

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Wednesday, the 30th , day of August, 2017 at 10:00 a.m., in the Courtroom of the Navarro County Annex Building 601 N. 13th Street in Corsicana, Texas. Presiding Judge HM Davenport Jr. Commissioners present Jason Grant, Dick Martin, Eddie Moore, and James Olsen.

1. 9:00 A.M. Motion to convene by Comm. Olsen sec by Comm. Grant
Carried unanimously
2. Opening prayer by Judge Davenport
3. Pledge of Allegiance
4. Public Comments-No comments

Action Items

5. Motion to approve proposing a 2017 combined tax rate of \$.06270 per \$100 of taxable valuation to be voted on September 25, 2017 by Comm. Olsen sec by Comm. Grant
Carried unanimously
6. 9:03A.M. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property by Comm. Olsen sec by Comm. Martin
Carried unanimously
7. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property
8. Budget Workshop-offices made cuts where possible
Break for lunch to return at 2:00
2:00 back from lunch

Continued with offices making cuts where possible
9. Motion to recess until Thursday 9:00 A.M. August 31, 2017 to continue Budget Workshop by Comm. Martin sec by Comm. Grant
Carried unanimously

Thursday August 31, 2017 9:03 A.M. Motion to come out of recess by Comm. Grant sec
by Comm. Martin
Carried unanimously

Budget workshop continued

12:10 Break for lunch

2:01 Back from lunch

Budge workshop continued

24. Motion to adjourn by Comm. Martin sec Comm. Moore
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 30th , 2017.

Signed 30th day of August, 2017


Sherry Dowd, County Clerk

