

NAVARRO COUNTY COMMISSIONER'S COURT

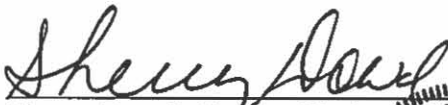
A Special meeting of the Navarro County Commissioner's Court was held on Monday, the 2nd day of May, 2016 at 10:00 a.m., in the County Courtroom of the Navarro County Courtroom of the Navarro County Justice Center 312 West 2nd Street, in Corsicana, Texas. Presiding Judge HM Davenport Jr., Commissioners 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. Motion to 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
3. Motion of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel to hire Kimberly Ann Southard as the new Commissioners Court Administrator by Comm. Grant sec by Comm. Martin
Carried unanimously
4. Motion to go into Executive Session Pursuant to the Government Code Section 551.072 to discuss Real Property by Comm. Olsen sec by Comm. Warren
Carried unanimously
5. No action taken on Executive Session Pursuant to the Texas Government Code section 551.072 to discuss Real Property
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 May 2nd , 2016.

Signed 2nd , day of May, 2016


Sherry Dowd, County Clerk

