

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Tuesday, the 3<sup>rd</sup> day of February, 2015 at 10:00 a.m., in the Courtroom of the Navarro County Annex Building, 601 North 13<sup>th</sup> Street in Corsicana, Texas. Commissioners present Jason Grant, Dick Martin, David Warren, and James Olsen.

1. 10:01 A.M. Motion to convene by Comm. Olsen sec by Comm. Warren  
Carried unanimously
2. Opening prayer by Comm. Olsen
3. Pledge of Allegiance
4. Public comments-no comments
5. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Warren sec by Comm. Grant  
Carried unanimously  
Motion to come out of Executive Session Pursuant to the Texas Government Code Section 55.074 to discuss Personnel by Comm. Warren sec by Comm. Martin  
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 FEBRUARY 3<sup>RD</sup>, 2015.

SIGNED 3<sup>RD</sup> DAY OF FEBRUARY, 2015.

  
SHERRY DOWD, COUNTY CLERK

