

NAVARRO COUNTY COMMISSIONER'S COURT

A SPECIAL MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT WAS HELD ON TUESDAY THE, 16TH DAY OF AUGUST, 2011 AT 11:00 A.M., IN THE COUNTY COURTHROOM IN THE NAVARRO COUNTY COURTHOUSE, CORSICANA, TEXAS. PRESIDING HM DAVENPORT, COMMISSIONERS PRESENT KIT HERRINGTON, DICK MARTIN, DAVID WARREN, AND JAMES OLSEN

1. 11:05 A.M. MOTION TO CONVENE BY HERRINGTON SEC BY WARREN ALL VOTED AYE MOTION CARRIED

PRAYER BY COMMISSIONER OLSEN

2. PLEDGE OF ALLEGIANCE

3. MOTION TO APPROVE 2011 COMBINED TAX RATE OF \$0.6270/\$100 OF VALUATION BY HERRINGTON SEC BY MARTIN
JUDGE DAVENPORT-AYE KIT HERRINGTON-AYE
DICK MARTIN-AYE DAVID WARREN-AYE JAMES OLSEN-AYE
ALL VOTED AYE MOTION CARRIED

4. MOTION TO APPROVE INTERGOVERNMENTAL TRANSFER OF CERTAIN NAVARRO COUNTY TAX FUNDS TO SERVE AS THE NON-FEDERAL SHARE OF MEDICAID SUPPLEMENTAL PAYMENTS TO NAVARRO REGIONAL HOSPITAL FOR THE 3RD QUARTER 2011 UNDER THE UPL PROGRAM (AMOUNT NOT TO EXCEED STATE COMPUTED CAP) IN THE AMOUNT OF \$84,000 BY HERRINGTON SEC BY OLSEN ALL VOTED AYE MOTION CARRIED

5. 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 16TH, 2011.

SIGNED 16TH DAY OF AUGUST 2011.

Sherry Dowd
SHERRY DOWD, COUNTY CLERK

