

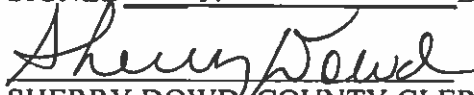
NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Monday, the 17th day of August, 2015 at 10:00 a.m., in the Courtroom of the Navarro County Annex Building at 601 North 13th Street in Corsicana, Texas. Presiding Judge HM Davenport, Jr. Commissioners present 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. Martin
3. Pledge of Allegiance
4. Public Comments-Brett Latta-introduces new staff member-Krissa Bunch
TO WIT PG 1415
5. Motion to approve a 1993 Stock Trailer NCSO unit T-4 VIN# TR188802 as surplus by Comm. Olsen sec by Comm. Martin
Carried unanimously
6. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Olsen sec by Comm. Warren
Carried unanimously
Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Warren sec by Comm. Martin
Carried unanimously
7. No action taken in Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
8. Budget Workshop
9. 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 AUGUST 17th, 2015.

SIGNED _____ 17th _____ DAY OF AUGUST 2015.


SHERRY DOWD, COUNTY CLERK



NAVARRO COUNTY COMMISSIONERS COURT
PUBLIC COMMENTS PARTICIPATION FORM

PRINT NAME AND SUBJECT

Date 8-17-15

NAME	SUBJECT
1. <u>Brett Latta</u>	<u>New staff member</u>
2. _____	_____
3. _____	_____
4. _____	_____
5. _____	_____
6. _____	_____
7. _____	_____
8. _____	_____
9. _____	_____
10. _____	_____
11. _____	_____
12. _____	_____