

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Monday, the 5th day of August, 2013 at 10:00 a.m., in the Basement Conference 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. 10:04 P.M. Motion to convene by Comm. Olsen sec by Comm. Warren
All voted aye motion carried
2. Opening prayer by Comm. Olsen
3. Pledge of Allegiance
4. Motion to approve and Pay Bills as submitted by the County Auditor, including payroll (paid 7/31/2013) by Comm. Martin sec by Comm. Warren
All voted aye motion carried
5. Motion to authorize County Auditor to go out for bids for the 2014 fiscal year for auto parts, culverts, box culverts, fuel, road materials, hauling and dust control polymers by Comm. Olsen sec by Comm. Grant
All voted aye motion carried
6. Budget Workshop-Discussed to add a Truck for Powell VFD
7. Motion to recess until 9:00 a.m. August 6, 2013 by Comm. Martin sec by Comm. Grant
All voted aye motion carried

Motion to come out of recess by Comm. Olsen sec by Comm. Warren
All voted aye motion carried

Discussed setting Constables salaries and brings Constable Pct. 3 salary up.
Set Constables salaries to \$18,500 with a \$2,000.00 oil & gas and \$2,000.00 repairs and maintenance if using county vehicle or \$4,000 travel re-imbusement

Break until 1:30

Presentation from- Bryan Arnold Cobalt Communications-review new phone & internet service

Douglas J. McIlvaine-Netcom-Technology Proposal

Allen Spinner & Matt Maupin-Technology security

8. 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 5TH 2013.

SIGNED _____ 5TH _____ DAY OF AUGUST 2013.



SHERRY DOWD, COUNTY CLERK

