

NAVARRO COUNTY COMMISSIONER'S COURT

A SPECIAL MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT WAS HELD ON TUESDAY THE, 11TH DAY OF AUGUST, 2009 AT 10:00 A.M., IN THE BASEMENT OF THE NAVARRO COUNTY COURTHOUSE, CORSICANA, TEXAS. PRESIDING JUDGE HM DAVENPORT, COMMISSIONERS PRESENT KIT HERRINGTON, FAITH HOLT, DAVID WARREN, AND JAMES OLSEN

1. 10:06 A.M. MOTION TO CONVENE BY HERRINGTON SEC BY HOLT  
ALL VOTED AYE MOTION CARRIED
2. OPENING PRAYER COMMISSIONER OLSEN  
  
PLEDGE
3. BUDGET WORKSHOP:
  1. GAME WARDEN-JIMMY WOOLLEY
  2. COMMISSIONERS COURTHOUSE
  3. COMMISSIONER COURT
  4. COUNTY JUDGE-HM DAVENPORT
  5. COUNTY CLERK-SHERRY DOWD
  6. COMMISSIONERS ROAD & BRIDGE 1-4
  7. INDIGENT CARE-JEAN LIPSCOMB
  8. IT-TOMMY PRYOR

MOTION TO RECESS UNTIL 10:00 A.M. AUGUST 12, 2009 BY HOLT SEC BY OLSEN  
ALL VOTED AYE MOTION CARRIED

MOTION TO COME OUT OF RECESS BY HOLT SEC BY HERRINGTON  
ALL VOTED AYE MOTION CARRIED  
WEDNESDAY 12, 2009

9. SHERIFF-LES COTTEN & BRETT LATTA
10. JAIL-LES COTTEN & BRETT LATTA
11. EMERGENCY MANAGEMENT-ERIC MYERS
12. FLOOD CONTROL-BOBBY WILSON
13. TREASURER-RUBY COKER
14. ELECTION ADMINISTRATION-DANDA PARKER
15. P & Z -VICKI STOECKLEIN
16. HISTORICAL SOCIETY-TIM EASLEY
17. EXTENSION-PAULA BUTLER
18. AUDITOR-KATHY HOLLOMON

- 19. DISTRICT JUDGE-KATHY HOLLOMON
- 20. DISTRICT ATTORNEY-LOWELL THOMPSON

MOTION TO RECESS UNTILL 10:00 A.M. BY HOLT SEC BY WARREN  
ALL VOTED AYE MOTION CARRIED

MOTION TO COME OUT OF RECESS BY HOLT SEC BY WARREN  
ALL VOTED AYE MOTION CARRIED  
THURSDAY 13, 2009

- 21. CO. TAX ASSESSOR-RUSSELL HUDSON
- 22. DISTRICT CLERK-MARILYN GREER
- 23. JOHN JACKSON-NEED COUNTY COURT AT LAW
- 24. JPS-VICKI GRAY, KIRBY HILL, & BOB MCQUARY
- 25. CONSTABLE PCT 1-MIKE DAVIS  
CONSTABLE PCT 2-DAVID FOREMAN  
CONSTABLE PCT 4- TOMMY GRANT

- 26. MOTION TO ADJOURN BY HOLT SEC BY WARREN  
ALL VOTED AYE MOTION CARRIED

THESE MINUTES ARE HEREBY APPROVED THIS 21 DAY OF  
AUGUST 2009.

JUDGE HM DAVENPORT [Signature]

COMR.PCT.1 KIT HERRINGTON [Signature]

COMR.PCT.2 FAITH HOLT Absent

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 AUGUST 11TH,  
2009.

SIGNED 21 DAY OF AUGUST 2009.

[Signature]  
SHERRY DOWD, COUNTY CLERK

