

NAVARRO COUNTY COMMISSIONER'S COURT

A SPECIAL MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT WAS HELD ON THURSDAY THE, 5TH DAY OF NOVEMBER, 2009 AT 9:00 A.M., IN THE COURTROOM OF THE NAVARRO COUNTY COURTHOUSE, CORSICANA, TEXAS. PRESIDING JUDGE HM DAVENPORT, COMMISSIONERS PRESENT KIT HERRINGTON, FAITH HOLT, DAVID WARREN, AND JAMES OLSEN

1. 9:08 A.M. MOTION TO CONVENE BY HERRINGTON SEC BY WARREN
ALL VOTED AYE MOTION CARRIED
 2. OPENING PRAYER BY COMMISSIONERS OLSEN
 3. MOTION TO APPROVE NOMINATION OF RUSSELL HUDSON FOR
FINAL APPOINTMENT TO THE APPRAISAL BOARD BY OLSEN SEC BY
WARREN
ALL VOTED AYE MOTION CARRIED
 4. MOTION TO APPROVE GOING 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
 5. MOTION TO APPROVE GOING INTO EXECUTIVE SESSION PURSUANT
TO THE GOVERNMENT CODE SECTION 551.072 TO DISCUSS REAL
PROPERTY 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
- MOTION TO APPROVE APPOINTING JUDGE DAVENPORT TO LIST 80
ACRES AT THE SOUTH END OF STREETMAN BY HERRINGTON SEC BY
HOLT
ALL VOTED AYE MOTION CARRIED
6. MOTION TO ADJOURN BY HOLT SEC BY HERRINGTON
ALL VOTED AYE MOTION CARRIED

THESE MINUTES ARE HEREBY APPROVED THIS 9 DAY OF NOVEMBER 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 NOVEMBER 5TH, 2009.

SIGNED 9 DAY OF NOVEMBER 2009.

[Signature]
SHERRY DOWD, COUNTY CLERK

