

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held Monday, the 25th, day of January 2021 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. Moore
Carried unanimously
2. Opening Prayer Comm. Olsen
3. Pledge of Allegiance
4. Public Comments-Will Thompson-Grand Jury Room [TO WIT ITEM #4](#)

Consent Agenda

- Motion to approve consent agenda items 5-9 by Comm. Perry sec by Comm. Grant
Carried unanimously
5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 1/25/2021) [TO WIT ITEM #5](#)
 6. Consideration of approving Treasurer's Report for December 2020, Jan McCollum [TO WIT ITEM #6](#)
 7. Consideration of approving to pay bills for PCT 1 without Purchase Orders on January 25, 2021 [TO WIT ITEM #7](#)
 8. Consideration of approving to pay bills for PCT. 3 without Purchase Orders on January 25, 2021 [TO WIT ITEM #8](#)
 9. Consideration of approving to pay bills for Courthouse without Purchase Orders on January 25, 2021 [TO WIT ITEM #9](#)

**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 5-9**

Regular Agenda

10. No action taken on Burn Ban-remains off
11. Motion of approving a driveway easement for Les and Sandra Walters at the end of SE CR 3321 across the Ruby Williams Park by Comm. Perry sec by Comm. Olsen
TO WIT ITEM #11
Carried unanimously
12. Motion of approving a Resolution thanking our State Representative, Cody Harris for his support and sharing the Commissioners Court support of the Navarro College Nursing Program and its importance to our community and adjacent communities by Comm. Olsen sec by Comm. Moore
TO WIT ITEM # 12
Carried unanimously
13. Motion to approve a final re-plat of High View Ranch Addition Tracts 1-R, 2-AR, & 2-BR for Sueno Bendito by Comm. Grant sec by Comm. Perry
TO WIT ITEM #13
Carried unanimously
14. Motion to approve a re-plat of Pecan Creek Estates Lot 1-BR-1, & Lot 1-BR2 for Scott Reynolds by Comm. Perry sec by Comm. Grant
TO WIT ITEM #14
Carried unanimously
15. 10:10 a.m. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development by Comm. Olsen sec by Comm. Moore
Carried unanimously

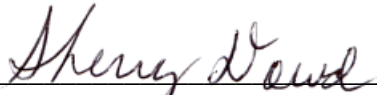
10:53 A.M. Motion to come out of into Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development by Comm. Moore sec by Comm. Perry
Carried unanimously
16. No action taken in Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development
17. 10:54 a.m. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Olsen sec by Comm. Moore
Carried unanimously

Motion to come out of into Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Perry sec by Comm. Moore
Carried unanimously

18. No action taken in Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
19. 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 January 25th, 2021.

Signed 25th day of January 2021.



Sherry Dowd, County Clerk

