NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Monday, the 12th day of May, 2014 at 3:00 P.M., in the Courtroom of the Navarro County Courthouse in Corsicana, Texas. Presiding Judge H.M. Davenport, Commissioners Present Dick Martin, David Warren, and James Olsen

1. 3:04 P.M. Motion to convene by Comm. Olsen sec by Comm. Warren Carried unanimously

Motion to recess until 4:00 P.M. by Comm. Olsen sec by Comm. Warren Carried unanimously 4:00 P.M. Motion to come out of recess by Comm. Olsen sec by Comm. Warren Carried unanimously

- 2. No action taken on method of Bond Procurement as advised by Don Gonzales Financial advisor for the County, Courthouse Restoration Project (by Conference call)
- 3. 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 MAY 12th, 2014.

SIGNED DAY MAY, 2014.

SHERRY DOWD, COUNTY CLERK

