

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Thursday, the 1<sup>st</sup> , day of February, 2018 at 9:00 a.m., in the 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, Eddie Moore, and James Olsen.

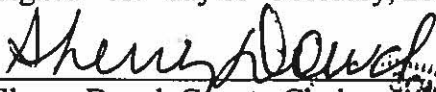
1. 9:03A.M. Motion to convene by Comm. Olsen sec by Comm. Moore  
Carried unanimously
2. Opening prayer by Judge Davenport
3. Pledge of Allegiance
4. Public Comment-No comments

**Action Items**

5. 9:05 A.M. Motion to approve going into Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Moore sec by Comm. Grant  
Carried unanimously  
3:02 P.M. Motion to come out of Executive Session by Comm. Moore sec by Comm. Martin  
Carried unanimously
6. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel  
Carried unanimously
7. 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 1 , 2018.

Signed 1st day of February, 2018

  
Sherry Dowd, County Clerk

