

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Monday, the 28th, day of September 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. 10:00 A.M. Motion to convene by Comm. Olsen sec 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. Motion to approve and pay bills as submitted by the County Auditor, including Current bills, (paid 09/28/2020) **TO WIT PG 1764-1787**
6. Motion of approving to pay bills for Courthouse without Purchase Orders on September 28, 2020 **TO WIT PG 1788-1790**
7. Motion of approving to pay bills for PCT. 1 without Purchase Orders on September 28, 2020 **TO WIT PG 1791-1793**
8. Motion of approving to pay bills for Indigent Defense without Purchase Orders on September 28, 2020 **TO WIT PG 1794-1816**
9. Motion of approving to pay bills for NCSO without Purchase Orders on September 28, 2020 **TO WIT PG 1817-1830**
10. Motion of approving to pay bills for Navarro County Jail without Purchase Orders on September 28, 2020 **TO WIT PG 1831-1833**

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 of approving the Resolution for Tax Abatement between Navarro County and Corsicana Bedding by Comm. Moore sec by Comm. Perry
Carried 4-1 with Comm Grant-abstained **TO WIT PG 1834-1849**
13. Motion of approving the Resolution for Tax Abatement between Navarro County and Hughes Commercial by Comm. Grant sec by Comm. Moore
Carried unanimously **TO WIT PG 1850-1865**
14. Motion of approving Texas Department of Agriculture Texans Feeding Texans: Home Delivered Meal Grant Program to Community Services Inc. by Comm. Olsen sec by Comm. Grant
Carried unanimously **TO WIT PG 1866**
15. Judge opened Public Hearing on the Proposed Tax Rate -no comments
Judge closed public hearing
16. Motion of approving the Adoption of the Fiscal Year 2020-2021 Budget Comm. Perry sec by Comm. Moore
Carried unanimously **TO WIT PG 1867-1869**
17. Motion of approving the Adoption of the 2020 Tax Rate of \$0.6045 per \$100 of taxable valuation by Comm. Grant sec by Comm. Perry
ROLL CALL VOTE: Judge-aye, Grant-aye, Perry-aye, Moore-aye, Olsen-aye
Carried unanimously **TO WIT PG 1870-1871**
18. Motion of approving a final re-plat of Raymond Hayes Investment Tracts, Tract 17 for Amalia & Alma Gonzalez by Comm. Moore sec by Comm. Perry
Carried unanimously **TO WIT PG 1872-1873**
19. Motion of approving a final re-plat of Plum Berry Acres, Tract 1 for Mark Mullin by Comm. Grant sec by Comm. Olsen
Carried unanimously **TO WIT PG 1874-1875**

20. Motion of approving Health Service Agreement with Southern Health Partners, for the Navarro County Sheriff Department by Comm. Olsen sec by Comm. Moore
Carried unanimously **TO WIT PG 1876**
21. Consideration to surplus a 80 gallon Speeddaire Compressor Model # 5F229B Serial # L12/19/200-00056 for NCSO by Comm. Moore sec by Comm. Perry
Carried unanimously **TO WIT PG 1877**
22. Motion of changing Monday October 12, 2020 Commissioners' Court date to Tuesday October 13, 2020 due to Columbus Day by Comm. Grant sec by Comm. Olsen
Carried unanimously
23. Motion of approving a contract between Automated Merchant Systems and the County Clerk by Comm. Perry sec by Comm. Grant
Carried unanimously **TO WIT PG 1878-1879**
24. Motion of approving a Non Terminal Agreement between Navarro County Sheriff's Office and Non Terminal Agencies for Communication Fee's contingent upon DA approval by Comm. Grant sec by Comm. Perry
Carried unanimously **TO WIT PG 1880-1881**
25. Motion of approving 24 hour LTD Maintenance Renewal for service at Texoma HIDTA by Comm. Olsen sec by Comm. Moore **TO WIT PG 1882-1883**
Carried unanimously
26. Motion of approving Sourcewell Participating contract between Navarro County and Staples by Comm. Moore sec by Comm. Olsen
Carried unanimously **TO WIT PG 1884-1887**
27. Motion of approving Workers' Compensation Program Renewal for TAC Risk Management Pool by Comm. Grant sec by Comm. Perry
Carried unanimously **TO WIT PG 1888-1894**
28. Motion of approving renewal application for TAC Risk Management Pool for Auto Liability, Auto Physical Liability, and General Liability by Comm. Olsen sec by Comm. Moore
Carried unanimously **TO WIT PG 1895-1905**
29. Motion of awarding all annual bids for hauling (BM Logistics, Coker & Son, Havoc, T Bar D Trucking, and Tommy Montgomery) by Comm. Grant sec by Comm. Olsen
Carried unanimously **TO WIT PG 1907-1926**

30. Motion of approving Interlocal Agreement between Navarro County and the City of Eureka by Comm. Moore sec by Comm. Perry
Carried unanimously **TO WIT PG 1927-1928**
31. Motion of approving a supplemental list of Democratic Judges for the balance of the 2020-2021 term (JoAnn Singletary) by Comm. Olsen sec by Comm. Moore
Carried unanimously **TO WIT PG 1929**
32. Motion of approving the Notice of Election for the November 3, 2020 Election by Judge Davenport sec by Comm. Grant **TO WIT PG 1930**
Carried unanimously
33. 11:02 A.M. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.076 to discuss Network Security by Comm. Olsen sec by Comm. Grant
Carried unanimously
12:15 P.M. Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.076 to discuss Network Security by Comm. Moore sec by Comm. Grant
Carried unanimously
34. No action taken action taken on Executive Session Pursuant to the Texas Government Code 551.076 to discuss Network Security
35. 12:17 P.M. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts by Comm. Olsen Sec by Comm. Moore
Carried unanimously
12:30 P.M. Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts by Comm. Olsen sec by Comm. Moore
Carried unanimously
36. Motion to approve of action taken on Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts approving Internet contract with 1st Tell upon receiving the contract by Judge Davenport sec by Comm. Perry **TO WIT PG No contract**
Carried unanimously
37. Motion of approving an extraction agreement between Navarro County and Net Data by Comm. Grant sec. by Judge Davenport Jr.
Carried unanimously **TO WIT PG 1931-1935**

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 September 28th, 2020.

Signed 28th day of September 2020.


Sherry Dowd County Clerk

