

NAVARRO COUNTY COMMISSIONER'S COURT

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

1. 10:08 A.M. MOTION TO CONVENE BY HERRINGTON SEC BY WARREN
ALL VOTED AYE MOTION CARRIED

2. OPENING PRAYER BY JUDGE DAVENPORT

PLEDGE

3. MOTION TO GO INTO EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 551.074 TO DISCUSS PERSONNEL BY HERRINGTON SEC BY OLSEN
ALL VOTED AYE MOTION CARRIED

MOTION TO COME OUT OF EXECUTIVE SESSION BY HERRINGTON
SEC BY WARREN
ALL VOTED AYE MOTION CARRIED

NO ACTION TAKEN ON PERSONNEL

4. MOTION TO GO INTO EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 551.072 TO DISCUSS REAL PROPERTY BY HERRINGTON SEC BY OLSEN
ALL VOTED AYE MOTION CARRIED

MOTION TO APPROVE JUDGE DAVENPORT TO PURSUE THE POSSIBILITY TO NEGOTIATE PROPERTY ACQUISITION FOR THE COUNTY BY HERRINGTON SEC BY WARREN
ALL VOTED AYE MOTION CARRIED

5. PUBLIC HEARING ON TAX INCREASE
ROY MESSICK- NOT IN FAVOR OF TAX INCREASE
JOHN BAKER-NOT IN FAVOR OF TAX INCREASE

6. DISCUSSION OF FISCAL YEAR 2010 BUDGET

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

THESE MINUTES ARE HEREBY APPROVED THIS 14 DAY OF SEPTEMBER 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 SEPTEMBER 11TH, 2009.

SIGNED 14 DAY OF SEPTEMBER 2009.

[Signature]
SHERRY DOWD, COUNTY CLERK

