

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Monday, the 22nd, day of June, 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. Comments-No comments

Consent Agenda

Motion to approve consent agenda items 5-7 by Comm. Perry sec by Comm. Grant
Carried unanimously

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 06/22/2020) **TO WIT PG 913-933**
6. Consideration of approving Treasurer's Report for May 2020, Jane McCollum **TO WIT PG 934-935**
7. Consideration of approving to pay bills for NCSO without Purchase Orders on June 22, 2020 **TO WIT PG 936-941**

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 – 7

Regular Agenda

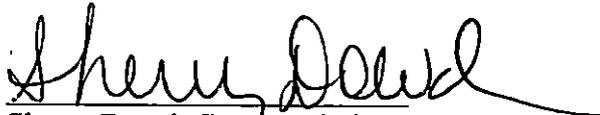
8. Consideration of Burn Ban-No action taken-(remains off)
9. Motion to approve Group Health Plan by Comm. Moore sec by Comm. Grant
Carried unanimously **TO WIT PG 941A-941H**
10. Motion to approve Commissioners Annual Road Report by Comm. Olsen sec by
Comm. Perry **TO WIT PG 942-945**
Carried unanimously
11. Motion to approve of Navarro County Sheriff's Department declaring Firearms,
Gun Parts, and Ammunition as surplus to be traded to GT Distributor's for credit
on future purchases by Comm. Grant sec by Comm. Olsen
Carried unanimously
12. Motion to approve Budget Amendment for the transfer of 12,364.00 from Maint.
Contract-Electronics 101-560-458 to Operating Equipment 101-560-320 NCSO
by Comm. Moore sec by Comm. Perry **TO WIT PG 946-948**
Carried unanimously
13. Motion of approving the closure of 1/2 mile of SE CR 2230 in Precinct 3 by
Comm. Moore sec by Comm. Olsen **TO WIT PG 949-950A**
Carried unanimously
14. Motion to approve the closure of 960 feet of SW CR 0080 in Precinct 3 by
Comm. Moore sec by Comm. Perry **TO WIT PG 951-954**
Carried unanimously
15. Motion to approve declaring Electronic Equipment to be surplus and disposed
for Texoma HIDTA (see attached list) by Comm. Perry sec by Comm. Grant
Carried unanimously **TO WIT PG 955-957**
16. Motion to table to into Executive Session Pursuant to the Texas Government
Code Section 551.074 to discuss Personnel for Navarro County Sheriff
Department and Road and Bridge by Comm. Moore sec by Olsen
Carried unanimously
17. Motion to table action taken on Executive Session Pursuant to the Texas
Government Code Section 551.074 to discuss Personnel for Navarro County
Sheriff Department and Road and Bridge by Comm. Moore sec by Comm. Olsen
Carried unanimously
18. 10:15 Motion to go into Executive Session Pursuant to the Texas Government
Code Section 551.0725 to discuss Contract by Comm. Olsen sec by Comm.
Moore
Carried unanimously

11:03 A.M. Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contract by Comm. Olsen sec by Comm. Moore
Carried unanimously

19. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contract
20. 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 June 22nd, 2020.

Signed 22nd day of June 2020.



Sherry Dowd, County Clerk

