

NAVARRO COUNTY COMMISSIONER'S COURT

A SPECIAL MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT WAS HELD ON THURSDAY THE, 9TH DAY OF APRIL, 2009 AT 10:00 A.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. 10:05 A.M. MOTION TO CONVENE BY HERRINGTON SEC BY OLSEN ALL VOTED AYE MOTION CARRIED
- 2. CONSIDERATION OF NAVARRO COUNTY WASTE MANAGEMENT COMMITTEE AND DISCUSSION OF PLAN AND DATES FOR 2009 NAVARRO COUNTY WASTE MANAGEMENT EFFORTS INCLUDING COUNTY CLEANUP DAY.

MAY 30, 2009 SET FOR COUNTY TIRE CLEAN UP DAY
8:00 AM TO 2:00 PM

JUNE 6, 2009 SET FOR COUNTY CLEAN UP DAY
7:00 AM TO 2:00 PM

- 3. MOTION TO ADJOURN BY OLSEN SEC BY WARREN ALL VOTED AYE MOTION CARRIED

THESE MINUTES ARE HEREBY APPROVED THIS 13 DAY OF APRIL 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 _____

I, SHERRY DOWD, NAVARRO COUNTY CLERK, ATTEST THAT THE FOREGOING IS A TRUE AND ACCURATE ACCOUNTING OF THE COMMISSIONERS COURT'S AUTHORIZED PROCEEDING FOR APRIL 9TH, 2009.

SIGNED 13 DAY OF APRIL 2009.

Sherry Dowd
SHERRY DOWD, COUNTY CLERK

