

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Monday, the 24th, day of August, 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. 10:01A.M. Motion to convene by Comm. Olsen sec by Comm. Moore
Carried unanimously
2. Opening prayer by Comm. Olsen
3. Pledge of Allegiance
4. 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 8/24/20) and Utilities (paid 09/08/2020) **TO WIT PG 1341-1365**
6. Motion to approve Treasurer's Report for July 2020, Jane McCollum
TO WIT PG 1366-1367
7. Motion to approve, to pay bills for NCSO without Purchase Orders on August 24, 2020
TO WIT PG 1368-1385
8. Motion to approve to pay bills for District Clerk without Purchase Orders on August 24, 2020
TO WIT PG 1386-1388
9. Motion to approve to pay bills for Courthouse without Purchase Orders on August 24, 2020
TO WIT PG 1389-1393
10. Motion to approve to pay bills for PCT. 3 without Purchase Orders on August 24, 2020
TO WIT PG 1391-1393

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. Motion to initiate the burn ban by Comm. Grant sec by Comm. Perry
Carried unanimously
12. Presentation from Texas Association of Counties for a Wellness Planning
Workshop **TO WIT PG 1394-1401**
13. Texas A&M AgriLife Extension Service to give an Interpretation of Extension
Programming Update during COVID-19 Lori Stovall and Andrew Lewis
14. Motion to approve the Proposed Budget to the County Clerk by Comm. Olsen sec
by Comm. Moore **TO WIT PG:1402 Posted on Navarro Co. Website**
Carried unanimously
15. Motion to approve Xerox Leasing Agreement for Tax Office by Comm. Moore
sec by Comm. Olsen **TO WIT PG 1403-1404**
Carried unanimously
16. Motion to approve a Budget Amendment transfer to purchase two, 2019 Transport
Vans for the Navarro County Jail by Comm. Perry sec by Comm. Grant
Carried unanimously **TO WIT PG 1405**
17. Motion to approve declaring the Navarro County Sheriff Department Electronic
Equipment as salvage (see attached list) by Comm. Grant sec by Comm. Perry
Carried unanimously **TO WIT PG 1406-1408**
18. Motion to approve bids for Voter Registration Imaging Software for Elections to
AIS (Access Imaging Solutions), contingent upon being SAMS compliance by
Judge Davenport sec by Comm. Olsen **TO WIT PG 1409-1441**
Carried unanimously
19. Motion of approving the supplemental lists of Judges for the 2020/2021 term
by Comm. Grant sec by Comm. Perry **TO WIT PG 1442**
Carried unanimously

20. Motion to approve authorizing the County Auditor to go out for specific specs bids for the reconstruction of the Maintenance Barn and Election Storage Building by Comm. Perry sec by Comm. Olsen
Carried unanimously
21. Motion to approve authorizing County Auditor to go out for bids for Demolition Removal and Clean-up for the building at 1st and 13th by Comm. Perry sec by Comm. Grant
Carried unanimously
22. Motion to approve authorizing County Auditor to go out for bids for the 2021 fiscal year for hauling by Comm. Olsen sec by Comm. Moore
Carried unanimously
23. No action to awarding annual bids for auto parts, culverts, fuel, road materials
24. Motion to approve changing the speed limit from 35 mph to 25 mph, on SE CR 3010 in PCT. 2 by Comm. Perry sec by Comm. Grant
Carried unanimously

Break until 1:30

25. Budget Workshop-
26. Motion to Recess until 9:00 A.M. Tuesday to continue Budget Workshop by Comm. Moore sec by Comm. Perry
Carried unanimously

9:01 A.M. Tuesday Motion to come out of recess back in regular session and into budget workshop by Comm. Olsen sec by Comm. Moore
Carried unanimously
Budget workshop

27. 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 August 24th , 2020.

Signed 24th day of August 2020.



Sherry Dowd, County Clerk

