

NAVARRO COUNTY COMMISSIONER'S COURT

A SPECIAL MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT WAS HELD ON FRIDAY 29TH DAY OF FEBRUARY, 2008 AT 9:00 A.M., IN THE COUNTY COURTROOM 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. 9:10 A.M. MOTION TO CONVENE BY BALDWIN SEC BY HERRINGTON
ALL VOTED AYE
- 2. OPENING PRAYER BY COMMISSIONER OLSEN
- 3. PLEDGE OF ALLEGIANCE
- 4. MOTION TO GO INTO EXECUTIVE SESSION PURSUANT TO SECTION 551.074 OF THE TEXAS GOVERNMENT CODE TO DISCUSS PERSONNEL BY HOLT SEC BY OLSEN
ALL VOTED AYE

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

- 5. MOTION TO APPROVE ANNOUNCING NEW VETEREANS SERVICE OFFICER BILLY RICHARDS BY HERRINGTON SEC BY BALDWIN
ALL VOTED AYE
- 6. MOTION TO ADJOURN BY HOLT SEC BY OLSEN
ALL VOTED AYE

THESE MINUTES ARE HEREBY APPROVED THIS 10th DAY OF MARCH 2008.

JUDGE HM DAVENPORT [Signature]

COMR.PCT.1 KIT HERRINGTON [Signature]

COMR.PCT.2 FAITH HOLT [Signature]

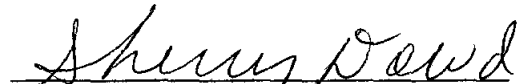
COMR.PCT.3 WILLIAM BALDWIN [Signature]

COMR.PCT.4 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 FEBRUARY 29TH, 2008

SIGNED 10 DAY OF MARCH 2008


SHERRY DOWD, COUNTY CLERK

