

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Monday, the 5th, day of February, 2018 at 10:00 a.m., in the 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, Eddie Moore, and James Olsen.

1. 10:03A.M. Motion to convene by Comm. Olsen sec by Comm. Moore
Carried unanimously
2. Opening prayer by Comm. Moore
3. Pledge of Allegiance
4. Public Comment-Roy Messick-Tx Central Rail *TO WIT PG 11*

Action Items

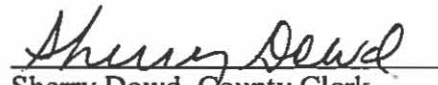
5. 10:07 A.M. Motion to approve going into Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Olsen
sec by Comm. Grant
Carried unanimously
11:04 A.M. Motion to come out of Executive Session by Comm. Moore sec by
Comm. Grant
Carried unanimously
6. No action taken on Executive Session Pursuant to the Texas Government Code
Section 551.074 to discuss Personnel
7. 11:06 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 Grant
Carried unanimously

Motion to come out of Executive Session Pursuant to the Texas Government
Code Section 551.072 to discuss Real Property by Comm. Martin sec by Comm.
Grant
Carried unanimously
6. No action taken on Executive Session Pursuant to the Texas Government Code
Section 551.072 to discuss Real Property

9. 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 5 , 2018.

Signed 5th day of February, 2018


Sherry Dowd, County Clerk



NAVARRO COUNTY COMMISSIONERS COURT
PUBLIC COMMENTS PARTICIPATION FORM

PRINT NAME AND SUBJECT

Date 2-5-18

NAME	SUBJECT
1. <u>Roy Messick</u>	<u>TX Central RR</u>
2. _____	_____
3. _____	_____
4. _____	_____
5. _____	_____
6. _____	_____
7. _____	_____
8. _____	_____
9. _____	_____
10. _____	_____
11. _____	_____
12. _____	_____