

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Wednesday, the 5<sup>th</sup> day of August, 2015 at 9:00 a.m., in the Courtroom of the Navarro County Annex Building at 601 North 13<sup>th</sup> Street in Corsicana, Texas. Presiding Judge HM Davenport, Jr. Commissioners present Jason Grant, Dick Martin, David Warren and James Olsen.

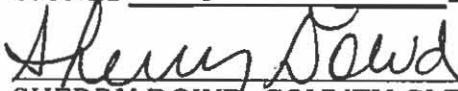
1. 9:05A.M. Motion to convene by Comm. Olsen sec by Comm. Warren  
Carried unanimously
2. Opening prayer by Judge Davenport
3. Pledge of Allegiance
4. Comments-no comments
5. Budget Workshop-Shea Brock CFO-Navarro Regional Hospital
6. Motion to recess until 9:15 Thursday August 6, 2015 by Comm. Olsen sec by Comm. Warren  
Carried unanimously  
9:15 Motion to come out of recess by Comm. Olsen sec by Comm. Warren  
Carried unanimously

No individual raises  
City Contributions:  
Animal \$40,000  
Fire-as agreed  
Library \$25,000  
EMS-\$405,000

8. 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 AUGUST 5<sup>th</sup>, 2015.

SIGNED 5<sup>th</sup> DAY OF AUGUST 2015.

  
SHERRY DOWD, COUNTY CLERK

