

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Friday, the 16<sup>th</sup> day of January, 2015 at 3:00 p.m., in the Courtroom of the Navarro County Annex Building, 601 North 13<sup>th</sup> Street in Corsicana, Texas. Presiding Judge HM Davenport Jr., Commissioners present Jason Grant, Dick Martin, David Warren, and James Olsen.

1. 3:08 P.M. Motion to convene by Comm. Olsen sec by Comm. Warren  
Carried unanimously
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. Warren sec by Com. Olsen  
Carried unanimously  
Motion to come out of Executive Session Pursuant to the Texas Government Code Section 55.074 to discuss Personnel by Comm. Olsen sec by Comm. Warren  
Carried unanimously
5. No action taken on Executive Session pursuant to the Texas Government Code Section 551.074 to discuss Personnel
6. Motion to adjourn by Comm. Martin 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 JANUARY 16<sup>TH</sup>, 2015.

SIGNED 16<sup>TH</sup> DAY OF JANUARY, 2015.

  
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SHERRY DOWD, COUNTY CLERK

