## NAVARRO COUNTY COMMISSIONER'S COURT

A SPECIAL MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT WAS HELD ON MONDAY THE, 1ST DAY OF AUGUST, 2011 AT 9:00 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, DICK MARTIN, DAVID WARREN, AND JAMES OLSEN

- 9:03 A.M. MOTION TO CONVENE BY HERRINGTON SEC BY OLSEN ALL VOTED AYE MOTION CARRIED PRAYER BY COMMISSIONER HERRINGTON
- 2. PLEDGE OF ALLEGIANCE
- 3. BUDGET WORKSHOP PRESENTED BUDGET:
  NON DEPARTMENTAL BY KATHY HOLLOMON, JUVENILE
  PROBATION MELANIE HYDER, SHERIFF DEPT & JAIL, SHERIFF LES
  COTTEN & BRETT LATTA, EMERGENCY MANAGEMENT BRETT
  LATTA, DISTRICT ATTORNEY, LOWELL THOMPSON, JP1-4 CONNIE
  HICKMAN & KIRBY HILL, FLOOD CONTROLL, BOBBY WILSON,
  CONSTABLE PCT 1 MIKE DAVIS, CONSTABLE PCT 2, DAVID
  FOREMAN, DISTRICT JUDGE JAMES LAGOMARSINO, COUNTY
  TREASURE FRANK HULL, DISTRICT CLERK JOSH TACKETT, IT
  TOMMY PRYOR, COMMISSIONER COURT-KIT HERRINGTON
- 4. MOTION TO RECESS UNTIL 1:00 BY MARTIN SEC BY HERRINGTON ALL VOTED AYE MOTION CARRIED
- 5. MOTION TO COME OUT OF RECESS BY HERRINGTON SEC BY WARREN ALL VOTED AYE MOTION CARRIED
- 6. WORKSHOP-DPS KENNETH AUTHIER
- 7. MOTION TO ADJOURN BY MARTIN 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 1ST, 2011.

SIGNED 1ST DAY OF AUGUST 2011.

SHERRY DOWD, COUNTY CLERK