

NAVARRO COUNTY COMMISSIONER'S COURT

A Regular meeting of the Navarro County Commissioner's Court was held on Monday, the 8th, day of February 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 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-no comments

Consent Agenda

- Motion to approve consent agenda items 5-9 by Comm. Moore sec by Comm. Olsen
Carried unanimously
5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 02/08/2021) [TO WIT ITEM #5](#)
 6. Consideration of approving Cellular Phone Allowance Authorization for Chris Garrett [TO WIT ITEM #6](#)
 7. Consideration of approving to pay bills for District Clerk without Purchase Orders on February 8, 2021 [TO WIT ITEM #7](#)
 8. Consideration of approving to pay bills for Courthouse without Purchase Orders on February 8, 2021 [TO WIT ITEM #8](#)
 9. Consideration of approving to pay bills for PCT. 1 without Purchase Orders on February 8, 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**

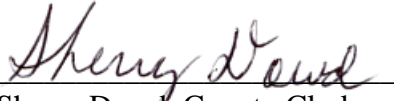
10. No action taken on Burn Ban-remains off
11. Motion to approve of authorizing the filing of an Amicus Brief with the Texas Supreme Court regarding the proposed High Speed Rail service and its impact on Navarro County and others by Comm. Olsen sec by Comm. Moore
Carried unanimously **TO WIT ITEM #11**
12. Motion to approve the Appointment as Navarro County Health Authority of Dr. John Updegrove, MD by Judge Davenport sec by Comm. Moore
Carried unanimously **TO WIT ITEM #12**
13. Motion to approve the Joint Appointment, with the City of Corsicana, of Dr. John Updegrove, MD, as Medical Director of the Corsicana/Navarro County Health Department by Judge Davenport sec by Comm. Olsen
Carried unanimously
14. Motion to approve naming the Grand Jury Room in honor of Lowell Thompson, deceased, former Navarro County District Attorney by Comm. Olsen sec. by Comm. Moore
Carried unanimously
15. Motion of approving an agreement with Armstrong Forensics for testing samples of contraband for criminal investigation by the Navarro County Criminal District Attorney by Comm. Moore sec by Comm. Olsen
Carried unanimously
16. Motion and Discuss consider and take action on the professional services contract with Linebarger, Goggan, Blair, and Sampson LLP for the Collection of Delinquent Property Taxes pursuant to the Texas Tax Code, and to authorize the County Judge to execute said contract by Comm. Olsen sec by Comm. Moore
Carried unanimously **TO WIT ITEM #16**
17. Motion to Discuss, consider and take action on a resolution to authorize additional penalties to defray costs of collection, as authorized by TEX. TAX CODE 33.07 and 33.08 under a contract for collection of delinquent property taxes pursuant to TEX TAX CODE 6.30. by Comm. Olsen sec by Comm. Moore
Carried unanimously **TO WIT ITEM #17**
18. Motion to discuss, consider and take action on a order authorizing early additional penalty on delinquent personal property taxes to defray cost of collections under TEX. TAX CODE 33.11.by Comm Moore sec by Comm. Olsen
Carried unanimously **TO WIT ITEM #18**

19. Motion of approving Tax Collection Report for January 2021, Mike Dowd by Comm Olsen. sec by Comm. Moore [TO WIT ITEM # 19](#)
Carried unanimously
20. Motion to approve declaring the listed Sheriff's Vehicles as surplus Unit # 2580 2015Chevy Tahoe VIN # 1GNLC2EC3F618654 by Comm. Moore sec by Comm. Olsen [TO WIT ITEM # 20](#)
Carried unanimously
21. Motion of approving the First Amendment Resolution for Tax Abatement between Navarro County and Hughes Commercial by Comm. Olsen sec by Comm. Moore [TO WIT ITEM # 21](#)
Carried unanimously
22. Motion of approving the Resolution for the Development Agreement between Navarro County and Pinchal & Company LLC by Judge Davenport sec by Com. Moore [TO WIT ITEM # 22](#)
Carried unanimously
23. Motion of approving a final Subdivision Plat of Boren Addition for NVD Land Company, LP. by Comm. Moore sec by Com. Olsen [TO WIT ITEM # 23](#)
Carried unanimously
24. Motion of approving a final re-plat of Retreat Ranchetts, Phase II, Tracts 8-A and 8-B for Thomas Jordan Batey and Arnold L. Curtis by Comm. Moore sec by Com. Olsen [TO WIT ITEM # 24](#)
Carried unanimously
25. Motion of approving a final re-plat of Ranchland Estates, Section II, Tracts 29A and 29B for Sharmon Diane Graefen by Comm. Moore sec by Com. Olsen [TO WIT ITEM # 25](#)
Carried unanimously
26. Motion of approving Xerox Leasing Agreement for Juvenile Probation by Comm. Olsen sec by Com. Moore [TO WIT ITEM # 26](#)
Carried unanimously
27. Motion of approving a budget transfer of \$14,600 from Contractor Road Repairs 213-613-449 to Contractor Bridge Repair 213-613-447 for the Bridge construction on SE CR 1090 by Comm. Moore sec by Com. Olsen
Carried unanimously

28. Motion of approving the sale of fireworks for Texas Independence Day, March 2, 2021 by Comm. Moore sec by Com. Olsen [TO WIT ITEM # 28](#)
Carried unanimously
29. 10:59 A.M. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.076 to discuss Security Devices or Security Audit by Comm. Olsen sec by Com. Moore
Carried unanimously
- 12:02 A.M. Motion to come out Executive Session Pursuant to the Texas Government Code Section 551.076 to discuss Security Devices or Security Audit by Comm. Olsen sec by Comm. Moore
Carried unanimously
30. No action taken on Executive Session Pursuant to the Texas Government Code 551.076 to discuss Security Devices or Security Audit
31. Motion to adjourn by Comm. Moore sec by Comm. Olsen
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 February 8th, 2021.

Signed 8th day of February 2021.


Sherry Dowd, County Clerk

