PG 1334

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Wednesday, the 5th day of August, 2015 at 9:00 a.m., in the Courtroom of the Navarro County Annex Building at 601 North 13th Street in Corsicana, Texas. Presiding Judge HM Davenport, Jr. Commissioners present Jason Grant, Dick Martin, David Warren and James Olsen.

- 1. 9:05A.M. Motion to convene by Comm. Olsen sec by Comm. Warren Carried unanimously
- 2. Opening prayer by Judge Davenport
- 3. Pledge of Allegiance
- 4. Comments-no comments
- 5. Budget Workshop-Shea Brock CFO-Navarro Regional Hospital
- Motion to recess until 9:15 Thursday August 6, 2015 by Comm. Olsen sec by Comm. Warren Carried unanimously
 9:15 Motion to come out of recess by Comm. Olsen sec by Comm. Warren Carried unanimously

No individual raises City Contributions: Animal \$40,000 Fire-as agreed Library \$25,000 EMS-\$405,000

- 8. 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 AUGUST 5th, 2015.

SIGNED 5th DAY OF AUGUST 2015.
SHERRY DOWD, COUNTY CLERK