

NAVARRO COUNTY COMMISSINER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Thursday, the 12th day of September, 2019 at 10:00 A.M., in the Navarro County Commissioner's Courtroom of the Navarro County Courthouse 300 W. 3rd Ave., in Corsicana, Texas. Presiding Judge HM Davenport Jr., Commissioners present Jason Grant, Eddie Perry, Eddie Moore and James Olsen.

1. 10:02 A.M. Motion to convene by Comm. Moore sec by Comm. Perry
Carried unanimously
2. Opening prayer by Comm. Olsen
3. Pledge of Allegiance
4. Public Comment – No Comments
5. 10:05 A.M. Open Public Hearing on Proposed Tax Rate
by Comm. Olsen – No Comments
6. 10.06 A.M. Open Budget Workshop by Comm. Olsen
7. Presentation from Enterprise Fleet Management

Break at 2:00 P.M. – come out of break at 2:03 P.M.

8. Motion to recess until Friday 9:00 A.M. to continue Budget
Workshop by Comm. Grant sec by Comm. Perry
Carried unanimously

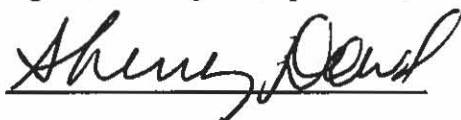
9:01 Motion to come out of recess by Comm. Grant sec by Comm. Perry
Carried unanimously

Break at 11:49 A.M. – come out of break at 1:37 P.M.

9. Motion to Adjourn at 3:25 P.M. by Comm. Grant sec by Comm. Perry
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 September 13th, 2019.

Signed 13th day of September, 2019

A handwritten signature in cursive script, appearing to read "Sherry Dowd", is written over a horizontal line.

Sherry Dowd, County Clerk

