

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Wednesday, the 21st day of January, 2015 at 10:00 a.m., in the Courtroom of the Navarro County Annex Building, 601 North 13th Street in Corsicana, Texas. Presiding Judge HM Davenport Jr., Commissioners present Jason Grant, Dick Martin, David Warren, and James Olsen.

1. 10:00 A.M. Motion to convene by Comm. Olsen sec by Comm. Warren
Carried unanimously
2. Opening prayer by Judge Davenport
3. Pledge of Allegiance
4. Motion to approve IHST for an increase of \$1,381.80 for the 2 additional days of monitoring services on the Old School Building by Comm. Martin sec by Com. Olsen
TO WIT PG 118-119
Carried unanimously
5. Motion to approve BAD Co. for \$44,000.00 for the additional removal of tile and mastic that was exposed during demolition process by Comm. Olsen sec by Comm. Warren
TO WIT PG 120-121
Carried unanimously
6. Motion to approve JQ Engineering for the engineering and design of basement floor of the Courthouse by Comm. Grant sec by Comm. Warren
Carried unanimously TO WIT PG 122-132
7. Motion to approve the specifications/scope of work for the demolition of the Old School Building to be sent out as a Request for Proposal by Comm. Martin sec by Comm. Grant
TO WIT PG 133
Carried unanimously
8. No action taken to approve an exterior camera from Guardian Security for the North Elevation of ABI
9. Motion to approve to accept all Manifest Destiny Reports for both the Courthouse and Old School Building by Comm. Olsen sec Comm. Grant
Carried unanimously TO WIT PG 135-138
10. Workshop for Restoration and Permanent Facilities

11. 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 21st, 2015.

SIGNED 21st DAY OF JANUARY, 2015.



SHERRY DOWD, COUNTY CLERK

