

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Monday, the 28<sup>th</sup>, day of December 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 Comm. Olsen
3. Pledge of Allegiance
4. Public Comments-No Comments

**Consent Agenda**

- Motion to approve consent agenda items 5-6 by Comm. Perry sec by Comm. Grant  
Carried unanimously
5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 12/28/2020) **TO WIT ITEM #5**
  6. Consideration of approving to pay bills for PCT. 3 without Purchase Orders on December 28, 2020 **TO WIT ITEM #6**

**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**

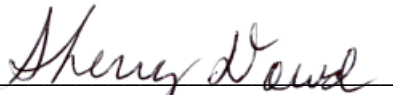
**Items under the Consent Agenda are items 5-6**  
**Regular Agenda**

7. No action taken on Burn Ban-remains off
8. Motion to approving contract with Lenovo Financial Services for computers in the District Clerk's Office by Comm. Olsen sec by Comm. Moore  
Carried unanimously **TO WIT ITEM #8**
9. Motion to approve Elected and Appointed officials Bonds from November 3, 2020 Election by Comm. Grant sec by Comm. Moore  
Carried unanimously **TO WIT ITEM #9**

10. Motion to approve accepting payment in lieu of taxes from the City of Dawson Housing Authority in the amount of \$1,466.78 by Comm. Moore sec by Comm. Perry  
Carried unanimously *TO WIT ITEM #10*
  
11. 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 December 28<sup>th</sup>, 2020.

Signed 28<sup>th</sup> day of December 2020.

  
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Sherry Dowd, County Clerk

