

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Tuesday, the 16th day of September, 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. 10:03 A.M. Motion to convene by Comm. Olsen sec by Comm. Warren  
Carried unanimously
2. Opening prayer by Comm. Grant
3. Pledge of Allegiance
4. Motion to discuss Relocation Process, Temporary Annex location Status and Restoration Project  
AB-1 is CISD Bldg. move into this bldg. early to mid Oct.  
Navarro Center-old mall 800 N. Main.

Motion to break until 1:00 p.m. by Comm. Martin sec by Comm. Warren  
Carried unanimously

1:05 p.m. Motion to come out of break by Comm. Olsen sec by Comm. Warren  
Carried unanimously

5. Budget Workshop  
\$15,000 for utility van  
Tax office to process mail

Motion to recess until Wed. Sept. 17, 2014 at 10:00 a.m.

By Comm. Martin sec by Comm. Warren

Carried unanimously

10:03 a.m. Motion to come out of recess by Comm. Olsen sec by Comm. Warren

Carried unanimously

Contribution to the City of Corsicana

Stay with the \$300,000 for EMS, Animal Shelter \$35,000, & Library \$35,000  
with a 3 year contract a package deal

Motion to break until 2:00 p.m. by Comm. Grant sec by Comm. Olsen

Carried unanimously

2:04 p.m. Motion to come out of break by Comm. Grant sec by Comm. Martin

Carried unanimously

VFD contract discussed

6. 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 SEPTEMBER 16<sup>th</sup>, 2014.

SIGNED 16<sup>th</sup> DAY OF SEPTEMBER, 2014.

*Sherry Dowd*  
SHERRY DOWD COUNTY CLERK

