## NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Tuesday, the 28<sup>th</sup> day of July, 2015 at 9:00 a.m., in the Courtroom of the Navarro County Annex Building, 601 North 13<sup>th</sup> in Corsicana, Texas. Presiding Judge HM Davenport, Jr. Commissioners present Jason Grant, Dick Martin, David Warren and James Olsen.

- 9:07 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. Public Comments-Don King-budget

Budget workshop taken up at this time

- 3:30 Motion to go into Executive Session Pursuant to the Texas Government Code 551.074 to discuss Personnel by Comm. Grant sec by Comm. Martin Carried unanimously
   4:20 Motion to come out of executive session by Comm. Olsen sec by Comm. Warren Carried unanimously
- 6. Motion to approve action taken in Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel to appoint Gayle Smith to take Russell Hudson place as Tax Assessor as of September 1, 2015 by Judge Davenport sec by Comm. Grant Carried unanimously
- 7. Budget Workshop:
  Jail-by Sheriff Tanner, Brett Latta, Morris Stewart, and Stan Farmer
  DA-Lowell Thompson
  EA-Danda Parker
  County Clerk-Sherry Dowd
  Treasurer-Ryan Douglas
  Constable Pct 3 Nichole McMahan
- 8. Motion to recess until 9:00 A.M. Wed. July 29, 2015 by Comm. Martin sec by Comm. Olsen
  Carried unanimously

9:05 Motion to come out of recess by Comm. Olsen sec by Comm. Warren Carried unanimously

Workshop continue Southern Oaks VFD District Clerk-Josh Tackett DHSC-Northstar-Alex Smith P & Z Stanley Young

- 9. 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 JULY 29th, 2015.

SIGNED 29<sup>th</sup> DAY OF JULY 2015.

SHERRY DOWD, COUNTY CLERK

