

NAVARRO COUNTY COMMISSIONER'S COURT

A special meeting of the Navarro County Commissioner's Court was held on Monday, 20th Day of August, 2012 AT 10:00 A.M., in the Basement Conference Room of the Navarro County Courthouse in Corsicana, Texas. Presiding Judge HM Davenport, Commissioners present Kit Herrington, Dick Martin, David Warren, and James Olsen

1. 10:16 A.M. Motion to convene by Comm. Olsen sec by Comm. Warren
All voted aye motion carried

2. Budget workshop
Phil Calvin with Navarro Mills VFD request to fund 4th truck
John Gantt 287 VFD Richland Chambers request to fund a boat

3. Motion to recess until 3:00 by Comm. Martin sec by Comm. Warren
All voted aye motion carried
Motion to come out of recess by Comm. Olsen sec by Comm. Warren
All voted aye motion carried

Workshop con't
Courthouse restoration discussed

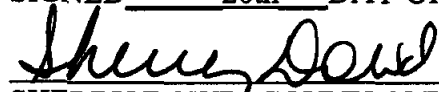
4. Motion to recess until 1:00 P.M. Tuesday August 21, 2012 by Comm. Martin sec
by Comm. Warren
All voted aye motion carried
1:05 P.M. Motion to come out of recess by Comm. Herrington sec by Comm.
Warren
All voted aye motion carried

Workshop con't
Susan Gammage with the Texas Historical Commission
Karalee Nunn 1113 Architecture
Discussion on Courthouse Restoration

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 AUGUST 20th, 2012

SIGNED 20th DAY OF AUGUST 2012.


SHERRY DOWD, COUNTY CLERK

