

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Wednesday, the 10th day of February, 2016 at 10:00 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.

1. 10:00 A.M. Motion to convene by Comm. Olsen sec by Comm. Warren  
Carried unanimously
2. Opening prayer by Commissioner Grant
3. Pledge of Allegiance
4. Public Comments-No comments
5. Motion to approve accepting (Bob Carroll) resignation of ESD I Commissioner  
by Comm. Martin sec by Comm. Olsen  
Carried unanimously
6. Motion to approve appointment of Dennis Bancroft Commissioner for ESD I by  
Comm. Martin sec by Comm. Warren *TO WIT PG 2543*  
Carried unanimously
- Item 8 taken up at this time
7. Motion to approve updating Policy handbook
8. Motion to approve go into Executive Session Pursuant to the Texas Government  
Code Section 551.074 to discuss personnel by Comm. Olsen sec by Comm.  
Warren  
Carried unanimously
- Motion to come out of Executive Session by Comm. Olsen sec by Comm. Warren  
Carried unanimously
9. No action taken on Executive Session Pursuant to the Texas Government Code  
Section 551.074 to discuss Personnel

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 10<sup>th</sup>, 2016.

Signed 10<sup>th</sup> day of February, 2016

  
Sherry Dowd, County Clerk



In the name and by the authority of

# The State of Texas


## OATH OF OFFICE

I, Dennis Bancroft, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of NAVARRO Co. ESD #1 of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

  
Affiant

SWORN TO and subscribed before me by affiant on this 10 day of February, 2016.

(Seal)

  
Signature of Person Administering Oath  
H. M. DAVENTPORT, Jr.  
Printed Name  
NAVARRO Co Judge  
Title