

NAVARRO COUNTY COMMISSIONER'S COURT

A SPECIAL MEETING OF THE NAVARRO COUNTY COMMISSIONERS COURT WAS HELD ON THURSDAY, 25TH DAY OF SEPTEMBER, 2008 AT 3:00 P.M., IN THE NAVARRO COUNTY COURTHOUSE, CORSICANA, TEXAS. PRESIDING JUDGE H.M. DAVENPORT, COMMISSIONERS PRESENT KIT HERRINGTON FAITH HOLT, WILLIAM BALDWIN, AND JAMES OLSEN.

- 1. 3:00 P.M. MOTION TO CONVENE BY BALDWIN SEC BY HERRINGTON ALL VOTED AYE
- 2. MOTION TO APPROVE COUNTY AUDITOR TO GO OUT FOR BIDS ON ROAD MATERIAL BY BALDWIN SEC BY OLSEN ALL VOTED AYE
- 3. MOTION TO ADJOURN BY HOLT SEC BY HERRINGTON ALL VOTED AYE

THESE MINUTES ARE HEREBY APPROVED THIS 27 DAY OF OCTOBER 2008.

JUDGE HM DAVENPORT *H.M. 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 SEPTEMBER 25TH, 2008.

SIGNED 27 DAY OF OCTOBER 2008.

*Sherry Dowd*  
SHERRY DOWD, COUNTY CLERK

