

NAVARRO COUNTY COMMISSIONER'S COURT

A SPECIAL MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT WAS HELD ON TUESDAY THE, 18TH DAY OF OCTOBER, 2011 AT 1:00 P.M., IN THE COMMISSIONERS CONFERENCE ROOM IN THE BASEMENT OF THE NAVARRO COUNTY COURTHOUSE, CORSICANA, TEXAS. PRESIDING HM DAVENPORT, COMMISSIONERS PRESENT KIT HERRINGTON, DICK MARTIN, DAVID WARREN, AND JAMES OLSEN

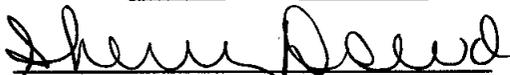
1. 1:05 P.M. MOTION TO CONVENE BY HERRINGTON SEC BY WARREN  
ALL VOTED AYE MOTION CARRIED
2. PLEDGE OF ALLEGIANCE
3. MOTION TO GO INTO EXECUTIVE SESSION PURSUANT TO THE TEXAS 551.074 TO DISCUSS PERSONNEL BY MARTIN SEC BY HERRINGTON  
ALL VOTED AYE MOTION CARRIED

MOTION TO GO BACK INTO REGULAR SESSION BY HERRINGTON  
SEC BY WARREN  
ALL VOTED AYE MOTION CARRIED

4. NO ACTION TAKEN ON EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE 551.074 TO DISCUSS PERSONNEL
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 OCTOBER 18TH, 2011.

SIGNED 18TH DAY OF OCTOBER 2011.

  
SHERRY DOWD, COUNTY CLERK

