

NAVARRO COUNTY COMMISSIONER'S COURT

A SPECIAL MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT WAS HELD ON MONDAY, 2ND DAY OF FEBRUARY, 2009 AT 10:00 A.M., IN THE NAVARRO COUNTY COURTHOUSE, CORSICANA, TEXAS. PRESIDING JUDGE H.M. DAVENPORT, COMMISSIONERS PRESENT KIT HERRINGTON, FAITH HOLT, DAVID B. WARREN, AND JAMES OLSEN.

- 1. 10:05 A.M. MOTION TO CONVENE BY HERRINGTON SEC BY OLSEN
ALL VOTED AYE MOTION CARRIED
- 2. 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 CARRIED

NO ACTION TAKEN

- 3. MOTION FOR NO ACTION TAKEN ON IT POSITION, QUALIFICATIONS, REQUIREMENTS AND ADVERTISING BY HERRINGTON SEC BY HOLT
ALL VOTED AYE MOTION CARRIED
- 4. MOTION FOR NO ACTION TAKEN ON AUTHORIZING THE AUDITOR TO PAY OUTSTANDING BILLS BY HOLT SEC BY WARREN
ALL VOTED AYE MOTION CARRIED
- 5. MOTION TO ADJOURN BY HOLT SEC BY HERRINGTON
ALL VOTED AYE MOTION CARRIED

THESE MINUTES ARE HEREBY APPROVED THIS 9 DAY OF FEBRUARY 2009.

JUDGE HM DAVENPORT

COMR.PCT.1 KIT HERRINGTON

COMR.PCT.2 FAITH HOLT

COMR.PCT.3 DAVID "BUTCH" WARREN

COMR.PCT.4 JAMES OLSEN

[Handwritten signatures over lines]

[Signature of H.M. Davenport]

[Signature of Kit Herrington]

[Signature of Faith Holt]

[Signature of David "Butch" Warren]

[Signature of 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 2, 2009.

SIGNED 9 DAY OF FEBRUARY 2009.

Sherry Dowd
SHERRY DOWD, COUNTY CLERK

