

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Friday, the 19th day of February, 2016 at 10:00 a.m., in the Courtroom of the Navarro Center, 800 North Main Street, Suite 102 in Corsicana, Texas. Presiding Judge HM Davenport, Jr. Commissioners present Jason Grant, Dick Martin, David Warren and James Olsen.

1. 10:03 A.M. Motion to convene by Comm. Olsen sec by Comm. Warren  
Carried unanimously

Item #5 taken up at this time.

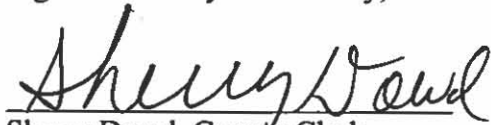
2. Motion to approve going into Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss personnel by Comm. Olsen sec by Comm. Warren  
Carried unanimously

Motion to come out of Executive Session by Comm. Olsen sec by Comm. Warren  
Carried unanimously

3. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
4. Motion to table updating Policy Handbook by Comm. Martin sec by Comm. Grant  
Carried unanimously
5. Motion to approve accepting donation (\$3023.00) to NCSO Narcotic fund for Technology or Equipment by Comm. Grant sec by Comm. Martin  
Carried unanimously
6. Motion to adjourn by Comm. Martin sec by Comm. Grant  
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 19<sup>th</sup> , 2016.

Signed 19<sup>th</sup> day of February, 2016

  
Sherry Dowd, County Clerk

