NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held Friday, the 26th, 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 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 Judge Davenport
- 3. Pledge of Allegiance
- 4. Public Comments-No Comments

Consent Agenda

Motion to approve consent agenda items 5-7 by Comm. Perry sec by Comm. Grant
Carried unanimously

- 5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 2/26/2021)

 TO WIT ITEM #5
- 6. Consideration of approving Treasurer's Report for January 2021,
 Jane McCollum

 TO WIT ITEM #6
- 7. Consideration of approving Cellular Phone Allowance Authorization for DA Office *TO WIT ITEM #7*

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 5-7

Regular Agenda

8. No action taken on Burn Ban-remains off

- Motion of approving/renewing Disaster Declaration by Comm. Olsen sec by Comm. Grant Carried unanimously
 TO WIT ITEM #9
- 10. Motion of approving Racial Profiling report for 2020, NCSO by Comm. Moore sec by Comm. Perry
 Carried unanimously
- 11. Motion of approving Racial Profiling report for 2020, Constable Pct. 1 by Comm.

 Grant sec by Comm. Perry

 Carried unanimously
- 12. Motion of approving Racial Profiling report for 2020, Constable Pct. 2 by Comm. Perry sec by Comm. Moore Carried unanimously <u>TO WIT ITEM # 12</u>
- 13. Motion to approve Racial Profiling report for 2020, Constable Pct. 3 by Comm. Moore sec by Comm. Olsen
 Carried unanimously

 TO WIT ITEM #13
- Motion to approve Racial Profiling report for 2020, Constable Pct. 4
 by Comm. Olsen sec by Comm. Grant
 Carried unanimously

 TO WIT ITEM #14
- 15. Motion approving an additional Deputy Constable for Pct. 3 by Comm. Moore sec by Comm. Olsen Carried unanimously
- Motion to approve declaring the attached list of DELL ATG laptop computers as surplus for Office of Emergency Management by Comm. Perry sec by Comm. Moore

 Carried unanimously
 TO WIT ITEM #16
- 17. Motion of approving the transfer of surplus DELL ATG laptop computers to the Navarro County Volunteer Fire ASSN by Comm. Grant sec by Comm. Perry Carried unanimously
- 18. Motion of approving Pct. 3 to purchase a 2, 2500 4x4 Crew Cab Trucks by Comm. Moore sec by Comm. Olsen Carried unanimously

- 19. Motion of accepting the Navarro County Resolution on Indigent Defense Grant Program for 2022 by Comm. Olsen sec by Comm. Moore Carried unanimously TO WIT ITEM#19
- 20. 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 February 26th, 2021.

Signed 26th day of February 2021.

Sherry Dowd, County Clerk