

NAVARRO COUNTY COMMISSIONER'S COURT

A SPECIAL MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT WAS HELD ON MONDAY THE, 16TH DAY OF AUGUST, 2010 AT 9:00 A.M., IN THE COUNTY COURTROOM AT THE NAVARRO COUNTY COURTHOUSE, CORSICANA, TEXAS. PRESIDING JUDGE HM DAVENPORT, COMMISSIONERS PRESENT KIT HERRINGTON, FAITH HOLT, DAVID WARREN, AND JAMES OLSEN

1. 9:05 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 HERRINGTON SEC BY WARREN
ALL VOTED AYE MOTION CARRIED
MOTION TO COME OUT OF EXECUTIVE SESSION BY HOLT SEC BY OLSEN
ALL VOTED AYE MOTION CARRIED
MOTION TO RECESS UNTIL 2:00 BY HOLT SEC BY OLSEN
ALL VOTED AYE MOTION CARRIED
MOTION TO COME OUT OF RECESS AND GO INTO EXECUTIVE SESSION BY HERRINGTON SEC BY WARREN
ALL VOTED AYE MOTION CARRIED
MOTION TO COME OUT OF EXECUTIVE SESSION BY HOLT
ALL VOTED AYE MOTION CARRIED
MOTION BY HOLT TO RECESS UNTIL TUESDAY TIME TO BE ANNOUNCED SEC BY WARREN
ALL VOTED AYE MOTION CARRIED

AUGUST 17, 2010

MOTION TO COME OUT OF RECESS BY HOLT SEC BY HERRINGTON
ALL VOTED AYE MOTION CARRIED

MOTION TO GO INTO EXECUTIVE SESSION BY HERRINGTON SEC BY HOLT
ALL VOTED AYE MOTION CARRIED

MOTION TO COME OUT OF EXECUTIVE SESSION BY HERRINGTON
SEC BY HOLT
ALL VOTED AYE MOTION CARRIED

3. NO ACTION TAKEN ON EXECUTIVE SESSION TO DISCUSS PERSONNEL
4. 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 AUGUST 16TH, 2010.

SIGNED 16 DAY OF AUGUST 2010.

Sherry Dowd
SHERRY DOWD, COUNTY CLERK

