NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Monday, the 11th day of July, 2016 at 1:30 p.m., in the County Courtroom of the Navarro County Annex Building 601, North 13th Street, in Corsicana, Texas. Presiding Judge HM Davenport Jr., Commissioners present Jason Grant, Dick Martin, David Warren and James Olsen.

- 1. 1:34 P.M. Motion to convene by Comm. Olsen sec by Comm. Warren Carried unanimously
- Motion to go into Executive Session Pursuant to the Texas Government code Section 551.0774 to discuss Personnel by Comm. Martin sec by Com. Grant Carried unanimously

Motion to break until 9:00 A.M. Tuesday July 12, 2016 by Comm. Grant sec by Comm. Martin

Carried unanimously

9:02 Motion to come out of break by Comm. Olsen sec by Comm. Warren

Carried unanimously

Break until 3:00

Back from break

3:21 Motion to come out of Executive session by Comm. Olsen sec by Comm.

Warren

Carried unanimously

- Motion to approve action taken on Executive Session Pursuant to the Texas
 Government Code Section 551.074 to discuss Personnel to pay bailiff service out
 of security fund for JP.3 by Comm. Martin sec by Comm. Olsen
 Carried unanimously
- 4. 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 July 11th, 2016.

Signed 11th, day of July, 2016

Sherry Dowd, County Clerk