

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Tuesday, the 3rd day of February, 2015 at 10:00 a.m., in the Courtroom of the Navarro County Annex Building, 601 North 13th Street in Corsicana, Texas. Commissioners present Jason Grant, Dick Martin, David Warren, and James Olsen.

1. 10:01 A.M. Motion to convene by Comm. Olsen sec by Comm. Warren
Carried unanimously
2. Opening prayer by Comm. Olsen
3. Pledge of Allegiance
4. Public comments-no comments
5. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Warren sec by Comm. Grant
Carried unanimously
Motion to come out of Executive Session Pursuant to the Texas Government Code Section 55.074 to discuss Personnel by Comm. Warren sec by Comm. Martin
Carried unanimously
5. 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 FEBRUARY 3RD, 2015.

SIGNED 3RD DAY OF FEBRUARY, 2015.


SHERRY DOWD, COUNTY CLERK

