

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Wednesday , the 14th , day of November, 2018 at 2:00 P.M., in the Commissioners Courtroom of the Navarro County Courthouse 300 W. 3rd Ave., in Corsicana, Texas. Presiding Judge HM Davenport Jr. Commissioners present Jason Grant, Dick Martin, Eddie Moore, and James Olsen.

1. 2:00 P.M. Motion to convene by Comm. Olsen sec by Comm. Moore
Carried unanimously
2. Opening prayer by Commissioner Moore
3. Pledge of Allegiance
4. Public Comment-No comments

Action Items

5. Motion to approve accepting the Navarro County resolution on Indigent Defense Grant Program for 2019 by Comm. Grant sec by Comm. Martin
Carried unanimously **TO WIT PG 1727**
6. 2:04 P.M. Motion to go into Closed Session pursuant to the Texas Government Code Section Code 551.072 to discuss Real Property by Comm. Olsen sec by Comm. Moore
Carried unanimously

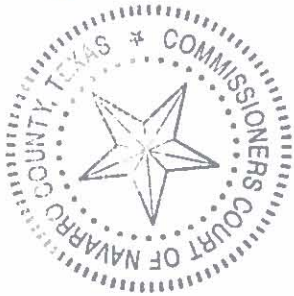
2:43 P.M. Motion to come out of Closed Session pursuant to the Texas Government Code Section 551.072 to discuss acquisition of Real Property by Comm. Grant sec by Comm. Martin
Carried unanimously
7. Motion to approve the County Judge to present counter proposal for property discussed in Closed Session Pursuant to the Texas Government Code Section 551.072 to discuss acquisition of Real Property by Comm. Olsen sec by Comm. Grant
8. 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 November 14th , 2018.

Signed 14th day of November, 2018



Sherry Dowd, County Clerk



**2019 Navarro County Resolution
Indigent Defense Grant Program**

WHEREAS, under the provisions of the Texas Government Code Section 79.037 and Texas Administrative Code Chapter 173, counties are eligible to receive grants from the Texas Indigent Defense Commission to provide improvements in indigent defense services in the county; and

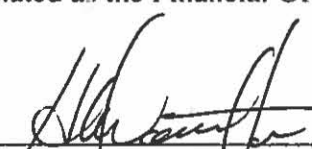
WHEREAS, this grant program will assist the county in the implementation and the improvement of the indigent criminal defense services in this county; and

WHEREAS, Navarro County Commissioners Court has agreed that in the event of loss or misuse of the funds, Navarro County Commissioners assures that the funds will be returned in full to the Texas Indigent Defense Commission.

NOW THEREFORE, BE IT RESOLVED and ordered that the County Judge of this county is designated as the Authorized Official to apply for, accept, decline, modify, or cancel the grant application for the Indigent Defense Formula Grant Program and all other necessary documents to accept said grant; and

BE IT FURTHER RESOLVED that the County Auditor is designated as the Financial Officer for this grant.

Adopted this 14 day of November, 2018.



Hershell M. Davenport
County Judge

Attest:

