

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Monday, the 23<sup>rd</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 Jason Grant, 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 5-10 by Comm. Perry sec by Comm. Grant  
Carried unanimously
5. Approve and pay bills as submitted by the County Auditor, including Current bills,( paid 11/23/2020) [TO WIT ITEM #5](#)
  6. Consideration of approving Treasurer's Report for October 2020, Jane McCollum [TO WIT ITEM #6](#)
  7. Consideration of approving to pay bills for PCT. 1 without Purchase Orders on November 23, 2020 [TO WIT ITEM #7](#)
  8. Consideration of approving to pay bills for PCT. 2 without Purchase Orders on November 23, 2020 [TO WIT ITEM #8](#)
  9. Consideration of approving to pay bills for PCT. 4 without Purchase Orders on November 23, 2020 [TO WIT ITEM #9](#)
  10. Consideration of approving to pay bills for Election without Purchase Orders on November 23, 2020 [TO WIT ITEM #10](#)

**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**

11. No action taken on Burn Ban-remains off
12. Motion to approve the Resolution for Tax Abatement between Navarro County and Homeland Vinyl Products, Inc. ( 5 years @ 50%) by Comm. Moore sec by Comm. Olsen [TO WIT ITEM #12](#)  
Carried unanimously
13. Motion to approve financing from Prosperity Bank for the previously approved purchase of a John Deere 6110M Tractor with Mid-Mount Boom mower for PCT. 1 by Comm. Grant sec by Comm. Perry [TO WIT ITEM # 13](#)  
Carried unanimously
14. Motion to approve of declaring equipment for PCT. 3 as Salvage for (see attached list) by Comm. Moore sec by Comm. Grant [TO WIT ITEM #14](#)  
Carried unanimously
15. Motion approving South Ellis County WSC to cross NW CR 4420 in PCT. 4 by Comm. Olsen sec by Comm. Moore [TO WIT ITEM #15](#)  
Carried unanimously
16. Motion approving an Interlocal Agreement for the Regional Defender for Capital Cases program for FY 2020 and FY 2021 by Judge Davenport sec by Comm. Olsen [TO WIT ITEM #16](#)  
Carried unanimously
17. Motion of accepting proposal to repair parking lot on the Douglas Property by Comm. Perry sec by Comm. Grant [TO WIT ITEM # 17](#)  
Carried unanimously
18. Motion approving Modification 2 to Grant # G20NT0001A to be decreased to \$3,356,641.00 for Texoma HIDTA by Comm. Olsen sec by Comm. Moore  
Carried unanimously [TO WIT ITEM #18](#)
19. Motion approving renewal contract with Great America Financial Services for Epson Sure Color T5270 System Printer for Planning and Development by Comm. Olsen sec by Comm. Grant

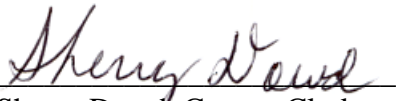
Carried unanimously

**TO WIT ITEM # 19**

20. Motion to adjourn by Comm. Moore sec by Comm. Grant

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 23<sup>rd</sup>, 2020.

Signed 23<sup>rd</sup> day of November 2020.

  
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Sherry Dowd, County Clerk

