

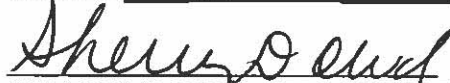
NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Thursday, the 12th day of November, 2015 at 10:00 a.m., in the Courtroom of the Navarro County Annex Building in Corsicana, Texas. Presiding Judge HM Davenport, Jr. Commissioners present Jason Grant, David Warren, Dick Martin, 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. Grant
 3. Pledge of Allegiance
 4. Motion to approve canvassing the votes for the November 3rd Constitutional amendment election by Comm. Olsen sec by Comm. Grant
Carried unanimously TO WIT PG 2001-2003
 5. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Martin sec by Comm. Warren
Carried unanimously
- Motion to come out of executive Session by Comm. Olsen sec by Comm. Warren
Carried unanimously
6. No action taken on Executive Session to discuss Personnel
 7. 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 NOVEMBER 12th, 2015.

SIGNED 12TH DAY OF NOVEMBER, 2015.


SHERRY DOWD, COUNTY CLERK

