

NAVARRO COUNTY COMMISSIONER'S COURT

A SPECIAL MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT WAS HELD ON MONDAY THE, 1st DAY OF FEBRUARY, 2010 AT 10:00 A.M., IN THE COMMISSIONERS CONFERENCE ROOM 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

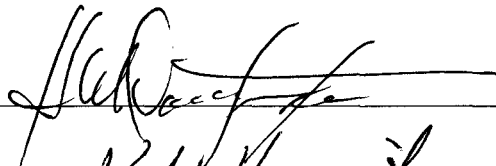
- 1. 10:00 A.M. MOTION TO CONVENE BY HOLT SEC BY OLSEN  
ALL VOTED AYE MOTION CARRIED
- 2. OPENING PRAYER BY OLSEN
- 3. PLEDGE OF ALLEGIANCE
- 4. PUBLIC COMMENTS- NO COMMENTS

**REGULAR AGENDA**

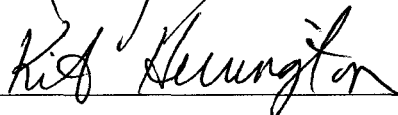
- 5. MOTION TO APPROVE TO OK CANCELLATION OF ELEVATOR CONTRACT WITH THYSSENKRUPP AND GO WITH NEW CONTRACT WITH THE NEW PEOPLE WHEN PRESENTED BY JUDGE DAVENPORT SEC BY HOLT  
ALL VOTED AYE MOTION CARRIED
- 6. MOTION TO APPROVE TELEPHONE CONTRACT WITH VERIZON CONTINGENT WHEN QUOTE OF THE 8-5 CONTRACT IS OF A SUFFICIENT DIFFERENCE BY OLSEN SEC BY WARREN  
ALL VOTED AYE MOTION CARRIED TO WIT PG-NO CONTRACT PRESENTED AT TIME OF COURT
- 7. MOTION ADJOURN BY HOLT SEC BY HERRINGTON  
ALL VOTED AYE MOTION CARRIED

THESE MINUTES ARE HEREBY APPROVED THIS 8 DAY OF FEBRUARY 2010.

JUDGE HM DAVENPORT



COMR.PCT.1 KIT HERRINGTON



COMR.PCT.2 FAITH HOLT

*Faith S. Holt*

COMR.PCT.3 DAVID "BUTCH" WARREN

*David 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 FEBRUARY 1ST, 2010.

SIGNED 8 DAY OF FEBRUARY, 2010.

*Sherry Dowd*  
SHERRY DOWD, COUNTY CLERK

