

NAVARRO COUNTY COMMISSIONER'S COURT

A SPECIAL MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT WAS HELD ON MONDAY THE, 1ST DAY OF MARCH, 2010 AT 2:30 P.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. 2:30 P.M. MOTION TO CONVENE BY HERRINGTON SEC BY WARREN ALL VOTED AYE MOTION CARRIED

2. OPENING PRAYER BY JUDGE DAVENPORT

PLEDGE

3. MOTION TO APPROVE RESOLUTION BY THE NAVARRO COUNTY COMMISSIONER'S COURT AUTHORIZING THE SUBMISSION OF THE 2010-2011 YEAR APPLICATION FOR THE GRANT NUMBER 2162002 FOR THE NAVARRO COUNTY DISTRICT ATTORNEY VICTIM ASSISTANT COORDINATOR TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION BY OLSEN SEC BY WARREN TO WIT PG 557 ALL VOTED AYE MOTION CARRIED

4. MOTION TO ADJOURN BY HOLT SEC BY HERRINGTON ALL VOTED AYE MOTION CARRIED

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

JUDGE HM DAVENPORT [Signature]

COMR.PCT.1 KIT HERRINGTON [Signature]

COMR.PCT.2 FAITH HOLT [Signature]

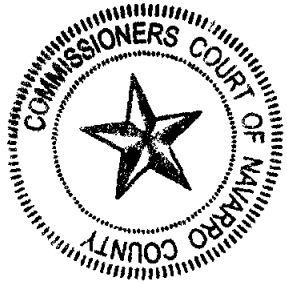
COMR.PCT.3 DAVID "BUTCH"WARREN [Signature]

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 MARCH 1ST, 2010.

SIGNED 8 DAY OF MARCH 2010.

Sherry Dowd
SHERRY DOWD, COUNTY CLERK





NAVARRO COUNTY COMMISSIONERS' OFFICE

Kit Herrington - Precinct 1
 Faith Holt - Precinct 2
 David "Butch" Warren - Precinct 3
 James Olsen - Precinct 4

300 West Third Avenue, Suite 14
 Corsicana, TX 75110-4672

Julie Forgyson
 Administrative Coordinator

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WHEREAS, The Navarro County Commissioners Court finds it is in the best interest of the citizens of Navarro County that the **NAVARRO COUNTY DISTRICT ATTORNEY VICTIM ASSISTANCE COORDINATOR** be operated for the 2010 - 2011.

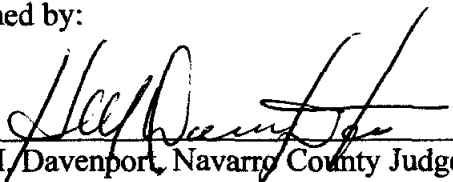
WHEREAS, The Navarro County Commissioners Court agrees to provide applicable matching funds for the said project as required by the Office of the Governor, Criminal Justice Division (CJD) grant application; and

WHEREAS, the Navarro County Commissioners Court agrees that in the event of loss or misuse of the Criminal Justice Division funds, the Navarro County Commissioners Court assures that the funds will be returned to the Criminal Justice Division in full.

WHEREAS, the Navarro County Commissioners Court designates **H.M. Davenport, County Judge**, as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED THAT the Navarro County Commissioners Court approves submission of the grant application for the **NAVARRO COUNTY DISTRICT ATTORNEY VICTIM ASSISTANCE COORDINATOR** to the Office of the Governor, Criminal Justice Division

Signed by:



 H.M. Davenport, Navarro County Judge

Passed and Approved this 8th day of March, 2010

Grant Application Confirmation Number: 2162002