NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Monday, the 6th day of May, 2013 at 10:00 a.m., in the Grand Jury Room of the Navarro County Courthouse in Corsicana Texas. Presiding Judge HM Davenport, Commissioners Present Jason Grant, Dick Martin, David Warren, and James Olsen.

- 1. 10:00 A.M. Motion to convene by Comm. Olsen sec by Comm. Warren All voted aye motion carried
- 2. Opening prayer by Commissioners Grant
- 3. Pledge of Allegiance
- 4. Motion to approve to go into Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property by Comm. Olsen sec by Comm. Martin
 All voted aye motion carried

Motion to come out of Executive Session by Comm. Warren sec by Comm. Grant All voted aye motion carried

- 5. Motion on action taken in Executive Session pursuant to the Texas Government Code Section 551.072 to discuss Real Property to approve for Commissioner Pct. 1 to negotiate buying property for Precinct 1 barn by Comm. Grant sec by Comm. Olsen All voted aye motion carried
- 6. 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 May 6th 2013.

SIGNED 6th DAY OF MAY 2013.

SHERRY DOWD, COUNTY CLERK

