NAVARRO COUNTY COMMISSIONER'S COURT

A special meeting of the Navarro County Commissioner's Court was held on Thursday, 24th Day of May, 2012 AT 8:00 A.M., in the Justice of the Peace Courtroom at 312 W. 2nd Avenue in Corsicana, Texas. Commissioners present Kit Herrington, Dick Martin, David Warren, and James Olsen

1. 8:00 A.M. Motion to convene by Comm. Herrington sec by Comm. Warren All voted aye motion carried

Pledge of Allegiance

Regular Agenda

- 2. 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 4th Quarter 2012 under UPL Program (amount not to exceed state computed cap) by Comm. Olsen sec by Martin All voted aye motion carried
- 3. Motion to approve payment of \$4469.50 to Trucks Unlimited to purchase pick-up truck for precinct 1 by Comm. Herrington sec by Comm. Olsen All voted aye motion carried
- 4. Motion to adjourn by Comm. 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 MAY 24th, 2012.

SIGNED 24th DAY OF MAY 2012.

SHERRY DOWD, COUNY CLERK

