

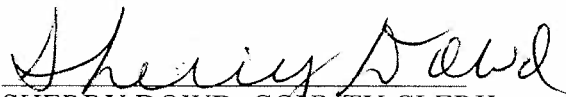
NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Wednesday, the 22nd day of October, 2014 at 10:00 a.m., in the Basement Conference room of the Navarro County Courthouse in Corsicana, Texas. Presiding HM Davenport, Commissioners present Jason Grant, David Warren, and James Olsen.

1. 10:03 A.M. Motion to convene by Comm. Olsen sec by Comm. Warren
Carried unanimously
2. Opening prayer by Comm. Grant
3. Pledge of Allegiance
4. Workshop regarding security and fire alarm systems at Annex, Temporary Courthouse location at Navarro Mall, and Navarro County Courthouse
Presentation from Guardian Security Solutions, LC
5. Motion to adjourn by Comm. Olsen sec by Comm. Warren
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 OCTOBER 22nd, 2014.

SIGNED 22nd DAY OF OCTOBER, 2014.


SHERRY DOWD, COUNTY CLERK

