

NAVARRO COUNTY COMMISSIONER'S COURT

A SPECIAL MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT WAS HELD ON WEDNESDAY THE, 25TH DAY OF FEBRUARY, 2009 AT 1:00 P.M., IN THE BASEMENT CONFERENCE ROOM NAVARRO COUNTY COURTHOUSE, CORSICANA, TEXAS. PRESIDING COMMISSIONERS PRESENT KIT HERRINGTON, FAITH HOLT, DAVID B. WARREN, AND JAMES OLSEN.

1. 1:10 P.M. MOTION TO CONVENE BY HERRINGTON SEC BY WARREN
ALL VOTED AYE MOTION CARRIED
2. OPENING PRAYER
3. MOTION TO GO INTO EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 551.074 TO DISCUSS PERSONNEL BY HERRINGTON SEC BY WARREN
ALL VOTED AYE MOTION CARRIED

MOTION TO RECESS UNTIL 9:00 FEB. 26, 2009 BY HERRINGTON SEC BY HOLT
ALL VOTED AYE MOTION CARRIED

9:00 A.M. FEBRUARY 26 MOTION BY HERRINGTON TO COME OUT OF RECESS SEC BY HOLT
ALL VOTED AYE MOTION CARRIED

MOTION BY HERRINGTON RECESS UNTIL 2:00 P. M. SEC BY WARREN
ALL VOTED AYE

MOTION BY HERRINGTON BACK FROM RECESS GO INTO EXECUTIVE SESSION SEC BY HOLT
ALL VOTED AYE MOTION CARRIED

MOTION BY HERRINGTON OUT OF EXECUTIVE SEC BY OLSEN
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 *HM Davenport*
 COMR.PCT.1 KIT HERRINGTON *Kit Herrington*
 COMR.PCT.2 FAITH HOLT *Faith S. Holt*
 COMR.PCT.3 DAVID "BUTCH" WARREN *David 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 25, 2009.

SIGNED 13 DAY OF MARCH 2009.

Sherry Dowd
 SHERRY DOWD, COUNTY CLERK

