

NAVARRO COUNTY COMMISSIONER'S COURT

A Regular meeting of the Navarro County Commissioner's Court was held on Monday, the 9<sup>th</sup>, day of November 2020 at 10:00 a.m., in the Commissioners Courtroom of the Navarro County Courthouse 300 W. 3<sup>rd</sup> Ave., in Corsicana, Texas., Presiding Judge HM Davenport, Jr., Commissioners present Eddie Perry, Eddie Moore, and James Olsen.

1. 10:00 A.M. Motion to convene by Comm. Olsen sec by Comm. Moore  
Carried unanimously
2. Opening Prayer Judge Davenport
3. Pledge of Allegiance
4. Public Comments-No Comments

**Consent Agenda**

- Motion to approve consent agenda items 5-14 by Comm. Perry sec by Comm. Grant  
Carried unanimously
5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 11/09/2020) [TO WIT ITEM #5](#)
  6. Consideration of approving to pay bills for PCT. 1 without Purchase Orders on November 9, 2020 [TO WIT ITEM #6](#)
  7. Consideration of approving to pay bills for PCT. 2 without Purchase Orders on November 9, 2020 [TO WIT ITEM #7](#)
  8. Consideration of approving to pay bills for Elections without Purchase Orders on November 9, 2020 [TO WIT ITEM #8](#)
  9. Consideration of approving to pay bills for Jail without Purchase Orders on November 9, 2020 [TO WIT ITEM #9](#)
  10. Consideration of approving the minutes from the October 8, 2020 Planning and Zoning meeting [TO WIT ITEM #10](#)
  11. Consideration of approving a final re-plat of Arrowhead, Phase 1, Lot 15-R for Robert & Susan Jenevein

12. Consideration of approving a final re-plat of The Shores, Phase VIII, Lot 526-R for Jens Meilke & Thomas Marrow
13. Consideration of approving a final re-plat of The Shores, Phase II, Lot 315-R for Taylor & Paige Kelly
14. Consideration of approving a final re-plat of The Shores, Phase IV, 375-R for Michael & Clarissa Waller

**The Consent Agenda includes non-controversial and routine items that the Court may act on with one single vote. The Judge or a Commissioner may pull any Item from the consent agenda in order that the court discuss and act upon it Individually as part of the Regular Agenda  
Items under the Consent Agenda are items 5-10**

**Regular Agenda**

15. No action taken on Burn Ban-remains off
16. Motion of approving the Resolution for Tax Abatement between Navarro County and Armadillo Solar Center LLC. by Comm. Moore sec by Comm. Perry  
Carried 4 votes to 1 nay [TO WIT ITEM #16](#)
17. Motion of approving of declaring 1 Shredder as Salvage for Auditors by Comm. Grant sec by Comm. Olsen [TO WIT ITEM # 17](#)  
Carried unanimously
18. No action taken of approving for a Zoning District change on Lot 19, Fowlers Point, from Private Park & Boat Ramp to Residential Waterfront for Pride Through Excellence Education, INC.
19. Motion approving a Zoning District change from Agricultural to Industrial for Armadillo Solar Center, LLC. Parcel ID No. 42389 by Comm. Moore sec by Comm. Perry [TO WIT ITEM # 19](#)  
Carried unanimously
20. Motion of approving Zoning District change from Agricultural to Commercial for Warren & Kelly Walker Parcel ID No. 44934 by Comm. Perry sec by Comm. Moore [TO WIT ITEM #20](#)  
Carried unanimously

21. Motion to approve a Specific Use Permit to create a Tiny Home “Park Model” Resort for the placement of 13 Cabins Leasing Office & 1 Storage Building for Warren & Kelly Walker Parcel ID No. 44934 by Comm. Perry sec by Comm. Grant  
*[TO WIT ITEM # 21](#)*
22. Motion approving an Interlocal Agreement between the City of Emhouse and Navarro County under the provision of the Interlocal Cooperation Act, Texas Government Code, Chapter 791, for the regulation of subdivisions within the Extraterritorial Jurisdiction of the City of Emhouse contingent upon review by the District Attorney’s office by Comm. Grant sec by Comm. Olsen  
Carried unanimously  
*[TO WIT ITEM # 22](#)*
23. Motion of approving Tax Collection Report for October 2020, Mike Dowd by Comm. Olsen sec by Comm. Moore  
*[TO WIT ITEM #23](#)*  
Carried unanimously
24. Motion to declaring the listed Navarro County Sheriff’s Vehicle as surplus (see attached list) by Comm. Perry sec by Comm. Moore  
Carried unanimously  
*[TO WIT ITEM #24](#)*
25. Motion to approve approving 2020-2021 Interlocal Agreement with Rice ISD for Transport of Mental, and Juvenile Detainees by Comm. Grant sec by Comm. Perry  
*[TO WIT ITEM #25](#)*  
Carried unanimously
26. Motion to 2020-2021 Interlocal Agreement with Blooming Grove ISD for Transport of Mental, and Juvenile Detainees by Comm. Olsen sec by Comm. Moore  
*[TO WIT ITEM #26](#)*  
Carried unanimously
27. Motion of approving Winkler Water Supply Corporation to Cross SE CR 2359, Pct. 3 by Comm. Moore sec by Comm. Grant  
Carried unanimously  
*[TO WIT ITEM # 27](#)*
28. Motion of approving to amend the Equal Employment Opportunity and Harassment sections of the Navarro County Personnel Manual to be in compliance with the US Supreme Court ruling in regards to Title VII of the Civil Rights Act of 1964 by Comm. Grant sec by Comm. Perry  
Carried unanimously  
*[TO WIT ITEM #28](#)*
29. Motion of approving an amended contract with Tyler Technologies (County Clerk) for 2 pen pads by Comm. Olsen sec. by Comm. Moore  
Carried unanimously  
*[TO WIT ITEM # 29](#)*

30. 10:43 Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.076 to discuss Security by Comm. Moore sec by Comm. Perry  
Carried unanimously

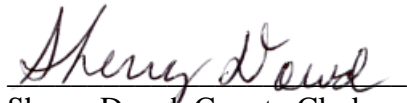
11:29 A.M. Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.076 to discuss Security by Comm. Olsen sec by Comm. Moore  
Carried unanimously

31. Motion on action taken on Executive Session Pursuant to the Texas Government Code 551.076 to discuss Security to approve the proposal with TSM for providing Security against ransom ware encrypting of Sheriff Department data as a result of an attack by Judge Davenport sec by Comm. Olsen  
Carried unanimously

32. Motion to adjourn by Comm. Grant sec by Comm. Perry

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 November 9<sup>th</sup>, 2020.

Signed 9<sup>th</sup> day of November 2020.

  
\_\_\_\_\_  
Sherry Dowd, County Clerk

