

NAVARRO COUNTY COMMISSIONER'S COURT

A SPECIAL MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT WAS HELD ON TUESDAY THE, 3RD DAY OF MARCH, 2009 AT 1:30 P.M., IN THE BASEMENT CONFERENCE ROOM OF THE NAVARRO COUNTY COURTHOUSE, CORSICANA, TEXAS. PRESIDING JUDGE H.M. DAVENPORT, COMMISSIONERS PRESENT KIT HERRINGTON, FAITH HOLT, DAVID B. WARREN, AND JAMES OLSEN.

- 1. 1:30 P.M. MOTION TO CONVENE BY HERRINGTON SEC BY WARREN
ALL VOTED AYE MOTION CARRIED
- 2. OPENING PRAYER COMMISSIONER HERRINGTON
- 3. MOTION TO GO INTO EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 551.074 TO DISCUSS PERSONNEL BY OLSEN SEC BY HERRINGTON
ALL VOTED AYE MOTION CARRIED
MOTION TO COME OUT OF EXECUTIVE SESSION BY WARREN SEC BY OLSEN
ALL VOTED AYE MOTION CARRIED

MOTION BY WARREN SEC BY HERRINGTON TO GO BACK INTO REGULAR SESSION
ALL VOTED AYE MOTION CARRIED

JUDGE DAVENPORT MADE ANNOUNCMENT JULIE FORGUSON WAS HIRED FOR THE COMMISSIONER COURT ADMINISTRATOR POSITION

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

THESE MINUTES ARE HEREBY APPROVED THIS 13 DAY OF MARCH 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 *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 MARCH 3, 2009.

SIGNED 13 DAY OF MARCH 2009.

Sherry Dowd
SHERRY DOWD, COUNTY CLERK

