## NAVARRO COUNTY COMMISSIONER'S COURT

A SPECIAL MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT WAS HELD ON THURSDAY THE, 18TH DAY OF AUGUST, 2011 AT 1:30 P.M., IN THE CONFERENCE ROOM IN THE BASEMENT OF THEN NAVARRO COUNTY COURTHOUSE, CORSICANA, TEXAS. PRESIDING HM DAVENPORT, COMMISSIONERS PRESENT KIT HERRINGTON, DICK MARTIN, DAVID WARREN, AND JAMES OLSEN

- 1. 1:42 P.M. MOTION TO CONVENE BY HERRINGTON SEC BY WARREN ALL VOTED AYE MOTION CARRIED
- 2. PLEDGE OF ALLEGIANCE
- 3. BUDGET WORKSHOP-COUNTY COURT AT LAW-JAMES
  LAGOMARSINO, JOHN JACKSON, LOWELL THOMPSON, JOSH
  TAKCETT
  ADDING FIRE TRUCK TO VFD-DICK MARTIN & DAVID WARREN
- 4. 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 18TH, 2011.

SIGNED 18TH DAY OF AUGUST 2011.

SHERRY DOWD, COUNTY CLERK

