

NAVARRO COUNTY COMMISSIONER'S COURT

A Regular meeting of the Navarro County Commissioner's Court was held on Monday, the 13th, day of October 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 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 5-11 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 10/13/2020) **TO WIT Item 5**
6. Consideration of approving to pay bills for PCT. 3 without Purchase Orders on October 13, 2020
7. Consideration of approving to pay bills for DA without Purchase Orders on October 13, 2020
8. Consideration of approving the minutes from the September 10, 2020 Planning and Zoning meeting
9. Consideration of approving a final re-plat of Francisco Bay, Block 1, lot 19-R for Robert Bergey
10. Consideration of approving a final re-plat of Etheridge Estates, lot 7-RR for Berry Johnson
11. Consideration of approving a final re-plat of Chambers Landing Block B, lot 18-R for Chris & Patricia Terrell

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 5-11

Regular Agenda

- 12. No action taken on Burn Ban-(remains off)
 - 13. Public Hearing on Tax Abatement Guidelines and Criteria
 Judge Opened Hearing Judge Closed Hearing
 - 14. I move to approve renewal of the County’s participation in Granting Tax Abatement, along with the renewal of Tax Abatement Policy Guidelines and criteria for Granting Tax Abatement.by Judge Davenport sec by Comm. Olsen
 Carried unanimously **TO WIT Item 14**
 - 15. Motion approving Tax Collection Report for September 2020, Mike Dowd
 By Comm. Moore sec by Comm. Perry **TO WIT Item 15**
 Carried unanimously
 - 16. Motion approving Holidays for 2021 by Comm. Olsen sec by Comm. Grant
 Carried unanimously **TO WIT Item 16**
 - 17. Motion approving declaring 1 office chair as Salvage for J.P. 2 by Comm. Perry
 sec by Comm. Olsen
 Carried unanimously
 - 18. Motion of approving Pct. 4 to purchase a F 550 4x4 Crew Cab Truck by Comm.
 Olsen sec by Comm. Moore
 Carried unanimously
 - 19. Motion of approving 2020-2021 Interlocal Agreement with City of Corsicana for
 Library Services, Animal Shelter Services, and Transport of Mental, and Juvenile
 Detainees by Comm. Grant sec by Comm. Perry **TO WIT Item 19**
 Carried unanimously
- Item 20 Passed at this time
- 20. Motion of approving an Agreement to Contribute Right of Way funds for TX Dot
 Project US 287 from I-45 to SE CR 2010 by Comm. Moore sec by Comm. Perry
 Carried unanimously **TO WIT Item 20**

21. Motion of approving membership proposal with PHI for Air Medical Transport for Navarro County benefited positions (\$12.00 for 2020) by Comm. Perry sec by Comm. Grant **TO WIT Item 21**
Carried unanimously
22. Motion of approving Xerox Leasing Agreement for HIDTA by Comm. Olsen Sec by Comm. Moore **TO WIT Item 22**
Carried unanimously
23. Motion of approving 2021 Memorandum of Agreement between the Texoma HIDTA Executive Board, Navarro County, Texas, and Lance Sumpter by Comm. Moore sec by Comm. Perry **TO WIT Item 23**
Carried unanimously
24. Motion of approving Modification 1 to Grant # G20NT0001A to be increased to \$3,381,641.00 for Texoma HIDTA by Comm. Olsen sec by Comm. Grant
Carried unanimously **TO WIT Item 24**
25. Motion of approving Modification 3 to Grant # G19NT0001A to be increased to \$3,252,249.00 for Texoma HIDTA by Comm. Grant sec by Comm. Olsen
Carried unanimously **TO WIT Item 25**
26. Motion of approving Modification 4 to Grant # G19NT0001A to be increased to \$3,262,249.00 for Texoma HIDTA by Comm. Perry sec by Comm. Moore
Carried unanimously **TO WIT Item 26**
27. Motion of approving Modification 5 to Grant # G19NT0001A to be increased to \$3,272,249.00 for Texoma HIDTA by Comm. Moore sec by Comm. Grant
Carried unanimously **TO WIT Item 27**
28. Motion of approving Modification 6 to Grant # G19NT0001A to be increased to \$3,316,249.00 for Texoma HIDTA by Comm. Olsen sec by Comm. Moore
Carried unanimously **TO WIT Item 28**
29. Motion of approving Modification 7 to Grant # G19NT0001A to be increased to \$3,328,249.00 for Texoma HIDTA by Comm. Grant sec by Comm. Perry
Carried unanimously **TO WIT Item 29**
30. Motion of approving Texas Department of Agriculture Texans Feeding Texans: Home Delivered Meal Grant Program to Meals on Wheels North Central Texas by Comm. Perry sec by Comm. Olsen **TO WIT Item 30**
Carried unanimously

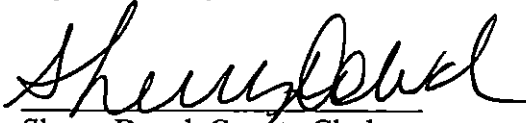
31. Motion of approving engagement letter for Financial Audit services by Pattillo, Brown, & Hill, LLP. for the Fiscal Year 2020 for Juvenile Probation by Comm. Moore sec by Comm. Grant **TO WIT Item 31**
Carried unanimously
32. Motion of approving engagement letter for Financial Audit services by Pattillo, Brown, & Hill, LLP. for the Fiscal Year 2020 for Community Supervision & Corrections Department (CSCD) by Comm. Olsen sec by Comm. Moore
Carried unanimously **TO WIT Item 32**

Item 20 take up at this time

33. 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 October 13th, 2020.

Signed 13th day of October 2020.



Sherry Dowd, County Clerk

