

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Friday, the 31st day of January, 2014 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. 10:00 A.M. Motion to convene by Comm. Olsen sec by Comm. Warren
Carried unanimously
2. Opening prayer by Comm. Martin
3. Pledge of Allegiance
4. Motion to approve issuing a letter of Intent for the Navarro Center Mall Space as needed for temporary location of Courthouse offices during Restoration Project as written contingent upon approval from our District Attorney by Judge Davenport sec by Comm. Warren
TO WIT: 83
Carried unanimously
5. Motion to Adjourn by Comm. Martin sec by Comm. Grant
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 31ST 2014.

SIGNED 31st DAY OF JANUARY 2014.


SHERRY DOWD, COUNTY CLERK





NAVARRO COUNTY COMMISSIONERS' COURT

Jason Grant - Precinct 1

Dick Martin - Precinct 2

David "Butch" Warren - Precinct 3

James Olsen- Precinct 4

300 West Third Avenue, Suite 14

Corsicana, TX. 75110-4672

Julie Forgyson

Administrative Coordinator

Phone (903) 654 - 3030

Fax (903) 874-6053

Navarro Center/Navarro Mall

January 31, 2014

Attention: Todd Routh

RE: Letter of Intent to Lease

Dear Todd,

It is the intent of the Commissioners Court of Navarro County to enter into a lease agreement with Navarro Center/Navarro Mall for designated lease space as needed and currently under consideration, to serve as temporary space for the Temporary Navarro County Courthouse during the Restoration of the Historic Navarro County Courthouse.

Details of said lease agreement will be spelled out in the actual lease agreement and approved as final to space designations and build-out requirements. Also to be spelled out in the lease will be pricing, length of term, and any other requirements that may come to the attention of both parties.

HM Davenport, Jr. Navarro County Judge

Jason Grant, Commissioner pct 1

Dick Martin, Commissioner pct 2

David Warren, Commissioner pct 3

James Olsen, Commissioner pct 4