

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Monday, the 3RD day of March, 2014 at 10:00 A.M., in the Basement Conference room of the Navarro County Courthouse in Corsicana, Texas. Presiding Judge HM Davenport, Commissioners Present Jason Grant, Dick Martin, and James Olsen

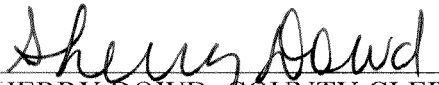
1. 10:48 A.M. Motion to convene by Comm. Olsen sec by Comm. Martin
All voted aye motion carried
2. Opening prayer by Comm. Grant
3. Pledge of Allegiance
4. Motion to Go into Executive Session pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Grant sec by Comm. Martin
Carried unanimously

Motion to come out of Executive Session by Comm. Olsen sec by Comm. Grant
Carried unanimously
5. No action taken on Executive Session pursuant to the Texas Government Code Session 551.074 to discuss Personnel
6. Motion to go into Executive Session pursuant to the Texas Government Code Section 551.072 to discuss Real Property by Comm. Grant sec by Comm. Martin
Carried unanimously
7. Motion to approve action taken on Executive Session pursuant to the Texas Government Code Section 551.072 to discuss Real Property for HM Davenport to represent us on Real Property discussions with CISD by Comm. Olsen sec by Comm. Grant
Carried unanimously
8. Motion to approve going into Executive Session pursuant to the Texas Government Code Section 551.071 to discuss Pending/Anticipated Litigation by Comm. Grant sec by Comm. Martin
Carried unanimously
9. No action taken on Executive Session pursuant to the Texas Government Code Section 551.07 to discuss Pending/Anticipated Litigation

10. Motion to Adjourn by Comm. Martin sec by 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 MARCH 3RD 2014.

SIGNED ^{3RD} DAY OF MARCH 2014.


SHERRY DOWD, COUNTY CLERK

