NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Monday, the 31st, day of August 2020 at 10:00 a.m., in the Commissioners Courtroom of the Navarro County Courthouse 300 W. 3rd Ave., in Corsicana, Texas., Presiding Judge HM Davenport, Jr., Commissioners present Jason Grant, Eddie Perry, Eddie Moore, and James Olsen.

- 1. 10:02 A.M. Motion to convene by Comm. Olsen sec by Comm. Moore Carried unanimously
- 2. Opening prayer by Judge Davenport
- 3. Pledge of Allegiance
- 4. Public Comments-No comments
- Motion to approve to set the proposed Tax Rate of 0.6045 voter approval rate by Comm. Olsen sec by Comm. Grant
 Roll call vote: Grant- aye Perry-aye Moore-aye Olsen-aye Judge Davenport-aye
 Carried unanimously
- 6. Motion to approve proposal from US Imaging INC. for the County Clerk for Indexing of Official Public Records by Comm. Moore sec by Comm. Perry Carried unanimously

 TO WIT 1445-1448
- 7. Motion to table to approve lease agreement with 1st National Bank for a 2016 Gradall Vin # 4100000773 for Pct. 3 by Comm. Moore by Comm. Olsen Carried unanimously
- 8. Motion to adjourn by Comm. Grant sec by Comm. Perry Carried unanimously

I, Sherry Dowd, Navarro County Clerk, Attest that the Foregoing is a True and accurate accounting of the commissioner's court's authorized proceeding for August 31st, 2020.

Signed 31st day of August 2020.

herry Dowd, County Clerk