

NAVARRO COUNTY COMMISSIONER'S COURT

A REGULAR MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT WAS HELD ON MONDAY, 8th DAY OF JANUARY, 2007 AT 10:00 A.M., IN THE NAVARRO COUNTY COURTHOUSE, CORSICANA, TEXAS. PRESIDING JUDGE H.M. DAVENPORT, COMMISSIONER'S PRESENT KIT HERRINGTON, FAITH HOLT, WILLIAM BALDWIN, AND JAMES OLSEN.

1. MOTION TO CONVENE BY BALDWIN SEC BY HOLT  
ALL VOTED AYE
2. PRAYER BY JUDGE DAVENPORT
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENTS-LARRY HUTSON-FENCE REPLACEMENT &  
BRUSH REMOVAL ON FARM OWNED BY THE HUTSONS
5. MOTION TO APPROVE THE MINUTES FROM THE PREVIOUS MEETING  
OF DECEMBER 18TH, 2006 BY HOLT SEC BY HERRINGTON  
ALL VOTED AYE
6. MOTION TO APPROVE AND PAY BILLS AS SUBMITTED BY THE  
COUNTY AUDITOR BY BALDWIN SEC BY OLSEN  
ALL VOTED AYE
7. JUDGE DAVENPORT STRIKE APPROVAL OF MINUTES OF THE  
NOVEMBER 2, 2006 PLANNING AND ZONING MEETING
8. MOTION TO APPROVE RE-PLAT OF LOTS 12 AND 13 OF THE WOODS  
AT RICHLAND CHAMBERS PHASE I, BY JAMES AND SHARON HAIL BY  
BALDWIN WITH THE CONTIGENCY TO MAKE CHANGES TO PLAT AS  
RECOMMENDED BY P & Z BOARD SEC BY OLSEN  
ALL VOTED AYE
9. MOTION TO APPROVE SPECIAL USE PERMIT #12-06-326 FOR SAMSON  
LONE STAR, L.P. THIS REQUET IS FOR 11,500 FEET OF PIPELINE TO  
RUN FROM THE HULEN HEIRS #1 TO THE WEED A-1 LOCATED ALONG  
SE 3285 BY HOLT SEC BY HERRINGTON  
ALL VOTED AYE
10. MOTION TO APPROVE AMENDMENT TO THE NAVARRO COUNTY  
LAKESHORE ZONING ORDINANCE REGARDING FOSTER HOMES  
BY HOLT SEC BY BALDWIN  
ALL VOTED AYE

11. TABLE BY JUDGE DAVENPORT OF AN AMENDMENT TO THE NAVARRO COUNTY LAKESHORE ZONING ORDINANCE REGARDING INJECTION WELLS
12. MOTION TO APPROVE FINAL PLAT FOR PASO ROBLES PHASE II FOR OBE VELDMAN BY HERRINGTON SEC BY OLSEN  
ALL VOTED AYE
13. MOTION OF APPOINTMENT OF SCOTT WATKINS TO THE NAVARRO COUNTY LAKE PLANNING AND ZONING COMMISSION BY HOLT SEC BY HERRINGTON  
ALL VOTED AYE
14. MOTION TO APPROVE SETTING DATE FOR NAVARRO COUNTY AUCTION TO MAY 2, 2007 BY HERRINGTON SEC BY OLSEN  
ALL VOTED AYE
15. MOTION OF APPOINTING COMMISSIONER KIT HERRINGTON TO THE NORTH TEXAS BEHAVIORAL HEALTH AUTHORITY BY HOLT SEC BY OLSEN  
ALL VOTED AYE
16. TABLE BY JUDGE DAVENPORT APPOINTMENT TO THE NAVARRO CENTRAL APPRAISAL DISTRICT BOARD PENDING RESIGNATION OF JOHN PAUL ROSS
17. MOTION OF APPROVAL OF BONDS FOR COUNTY OFFICIALS BY OLSEN SEC BY BALDWIN  
ALL VOTED AYE
18. MOTION TO APPROVE ACCEPTING ROADS(S) FROM FM 416 TO AZURE BAY IN PRECINCT #3 BY BALDWIN SEC BY OLSEN  
ALL VOTED AYE
19. MOTION TO GO INTO EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 551.072 TO DISCUSS REAL PROPERTY BY HOLT SEC BY HERRINGTON  
ALL VOTED AYE
20. MOTION TO GO INTO EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 551.071 TO DISCUSS PENDING/ANTICIPATED LITIGATION BY HOLT SEC BY HERRINGTON  
ALL VOTED AYE

21. MOTION TO COME OUT OF EXECUTIVE SESSION BY HOLT SEC BY OLSEN  
ALL VOTED AYE

MOTION TO COME BACK INTO SESSION BY BALDWIN SEC BY HERRINGTON  
ALL VOTED AYE

NO ACTION TAKEN

22. MOTION TO ADJOURN BY HOLT SEC BY BALDWIN  
ALL VOTED AYE

THESE MINUTES ARE HEREBY APPROVED THIS 22<sup>nd</sup> DAY OF JANUARY 2007.

JUDGE HM DAVENPORT absent

COMR.PCT.1 KIT HERRINGTON Kit Herrington

COMR.PCT.2 FAITH HOLT Faith Holt

COMR.PCT.3 WILLIAM BALDWIN William Baldwin

COMR.PCT.4 JAMES OLSEN James Olsen

I, SHERRY DOWD, NAVARRO COUNTY CLERK, ATTEST THAT THE FOREGOING IS A TRUE AND ACCURATE ACCOUNTING OF THE COMMISSIONERS COURT'S AUTHORIZED PROCEEDING FOR JANUARY 18TH, 2007

SIGNED 22<sup>nd</sup> DAY OF JANUARY 2007

Sherry Dowd  
SHERRY DOWD, COUNTY CLERK

