

NAVARRO COUNTY COMMISSIONER'S COURT

A SPECIAL MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT WAS HELD ON TUESDAY THE, 24TH DAY OF FEBRUARY, 2009 AT 9:00 A.M., IN THE BASEMENT CONFERENCE ROOM OF THE NAVARRO COUNTY COURTHOUSE, CORSICANA, TEXAS. PRESIDING COMMISSIONERS PRESENT KIT HERRINGTON, FAITH HOLT, DAVID B. WARREN, AND JAMES OLSEN.

- 1. 9:00 A.M. MOTION TO CONVENE BY HERRINGTON SEC BY HOLT  
ALL VOTED AYE MOTION CARRIED
- 2. OPENING PRAYER COMMISSIONER HOLT
- 3. MOTION TO GO INTO EXECUTIVE SESSION PURSUAN TO THE TEXAS GOVERNMENT CODE SECTION 551.074 TO DISCUSS PERSONNEL BY HERRINGTON SEC BY HOLT  
ALL VOTD AYE MOTION CARRIED

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

NO ACTION TAKEN

- 4. MOTION TO ADJOURN BY HERRINGTON SEC BY HOLT  
ALL VOTED AYE MOTION CARRIED

THESE MINUTES ARE HEREBY APPROVED THIS 13 DAY OF MARCH 2009.

JUDGE HM DAVENPORT *[Signature]*

COMR.PCT.1 KIT HERRINGTON *Kit Herrington*

COMR.PCT.2 FAITH HOLT *Faith S. Holt*

COMR.PCT.3 DAVID "BUTCH" WARREN *David B. Warren*

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 FEBRUARY 24,  
2009.

SIGNED 13 DAY OF MARCH 2009.

Sherry Dowd  
SHERRY DOWD, COUNTY CLERK

