

NAVARRO COUNTY COMMISSIONER'S COURT

A REGULAR/SPECIAL MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT WAS HELD ON MONDAY 20th DAY OF AUGUST, 2007 AT 10:00 A.M., IN THE COMMISSIONERS' CONFERENCE ROOM IN THE BASEMENT OF 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 OLSEN
ALL VOTED AYE
- 2. PRAYER BY COMMISSIONER HOLT
- 3. BUDGET WORKSHOP
DONNA MURRAY-JP3
MARILY GREER-DICTRICT CLERK
JAMES SYKES-CEC
DANDA PARKER-EA
VICKI STOECKLEIN-PLANNING & DEVELOPMENT
LES COTTON & BRETT LATTA-SHERIFF DEPT.
- 4. MOTION TO ACCEPT BID ON JAIL HVAC SYSTEM FROM LOCHRIDGE-
PRIEST INC BY HOLT SEC BY HERRINGTON
ALL VOTED AYE

MOTION FOR RECESS UNTIL 1:30 P.M. BY BALDWIN SEC BY
HERRINGTON
ALL VOTED AYE

MOTION BACK IN SESSION BY HOLT SEC BY HERRINGTON
ALL VOTED AYE
- 5. MOTION TO ADJOURN BY OLSEN SEC BY BALDWIN
ALL VOTED AYE

THESE MINUTES ARE HEREBY APPROVED THIS 27 DAY OF AUGUST 2007.

JUDGE HM DAVENPORT

COMR.PCT.1 KIT HERRINGTON

COMR.PCT.2 FAITH HOLT

[Handwritten signature of H.M. Davenport]
[Handwritten signature of Kit Herrington]
[Handwritten signature of 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 AUGUST 20 TH, 2007

SIGNED

27

DAY OF AUGUST 2007

Sherry Dowd

SHERRY DOWD, COUNTY CLERK

