92	104	828	1,194	1
AGAINST	1,308	38.08	49	460	799	0
PROPOSITION 6 NAVARRO COUNTYWIDE						
VOTE FOR 1						
FOR	2,958	82.26	149	1,132	1,677	0
AGAINST	638	17.74	12	209	416	1
PROPOSITION 7 NAVARRO COUNTYWIDE						
VOTE FOR 1						
FOR	2,655	77.16	133	1,041	1,480	1
AGAINST	786	22.84	23	246	517	0
PROPOSITION 8 NAVARRO COUNTYWIDE						
VOTE FOR 1						
FOR	2,250	70.69	105	885	1,259	1
AGAINST	933	29.31	25	304	604	0

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SUMMARY REPT-GROUP DETAIL

NAVARRO COUNTY, TEXAS
CONSTITUTIONAL AMENDMENT ELECT
NOVEMBER 5, 2013

UNOFFICIAL RESULTS

RUN DATE:11/12/13 10:26 AM

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	TOTAL VOTES	%	EV MAIL	EV IVO	ED IVO	PROVISIONAL
PROPOSITION 9 NAVARRO COUNTYWIDE						
VOTE FOR 1						
FOR	2,832	82.42	126	1,089	1,616	1
AGAINST	604	17.58	23	198	383	0
NAVARRO COUNTY BOND PROP NAVARRO COUNTYWIDE						
VOTE FOR 1						
FOR	2,219	60.12	132	855	1,232	0
AGAINST	1,472	39.88	35	532	904	1
KERENS ISD BOND PROP						
VOTE FOR 1						
FOR	184	35.59	0	61	123	0
AGAINST	333	64.41	0	70	263	0