

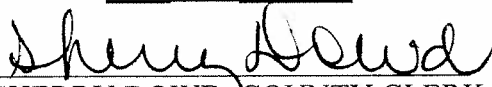
NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Monday, the 1st day of July, 2013 at 10:00 a.m., in the County Courtroom of the Navarro County Courthouse in Corsicana Texas. Presiding Judge HM Davenport, Commissioners Present Jason Grant, Dick Martin, David Warren, and James Olsen.

1. 10:00 A.M. Motion to convene by Comm. Olsen sec by Comm. Warren
All voted aye motion carried
2. Opening prayer by Judge Davenport
3. Pledge of Allegiance
4. Motion to put burn ban back into effect by Comm. Grant sec by Comm. Martin
All voted aye motion carried
5. Motion to approve selection/designation of Bond Counsel for the Courthouse Restoration Project from the list of proposals obtained by Financial Advisor Don Gonzales, of Estrada-Hinojosa & Company of McCall Parkhurst & Horton by Comm. Martin sec Comm. Warren
All voted aye motion carried
6. Motion to approve moving \$10,000 from Bridge Material (213-613-377) to Repairs and Maintenance (213-613-446) and move \$500 from Bridge Material (213-613-377) in Pct. 3 by Comm. Warren sec by Comm. Olsen
All voted aye motion carried
7. Motion to adjourn by Comm. Martin sec by Comm. Warren
All voted aye motion carried

I, SHERRY DOWD, NAVARRO COUNTY CLERK, ATTEST THAT THE FOREGOING IS A TRUE AND ACCURATE ACCOUNTING OF THE COMMISSIONERS COURT'S AUTHORIZED PROCEEDING FOR JULY 1ST 2013.

SIGNED 1st DAY OF JULY 2013.


SHERRY DOWD, COUNTY CLERK

