

NAVARRO COUNTY COMMISSIONER'S COURT

A SPECIAL MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT WAS HELD ON MONDAY, 23RD DAY OF MARCH, 2009 AT 10:00 A.M., IN THE BASEMENT OF THE NAVARRO COUNTY COURTHOUSE, CORSICANA, TEXAS. PRESIDING JUDGE H.M. DAVENPORT, COMMISSIONERS PRESENT KIT HERRINGTON, FAITH HOLT, DAVID WARREN, AND JAMES OLSEN.

1. 10:05 A.M. MOTION TO CONVENE BY HERRINGTON SEC BY WARREN  
ALL VOTED AYE MOTION CARRIED
2. PRAYER BY COMMISSIONER HERRINGTON
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENTS- NO COMMENTS

**CONSENT AGENDA**

- MOTION TO APPROVE ITEM 5-6 BY HOLT SEC BY HERRINGTON  
ALL VOTED AYE MOTION CARRIED
5. MOTION TO APPROVE THE MINUTES FROM THE PREVIOUS  
MEETINGS OF MARCH 13, 2009 AND MARCH 16, 2009
6. MOTION TO APPROVE AND PAY THE BILLS AS SUBMITTED BY THE  
COUNTY AUDITOR

**REGULAR AGENDA ITEMS**

7. MOTION TO APPROVE DECLARING OLD PATROL UNIT RADIOS AND  
VIDEO CAMERAS AS SALVAGE BY HOLT SEC BY WARREN  
ALL VOTED AYE MOTION CARRIED
8. STRIKE MOTION TO APPROVE BUDGET AMENDMENT FOR JUVENILE  
PROBATION
9. MOTION TO APPROVE POSTING FOR CLOSING A PORTION OF NWCR  
4220 IN PRECINCT 4 CONTINGENT UPON UPGRADE AND  
MAINTAINING ROAD BY MAGELLAN PIPELINE CO. BY OLSEN SEC BY  
WARREN  
ALL VOTED AYE MOTION CARRIED
10. MOTION TO ADJOURN BY HOLT SEC BY HERRINGTON  
ALL VOTED AYE MOTION CARRIED

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

JUDGE HM DAVENPORT [Signature]

COMR.PCT.1 KIT HERRINGTON [Signature]

COMR.PCT.2 FAITH HOLT [Signature]

COMR.PCT.3 DAVID "BUTCH" WARREN [Signature]

COMR.PCT.4 JAMES OLSEN [Signature]

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 23, 2009.

SIGNED 13 DAY OF APRIL 2009.

[Signature]  
SHERRY DOWD, COUNTY CLERK

