

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Monday, the 18th , day of September, 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. 10:02 A.M. Motion to convene by Comm. Olsen sec by Comm. Grant
Carried unanimous
2. Opening prayer by Comm. Olsen
3. Pledge of Allegiance
4. Public Comment-no comments

Consent Agenda

Motion to approve consent agenda items 5 by Comm. Martin sec by Comm. Grant
Carried unanimously

5. Motion to approve County Auditor to go out for proposals for Exterminators/Pest Control

Action Items

6. Second Public Hearing on Tax Increase Judge opened hearing
Jackie King and Don King spoke Judge closed hearing
7. 10:13 A.M. Motion to approve to go into Executive Session pursuant to the Texas Government Code Section 551.071 to confer regarding matters which are privileged pursuant to the Attorney Client Privilege by Comm. Grant sec by Comm. Martin
Carried unanimously

10:40 A.M. Motion to come out of Executive Session by Comm. Olsen sec by Comm. Moore
Carried unanimously
8. No action taken on Executive Session pursuant to the Texas Government Code Section 551.071 to confer regarding matters, which are privileged pursuant to the Attorney Client privilege

9. Budget workshop
10. Motion to recess until Tuesday September 19, 2017 at 9:00 A.M. by Comm. Martin sec by Comm. Grant
Carried unanimously

9:02 Motion to come out of recess by Comm. Olsen sec by Comm. Grant
Carried unanimously
11. Table to go into Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
Carried unanimously
12. Tabled to take action in Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
13. Continue Budget workshop
14. Motion to adjourn by Comm. Martin sec Comm. Grant
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 September 18th , 2017.

Signed 18th day of September, 2017


Sherry Dowd, County Clerk

