

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Friday, the 17<sup>th</sup>, day of February, 2017 at 9:30 a.m., in the Courtroom of the Navarro County Annex Building 601 N. 13<sup>th</sup> Street in Corsicana, Texas. Presiding Judge HM Davenport, Jr. Commissioners present Jason Grant, Dick Martin, Eddie Moore, and James Olsen.

1. 9:30 A.M. Motion to convene by Comm. Olsen sec by Comm. Grant  
Carried unanimously
2. Opening prayer by Commissioner Moore
3. Pledge of Allegiance
4. Public Comments-No comments
5. Motion to approve re-plat of Arrowhead, Phase 1, combining lots 28, 29, and 30 for Carl Wells by Comm. Moore sec by Comm. Olsen  
Carried unanimously
6. Motion to approve re-plat of The Point combining lots 11, 12, and 13 for David and Cindy Bragg and Richard H. Weed III by Comm. Martin sec by Comm. Grant  
Carried unanimously
7. 10: 34 A.M. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property by Comm. Olsen sec by Comm. Grant  
Carried unanimously  
  
10:51 A.M. Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property by Comm. Olsen Sec by Comm. Grant  
Carried unanimously
8. Motion to approve action taken on Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property we approve the variance when the public interest or the requirements of justice demands the relaxation of the strict requirements of the rules that we grant the variance to the final plat Retreat Ranchettes Phase II Lots, 20 B-1 & 20 B-2, by Comm. Moore sec by Comm. Olsen  
Carried unanimously

9. 9:34 A.M. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.076 to discuss Security Devices by Comm. Olsen sec by Comm. Moore  
Carried unanimously

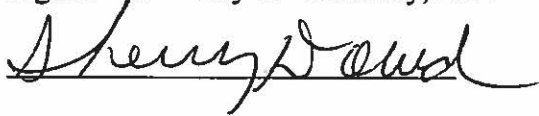
10:33 A.M. Motion to come out of Executive Session to discuss Security Devices by Comm. Olsen sec by Comm. Moore  
Carried unanimously

10. No action taken in Executive Session Pursuant to the Texas Government Code Section 551.076 to discuss Security Devices

11. Motion to adjourn by Comm. Martin sec 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 17<sup>th</sup>, 2017.

Signed 17<sup>th</sup> day of February, 2017



Sherry Dowd, County Clerk

