NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Thursday, the 5th day of December, 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 A.M. Motion to convene by Comm. Olsen sec by Comm. Warren All voted aye motion carried
- 2. Opening prayer by Comm. Grant
- 3. Pledge of Allegiance
- Courthouse Restoration Workshop- Don Gonzales with Estrada Hinojosa update on General Obligation Bonds, Noel Valdez- McCall, Parkhurst & Horton L.L.P., Dale C. Sellers-Phoenix I Restoration & Construction, Ltd., Karalei Nunn 1113 Architect, & Susan Gammage TX Historical Commission
- 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 DECEMBER $5^{\rm TH}$ 2013.

SIGNED 5TH DAY OF DECEMBER 2013.

SHERRY DOWD, COUNTY CLERK

