

NAVARRO COUNTY COMMISSIONER'S COURT

A SPECIAL MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT WAS HELD ON TUESDAY THE, 19TH DAY OF MAY, 2009 AT 2:00 P.M., IN THE JURY ROOM ON THE 3<sup>RD</sup> FLOOR OF THE NAVARRO COUNTY COURTHOUSE, CORSICANA, TEXAS. COMMISSIONERS PRESENT KIT HERRINGTON, FAITH HOLT, AND JAMES OLSEN

1. 2:05 P.M. MOTION TO CONVENE BY HOLT SEC BY OLSEN  
ALL VOTED AYE MOTION CARRIED
2. NAVARRO COUNTY WASTE MANAGEMENT COMMITTEE AND DISCUSSION OF PLANS FOR THE MAY 30<sup>TH</sup> AND JUNE 6<sup>TH</sup>, 2009  
NAVARRO COUNTY WASTE MANAGEMENT CLEANUP DAYS  
DISCUSSION ONLY
3. MOTION TO ADJOURN BY OLSEN SEC BY HOLT  
ALL VOTED AYE MOTION CARRIED

THESE MINUTES ARE HEREBY APPROVED THIS 22 DAY OF MAY 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 MAY 19TH, 2009.

SIGNED 22 DAY OF MAY 2009.

[Signature]  
SHERRY DOWD, COUNTY CLERK

