

NAVARRO COUNTY COMMISSIONER'S COURT

A SPECIAL MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT WAS HELD ON FRIDAY THE, 9TH DAY OF SEPTEMBER, 2011 AT 2:00 P.M., IN THE COUNTY COURTROOM OF THE NAVARRO COUNTY COURTHOUSE, CORSICANA, TEXAS. PRESIDING HM DAVENPORT, COMMISSIONERS PRESENT KIT HERRINGTON, DICK MARTIN, DAVID WARREN, AND JAMES OLSEN

1. 2:05 A.M. MOTION TO CONVENE BY HERRINGTON SEC BY WARREN  
ALL VOTED AYE MOTION CARRIED

PRAYER BY JUDGE DAVENPORT

2. PLEDGE OF ALLEGIANCE

3. MOTION TO APPROVE ACCEPTING DONATION FOR VOLUNTEER FIRE DEPARTMENTS FROM BRYON COOK FOR \$5,000 BY OLSEN SEC BY MARTIN

ALL VOTED AYE MOTION CARRIED

OTHER DONATION MADE: ERIC MYERS OIL CITY IRON WORKS \$5,000  
JOE BARTON \$2,500, FRANK HULL \$250.00 CORSICANA DAILY SUN \$250

4. MOTION TO DISBURSE DONATED FUNDS TO VOLUNTEER FIRE DEPARTMENTS BY GIVING DONATION TO JEANIE MCCARTY WITH VFD ASSOCIATION TO DISTRIBUTE BY MARTIN SEC BY HERRINGTON  
ALL VOTED AYE MOTION CARRIED

5. MOTION TO APPROVE BUDGET AMENDMENT FOR THE VOLUNTEER FIRE DEPARTMENTS BY DONATING \$37,500 TO HELP OUT OUR VFD BY HERRINGTON SEC BY OLSEN  
ALL VOTED AYE MOTION CARRIED

6. BUDGET WORKSHOP-MARCUS REED WITH FROST VFD REQUEST FUNDS FOR 4<sup>TH</sup> FIRE TRUCK

MOTION TO APPROVE 4<sup>TH</sup> FIRE TRUCK FOR FROST VFD BY OLSEN  
SEC BY HERRINGTON

VOTE: JUDGE DAVENPORT-AYE COM. HERRINGTON-AYE  
COM. MARTIN-AYE COM. WARREN-NO  
COM. OLSEN-AYE

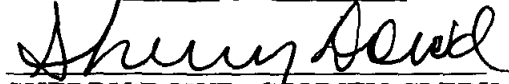
MOTION PASSED 4 TO 1

MOTION TO APPROVE \$15,000 PLUS WHATEVER NEEDED FOR  
BENEFITS FOR PART TIME POSITION FOR THE TREASURE BY OLSEN  
SEC BY HERRINGTON  
ALL VOTED AYE MOTION CARRIED

7. MOTION TO ADJOURN BY MARTIN SEC BY OLSEN  
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 SEPTEMBER  
9TH, 2011.

SIGNED 9TH DAY OF SEPTEMBER 2011.

  
SHERRY DOWD, COUNTY CLERK

