

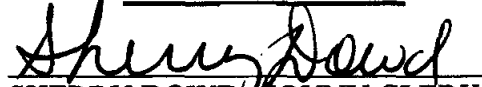
NAVARRO COUNTY COMMISSIONER'S COURT

A special meeting of the Navarro County Commissioner's Court was held on Tuesday, 17th Day of July, 2012 AT 4:00 P.M., in the Conference Room of the Government Center 200 North 12th St. in Corsicana, Texas. Presiding Judge HM Davenport, Commissioners present Kit Herrington, Dick Martin, David Warren, and James Olsen

1. 4:00 P.M. Motion to convene by Comm. Herrington sec by Comm. Warren
All voted aye motion carried
2. Pledge of Allegiance- no pledge
3. Consideration of a joint meeting with the City of Corsicana to discuss the Texas 31 Relief Route
4. Motion to approve to accept and go forward with this resolution that has already been prepared as well as letter from the court stating that we support this resolution fully by Judge Davenport sec by Comm. Herrington
All voted aye motion carried **TO WIT PG 478-479**
5. Motion to adjourn by Comm. Martin sec by Comm. 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 JULY 17th, 2012.

SIGNED 17th DAY OF JULY 2012.


SHERRY DOWD, COUNTY CLERK



RESOLUTION
OF
NAVARRO COUNTY COMMISSIONERS COURT

WHEREAS the Commissioners Court agrees that the construction of the planned State Hwy 31 Relief route south around the of the City of Corsicana in Navarro County would help to relieve truck traffic and congestion through Corsicana thus promoting Public Safety and Highway travel efficiency, and

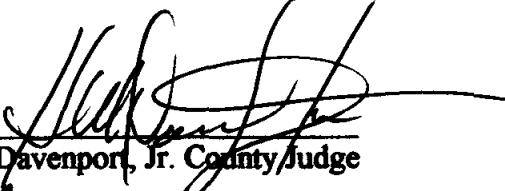
WHEREAS, this project has been in the planning stages for more than 40 years and the presentation and designation of funds for the project by TXDOT is current and with intent to go forward with right-of- way procurement and construction of proposed route as soon as practical, and


WHEREAS, the County's and City's portion of the costs may be satisfied within the procurement process of right-of-way acquisition, and

WHEREAS, the Commissioners Court of Navarro County supports this project and urges TXDOT to proceed, and

WHEREAS, the meeting of Commissioners Court where this resolution is passed is open to the public as required by law, and that public notice of the time, place, and purpose of said meeting was given as required by law,

Approved: this 17th Day of July, 2012.


H.M Davenport, Jr. County Judge


Kit Herrington, Comm, Pct 1


Dick Martin, Comm, Pct 2


David Warren, Comm, Pct 3


James Olsen, Comm, Pct 4

ATTEST


Sherry Dowd, Navarro County Clerk





NAVARRO COUNTY JUDGE

300 West Third Avenue, Suite 102
Corsicana, TX 75110

H. M. Davenport, Jr., County Judge

Sherlyn Curtis, Court Coordinator

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July 17, 2012

Mr. Robert Hall, P.W.S., CFM
TXDOT Dallas District Environmental Coordinator
P.O. Box 133067
Dallas, Texas 75313-3067

RE: Texas State Highway 31 Relief Route – County of Navarro, Texas

Dear Mr. Hall:

The Commissioners Court of Navarro County respectfully requests that since the Texas Transportation Commission approved the funding that is required for the construction of the Texas State Highway 31 Relief Route that would route some traffic, especially Truck traffic, south around the City of Corsicana, in Navarro County, Texas, that TXDOT would please proceed with the project. The Relief Route would greatly relieve congestion and improve the flow of traffic through the County of Navarro thus improving the opportunities for increased economic development and commerce for all counties and communities located along State Highway 31 corridor from Waco to Tyler.

Thank you very much for your consideration of this request to proceed with the project now that funding has been approved. Please contact me if you have any questions, or if I may be of any assistance in this matter.

Sincerely,

H. M. Davenport, Jr.
Navarro County Judge