

NAVARRO COUNTY COMMISSIONER'S COURT

A SPECIAL MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT WAS HELD ON FRIDAY THE, 19TH DAY OF FEBRUARY, 2010 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. 10:10 A.M. MOTION TO CONVENE BY HERRINGTON SEC BY OLSEN  
ALL VOTED AYE MOTION CARRIED
- 2. OPENING PRAYER BY COMMISSIONER HERRINGTON  
  
PLEDGE
- 3. WORKSHOP REGARDING HISTORICAL COMMISSION GRANT
- 4. MOTION TO ADJOURN BY HOLT SEC BY WARREN  
ALL VOTED AYE MOTION CARRIED

THESE MINUTES ARE HEREBY APPROVED THIS 22 DAY OF FEBRUARY 2010.

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 FEBRUARY 19TH, 2010.

SIGNED 27 DAY OF FEBRUARY 2010.

*[Signature]*  
SHERRY DOWD, COUNTY CLERK

