

NAVARRO COUNTY COMMISSIONER'S COURT

A SPECIAL MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT WAS HELD ON WEDNESDAY THE, 3RD 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

1. 9:15 A.M. MOTION TO CONVENE BY HERRINGTON SEC BY WARREN  
ALL VOTED AYE MOTION CARRIED
2. PLEDGE OF ALLEGIANCE
3. BUDGET WORKSHOP  
INSURANCE -FRANK HULL, GOING OVER ALL BUDGETS TO MAKE  
ADJUSTMENTS WHERE POSSIBLE
4. MOTION TO RECESS UNTIL THU AUGUST 4 @ 9:00 A.M. BY MARTIN  
SEC BY HERRINGTON  
ALL VOTED AYE MOTION CARRIED  
MOTION TO COME OUT OF RECESS BY HERRINGTON SEC BY  
WARREN  
ALL VOTED AYE MOTION CARRIED

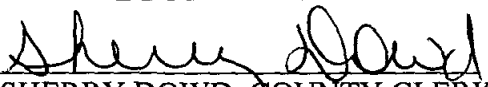
WORKSHOP-COUNTY COURT AT LAW  
1:25 BACK FROM LUNCH

SHERIFF DEPT -LES COTTEN & BRETT LATTA TO DISCUSS PAYROLL

5. MOTION TO ADJOURN BY MARTIN SEC BY HERRINGTON  
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 3RD, 2011.

SIGNED 3RD DAY OF AUGUST 2011.

  
SHERRY DOWD, COUNTY CLERK

