

NAVARRO COUNTY COMMISSIONER'S COURT

A SPECIAL MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT WAS HELD ON FRIDAY THE, 28TH 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. 10:08 A.M. MOTION TO CONVENE BY HERRINGTON SEC BY HOLT ALL VOTED AYE MOTION CARRIED
- 2. OPENING PRAYER BY JUDGE DAVENPORT
PLEDGE
- 3. BUDGET WORKSHOP-DISCUSSION ONLY
- 4. MOTION TO ADJOURN BY HOLT SEC BY HERRINGTON ALL VOTED AYE MOTION CARRIED

THESE MINUTES ARE HEREBY APPROVED THIS 14 DAY OF AUGUST 2009.

JUDGE HM DAVENPORT *HM Davenport*

COMR.PCT.1 KIT HERRINGTON *Kit Herrington*

COMR.PCT.2 FAITH HOLT *Faith B. Holt*

COMR.PCT.3 DAVID "BUTCH" WARREN *David B 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 AUGUST 28TH, 2009.

SIGNED 14 DAY OF SEPTEMBER 2009.

Sherry Dowd
SHERRY DOWD, COUNTY CLERK

