

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Monday, the 26th, 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 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. Moore
3. Pledge of Allegiance
4. Public Comments-Tonya Roberts, Charles Parson, Michael Carter, Vickie Young, and Billy Perry-all spoke on idem #15

Consent Agenda

Motion to approve consent agenda items 5-11 by Comm. Perry sec by Comm. Moore
Carried unanimously

5. Approve and pay bills as submitted by the County Auditor, including Current bills, and State Quarterly payments (paid 10/26/2020) **TO WIT ITEM #5**
6. Consideration of approving Treasurer's Report for September 2020, Jane McCollum **TO WIT ITEM #6**
7. Consideration of approving to pay bills for PCT. 2 without Purchase Orders on October 26, 2020 **TO WIT ITEM #7**
8. Consideration of approving to pay bills for PCT. 4 without Purchase Orders on October 26, 2020 **TO WIT ITEM #8**
9. Consideration of approving to pay bills for Planning and Zoning without Purchase Orders on October 26, 2020 **TO WIT ITEM #9**
10. Consideration of approving to pay bills for Elections without Purchase Orders on October 26, 2020 **TO WIT ITEM #10**
11. Consideration of approving to pay bills for NCSO without Purchase Orders on October 26, 2020 **TO WIT ITEM #11**

**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**

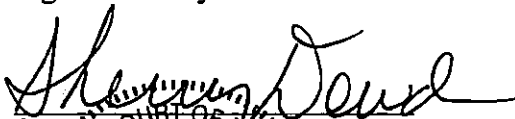
Regular Agenda

12. No action taken on Burn Ban-remains off
13. Update from Emergency Management Coordinator Eric Myers on COVID-19 in Navarro County Report by Paul Henley for Eric Myers and Dr. Kent Rogers
14. Donald Kelm, District Extension Administrator with Texas A&M AgriLife Extension Service to give summary of the educational programming for Navarro County
15. Motion of approving the delay of the adopted Dispatch Fee Schedule to January 2022 to October 1, 2021 by Comm. Perry sec by Comm. Olsen
Carried unanimously
16. Motion of approving Xerox Leasing Agreement for JP's by Comm. Olsen
sec by Comm. Moore **TO WIT ITEM #16**
Carried unanimously
17. Motion of approving ONEOK Permian NGL Operating Company, L.L.C. to Cross SW CR 2305, Pct. 3 by Comm. Moore sec by Comm. Perry
Carried unanimously **TO WIT ITEM # 17**
18. Motion of approving PCT. 1 to purchase a John Deere 6110M Tractor with Mid-Mount Boom mower by Comm. Olsen sec by Comm. Perry
Carried unanimously **TO WIT ITEM #18**
19. Motion of declaring the listed Navarro County Jail kitchen appliances as surplus, (see attached list) by Comm. Moore sec by Comm. Olsen
Carried unanimously **TO WIT ITEM # 19**
20. Motion of approving a new Central Counting Station Manager(amened to TABULATION SUPERVISORS) for the November 3, 2020 election by Comm. Olsen sec by Comm. Moore
Carried unanimously **TO WIT ITEM #20**

21. Motion to approve and appoint a back-up presiding Judge for the Early Voting Ballot Board from a list submitted by the Republican Party (Eric Myers) of Navarro County by Comm. Olsen sec by Comm. Moore
Carried unanimously
22. Motion of accepting the Navarro County Resolution on Indigent Defense Grant Program for 2021 by Judge Davenport sec by Comm. Perry
Carried unanimously **TO WIT ITEM # 22**
23. Motion of approving Limited Service Agreement with PHI Cares Memberships by Comm. Moore sec by Comm. Olsen
Carried unanimously **TO WIT ITEM #23**
24. Motion to approve adding Infectious Disease Control Policy (ID-6) to the Navarro County Personnel Policy by Comm. Perry sec by Comm. Moore
Carried unanimously **TO WIT ITEM #24**
25. Motion to approve revised Weather Closings and Emergencies Policy (1B-13) to the Navarro County Personnel Policy Manual by Comm. Olsen sec by Comm. Perry
Carried unanimously **TO WIT ITEM #25**
26. Motion to approve revised Navarro County CDL and Alcohol Policy that includes language regarding the FMCSA Clearinghouse for U.S. Department of Transportation compliance by Comm. Moore sec by Comm. Perry
Carried unanimously **TO WIT ITEM #26**
27. Motion of approving a COVID-19 return to Work Guidelines for Navarro County Personnel by Comm. Olsen sec by Comm. Moore
Carried unanimously **TO WIT ITEM # 27**
28. Motion to adjourn by Comm. Moore sec by Comm. Olsen

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 26th, 2020.

Signed 26th day of October 2020.


Sherry Dowd, County Clerk

