

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Tuesday, the 19th day of April, 2016 at 9:00 a.m., in the County 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. 9:03 A.M. Motion to convene by Comm. Olsen sec by Comm. Warren
Carried unanimously
2. Opening prayer by Comm. Grant
3. Pledge of Allegiance

Motion to recess until tomorrow Wednesday April 20th, 2016 at 2:00 p.m. by
Comm. Olsen sec by Comm. Warren
Carried unanimously

2:06 P.M. Motion to come out of recess by Comm. Olsen sec by Com. Warren
Carried unanimously

4. Motion to approve ramp details/design and Change Order Proposal from Phoenix I regarding ramp modification at north elevation of the Courthouse

(Discussion on item 4 only)

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 April 19th , 2016.

Signed 19th, day of April, 2016


Sherry Dowd, County Clerk

