

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Tuesday, the 19<sup>th</sup> day of April, 2016 at 9:00 a.m., in the County Courtroom of the Navarro County Annex Building 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. 9:03 A.M. Motion to convene by Comm. Olsen sec by Comm. Warren  
Carried unanimously
2. Opening prayer by Comm. Grant
3. Pledge of Allegiance

Motion to recess until tomorrow Wednesday April 20<sup>th</sup>, 2016 at 2:00 p.m. by  
Comm. Olsen sec by Comm. Warren  
Carried unanimously

2:06 P.M. Motion to come out of recess by Comm. Olsen sec by Com. Warren  
Carried unanimously

4. Motion to approve ramp details/design and Change Order Proposal from Phoenix I regarding ramp modification at north elevation of the Courthouse

(Discussion on item 4 only)

5. 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 April 19<sup>th</sup> , 2016.

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

  
Sherry Dowd, County Clerk

