

NAVARRO COUNTY COMMISSIONER'S COURT

A SPECIAL MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT WAS HELD ON TUESDAY 22ND DAY OF JANUARY, 2008 AT 3:30 P.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 OLSEN
ALL VOTED AYE
2. OPENING PRAYER BY COMMISSIONER OLSEN
3. MOTION TO GO INTO EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 551.074 TO DISCUSS PERSONNEL BY HOLT SEC BY HERRINGTON
ALL VOTED AYE

MOTION BY HOLT SEC BY HERRINGTON BACK INTO REGULAR SESSION
ALL VOTED AYE

MOTION TO RECESS UNTIL JANUARY 23, 2008 @ 10:00 A.M. BY JUDGE DAVENPORT SEC BY HOLT
ALL VOTED AYE

JANUARY 23 2008 @ 10:00 A.M.
PRESENT JUDGE DAVENPORT, COMMISSIONER BALDWIN,
COMMISSIONER HERRINGTON, AND COMMISSIONER OLSEN

MOTION BY OLSEN BACK FROM RECESS AND GO BACK INTO EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 551.074 TO DISCUSS PERSONNEL SEC BY HERRINGTON
ALL VOTED AYE

MOTION BY HERRINGTON SEC BY BALDWIN TO COME OUT OF EXECUTIVE SESSION
ALL VOTED AYE

NO ACTION TAKEN

4. MOTION TO ADJOURN BY HERRINGTON SEC BY OLSEN
ALL VOTED AYE

THESE MINUTES ARE HEREBY APPROVED THIS 28 DAY OF JANUARY 2008.

JUDGE HM DAVENPORT *HM Davenport*

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 22TH, 2008 AND JANUARY 23RD, 2008.

SIGNED 28 DAY OF JANUARY 2008

Sherry Dowd
SHERRY DOWD, COUNTY CLERK

