

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Monday, the 15th day of February, 2016 at 9:00 a.m., in the Courtroom of the Navarro Center, 800 North Main Street, Suite 102 in Corsicana, Texas. Presiding Judge HM Davenport, Jr. Commissioners present Jason Grant, Dick Martin, David Warren and James Olsen.

1. 9:00 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. Public Comments-Don King-fireworks ordinance PG 2546
5. No action taken to approve Change Orders for Courthouse Restoration
6. Motion to approve Fireworks Ordinance by Comm. Grant sec by Comm. Martin
Carried unanimously
7. Motion to approve 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 by Comm. Grant sec by Comm. Martin
Carried unanimously
8. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
9. Motion to go into Executive Session Pursuant to the Texas Government code section 551.071(2) to confer regarding matters which are privileged pursuant to the attorney client privilege by Comm. Olsen sec by Comm. Warren
Carried unanimously

Motion to come out of executive session by Comm. Grant sec by Comm. Warren
Carried unanimously

10. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.071(2) to confer regarding matters which are privileged pursuant to the attorney client privilege
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 February 15th, 2016.

Signed 15th day of February, 2016


Sherry Dowd, County Clerk



2546

NAVARRO COUNTY COMMISSIONERS COURT

PUBLIC COMMENTS PARTICIPATION FORM

Date 2.15-16

NAME

SUBJECT

- | NAME | SUBJECT |
|----------------|---------------------|
| 1. DONALD KING | H6 AFTER DISCUSSION |
| 2. _____ | _____ |
| 3. _____ | _____ |
| 4. _____ | _____ |
| 5. _____ | _____ |
| 6. _____ | _____ |
| 7. _____ | _____ |
| 8. _____ | _____ |
| 9. _____ | _____ |
| 10. _____ | _____ |
| 11. _____ | _____ |
| 12. _____ | _____ |
| 13. _____ | _____ |
| 14. _____ | _____ |
| 15. _____ | _____ |