

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Monday, the 27<sup>th</sup> day of January, 2014 at 2:30 p.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 Meeting took place in County Courtroom

1. 2:35 P.M. Motion to convene by Comm. Olsen sec by Comm. Warren  
Carried unanimously
2. Opening prayer by Comm. Olsen
3. Pledge of Allegiance
4. Motion to approve telephone upgrade with Avaya Systems by Comm. Olsen sec by Comm. Warren **TO WIT: No contract presented at time of court**  
Carried unanimously
5. Motion to Adjourn by Comm. Martin sec by Comm. Warren  
Carried unanimously

I, SHERRY DOWD, NAVARRO COUNTY CLERK, ATTEST THAT THE FOREGOING IS A TRUE AND ACCURATE ACCOUNTING OF THE COMMISSIONERS COURT'S AUTHORIZED PROCEEDING FOR JANUARY 27<sup>TH</sup> 2014.

SIGNED 27TH DAY OF JANUARY 2014.

  
SHERRY DOWD, COUNTY CLERK

