

NAVARRO COUNTY COMMISSIONER'S COURT

A SPECIAL MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT WAS HELD ON MONDAY 1ST DAY OF OCTOBER, 2007 AT 10:00 A.M., IN THE COMMISSIONERS' CONFERENCE ROOM 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. MOTION TO APPROVE CHANGING COMMISSIONERS COURT MEETING OF MONDAY, OCTOBER 8, 2007 TO FRIDAY, OCTOBER 5, 2007, AT 1:30P.M. BY HOLT SEC BY BALDWIN
ALL VOTED AYE
- 4. MOTION TO ADJOURN BY BALDWIN SEC BY HOLT
ALL VOTED AYE

THESE MINUTES ARE HEREBY APPROVED THIS 5 DAY OF OCTOBER 2007.

JUDGE HM DAVENPORT *Ham Davenport*

COMR.PCT.1 KIT HERRINGTON *Kit Herrington*

COMR.PCT.2 FAITH HOLT *Faith S. 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 OCTOBER 1 ST, 2007

SIGNED 5 DAY OF OCTOBER 2007

Sherry Dowd
SHERRY DOWD, COUNTY CLERK

