

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Monday, the 3rd, day of April, 2017 at 10:00 a.m., in the Courtroom of the Navarro County Annex Building 601 N. 13th Street in Corsicana, Texas. Presiding Judge HM Davenport, Jr. Commissioners present Jason Grant, Dick Martin, Eddie Moore, and James Olsen.

1. 10:03 A.M. Motion to convene by Comm. Olsen sec by Comm. Grant
Carried unanimously
2. Opening prayer by Comm. Moore
3. Pledge of Allegiance
4. Public Comments-No comments

Action Items

5. 10:04 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. Moore
Carried unanimously

Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property by Comm. Grant sec by Comm. Martin
Carried unanimously

6. Motion to approve action taken on Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property to authorize the judge to sign for the county the development agreement in the final form once the District Attorney has reviewed it by Judge Davenport sec by Comm. Martin
All voted aye **TO WIT PG: No contract presented at this time**
Comm. Olsen voting no
Carried unanimously
7. 10:51 A. M. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Olsen sec by Comm. Grant
Carried unanimously

Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Martin sec by Comm. Moore
Carried unanimously

8. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
9. Motion to adjourn by Comm. Martin sec Comm. Moore
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 3rd , 2017.

Signed 3rd day of April, 2017



Sherry Dowd, County Clerk

