

NAVARRO COUNTY COMMISSIONER'S COURT

A Regular meeting of the Navarro County Commissioner's Court was held on Monday, the 14th, day of December 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 Eddie Perry, Eddie Moore, and James Olsen.

1. 10:01 A.M. Motion to convene by Comm. Olsen sec by Comm. Moore
Carried unanimously
2. Opening Prayer Comm. Moore
3. Pledge of Allegiance
4. Public Comments-No Comments

Consent Agenda

- Motion to approve consent agenda items 5-12 by Comm. Perry sec by Comm. Moore
Carried unanimously
5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 12/14/2020) [TO WIT ITEM #5](#)
 6. Consideration of approving Treasurer's Report for November 2020, Jane McCollum [TO WIT ITEM #6](#)
 7. Consideration of approving to pay bills for PCT. 1 without Purchase Orders on December 14, 2020 [TO WIT ITEM #7](#)
 8. Consideration of approving to pay bills for PCT. 2 without Purchase Orders on December 14, 2020 [TO WIT ITEM #8](#)
 9. Consideration of approving to pay bills for PCT. 3 without Purchase Orders on December 14, 2020 [TO WIT ITEM #9](#)
 10. Consideration of approving to pay bills for Election without Purchase Orders on December 14, 2020 [TO WIT ITEM #10](#)
 11. Consideration of approving a final re-plat of Southpoint, Lot 51-R for Octavio Soto

12. Consideration of approving a final re-plat of The Shores, Phase I, Lot 186-R for William & Jessica Thompson

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 5-12

Regular Agenda

13. No action taken on Burn Ban-remains off
14. Update from Emergency Management Coordinator Eric Myers on COVID-19 in Navarro County
15. Motion of approving re-appointment of Commissioners for ESD I. (Gail Smith and Jeffry Stapleton) by Comm. Perry sec by Comm. Olsen
Carried 4 votes to 1 nay [TO WIT ITEM #15](#)
16. Motion of approving a contract to offer Navarro County cities and schools for elections to be held on the May 1, 2021 uniform election date by Comm. Olsen sec by Comm. Moore
Carried unanimously [TO WIT ITEM #16](#)
17. Motion of approving Tax Collection Report for November 2020, Mike Dowd by Comm. Moore sec by Comm. Olsen
Carried unanimously [TO WIT ITEM # 17](#)
18. Motion of accepting payment in lieu of taxes from the City of Kerens Housing Authority in the amount of \$9,590.66 by Comm. Perry sec by Comm. Moore
Carried unanimously [TO WIT ITEM #18](#)
19. Motion approving for a final plat for France Addition, Phase II for Ratchnee France by Comm. Perry sec by Comm. Moore
Carried unanimously [TO WIT ITEM # 19](#)
20. Motion of approving a re-plat of Richland Land Co., Lots 34-A through 34-E for Francisco Alexander Cruz by Comm. Moore sec by Comm. Olsen
Carried unanimously [TO WIT ITEM #20](#)

21. Recognition of the 4-H Food Show Program, Family Community Health Program and Appreciation to the Commissioners Court for their support in Navarro County Extension Education
22. Motion approving maintenance contract agreement with OTIS for the Navarro County Jail Elevator by Comm. Olsen sec by Comm. Moore
Carried unanimously [TO WIT ITEM # 22](#)
23. Motion of approving application for Texoma HIDTA for Federal Assistance SF-424 for 2021 by Comm. Moore sec by Comm. Olsen [TO WIT ITEM #23](#)
Carried unanimously
24. Motion to approve 2020/2021 Independent Contractor Agreement between Texoma HIDTA and Steve Toth by Comm. Perry sec by Comm. Moore
Carried unanimously [TO WIT ITEM #24](#)
25. Motion to approve 2021 Independent Contractor Agreement between Texoma HIDTA and Dan Cauble by Comm. Olsen sec by Comm. Perry
Carried unanimously [TO WIT ITEM #25](#)
26. Motion to approve 2021 Independent Contractor Agreement between Texoma HIDTA and Michael Hoskins by Comm. Perry sec by Comm. Moore
Carried unanimously [TO WIT ITEM #26](#)
27. Motion of approving 2021 Independent Contractor Agreement between Texoma HIDTA and Raymond Brown (DBA River Road Management and Consulting) by Comm. Moore sec by Comm. Olsen [TO WIT ITEM # 27](#)
Carried unanimously
28. Motion of approving of approving 4th Amendment Renewal Contract between MVM and Texoma HIDTA by Comm. Olsen sec by Comm. Perry
Carried unanimously [TO WIT ITEM #28](#)
29. Motion of approving Equalis Group Cooperative Purchasing agreement by Comm. Olsen sec. by Comm. Moore [TO WIT ITEM # 29](#)
Carried unanimously
30. 10:53 Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property by Comm. Olsen sec by Comm. Moore
Carried unanimously

11:17A.M. Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property by Comm. Olsen sec by Comm. Moore
Carried unanimously

31. Motion of action taken on Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property approve the conduction of a survey to establish easement and access across county property (the Ester B. Williams Park) located at or near SE CR 3321 by Judge Davenport sec by Comm. Perry
Carried unanimously

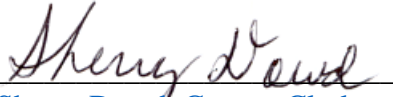
32. 11:18 A.M. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.076 to discuss Security by Comm. Moore sec by Comm. Perry
Carried unanimously

12:39 P.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

33. No action taken on Executive Session Pursuant to the Texas Government Code 551.076 to discuss Security
34. Motion to adjourn by Comm. Moore 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 December 14th, 2020.

Signed 14th day of December 2020.


Sherry Dowd, County Clerk

