

NAVARRO COUNTY COMMISSIONER'S COURT

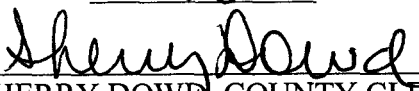
A SPECIAL MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT WAS HELD ON FRIDAY THE, 30TH DAY OF JULY, 2010 AT 8:30 A.M., IN THE COMMISSIONERS CONFERENCE ROOM AT THE NAVARRO COUNTY COURTHOUSE, CORSICANA, TEXAS. PRESIDING JUDGE HM DAVENPORT, COMMISSIONERS PRESENT KIT HERRINGTON, FAITH HOLT, DAVID WARREN, AND JAMES OLSEN

1. 8:40 A.M. MOTION TO CONVENE BY HERRINGTON SEC BY OLSEN
ALL VOTED AYE MOTION CARRIED
2. MOTION TO GO INTO EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 551.074 TO DISCUSS PERSONNEL BY HOLT SEC BY HERRINGTON
ALL VOTED AYE MOTION CARRIED
3. NO ACTION TAKEN ON EXECUTIVE SESSION TO DISCUSS PERSONNEL
4. BUDGET WORKSHOP
5. MOTION TO RECESS UNTIL 1:00 P.M. BY HERRINGTON SEC BY HOLT
ALL VOTED AYE MOTION CARRIED

2:00 P.M. BACK FROM BREAK
6. BUDGET WORKSHOP
7. MOTION TO ADJOURN BY HOLT SEC BY WARREN
ALL VOTED AYE MOTION CARRIED

I, SHERRY DOWD, NAVARRO COUNTY CLERK, ATTEST THAT THE FOREGOING IS A TRUE AND ACCURATE ACCOUNTING OF THE COMMISSIONERS COURT'S AUTHORIZED PROCEEDING FOR JULY 30TH, 2010.

SIGNED 30 DAY OF JULY 2010.


SHERRY DOWD, COUNTY CLERK

