

NAVARRO COUNTY COMMISSIONER'S COURT

A Regular meeting of the Navarro County Commissioner's Court was held on Monday, the 8th, day of March 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. 10:01 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-no comments

Consent Agenda

- Motion to approve consent agenda items 5-6 by Comm. Perry sec by Comm. Grant
Carried unanimously
5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 03/08/2021) [TO WIT ITEM #5](#)
 6. Consideration of approving to pay bills for CSCD without Purchase Orders on March 8, 2021 [TO WIT ITEM #6](#)

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 5-6
Regular Agenda

Regular Agenda

7. Consideration of Burn Ban-No action taken remains off
8. Motion of approving an Order of Special Election to be conducted on May 1, 2021 by Comm. Grant sec by Comm. Olsen [TO WIT ITEM #8](#)
Carried unanimously

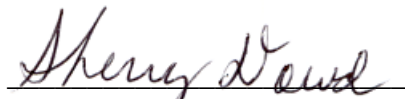
9. Motion to authorize the Navarro County Treasurers Office to go out for proposals for the Depository Contract by Comm. Moore sec by Comm. Perry
Carried unanimously
10. Motion of approving the re-appointment of Historical Commission members for 2021-2022 by Comm. Olsen sec by Comm Moore
Carried unanimously [**TO WIT ITEM #10**](#)
11. Texas Historical Commission (THC) honors the Navarro County Historical Commission with a Distinguished Service Award for 2019
12. Motion to approve to accept proposals for Commissary Contracts for Navarro County Jail by Comm. Grant sec by Comm. Perry
Carried unanimously
13. Motion to declare the Navarro County Sheriff Department Electronic Equipment as salvage (see attached list) by Comm. Olsen sec by Comm. Moore
Carried unanimously [**TO WIT ITEM #13**](#)
14. Motion to approve of approving Tax Collection Report for February 2021, Mike Dowd by Comm. Perry sec. by Comm. Olsen [**TO WIT ITEM #14**](#)
Carried unanimously
15. Motion of approving of accepting the Award letter for Federal Assistance on behalf of Texoma HIDTA for Grant Number G21NT0001A in the amount of \$3,279,908.00 by Comm. Moore sec by Comm. Grant
Carried unanimously [**TO WIT ITEM #15**](#)
16. Motion of approving Xerox Leasing Agreement for Auditor's office by Comm. Grant sec by Comm. Moore [**TO WIT ITEM #16**](#)
Carried unanimously
17. 10:21 A.M. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts by Comm. Olsen sec by Com. Moore
Carried unanimously
- 12:12 P.M. Motion to come out Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts by Comm. Grant sec by Comm. Perry
Carried unanimously

18. Motion of action taken on Executive Session Pursuant to the Texas Government Code 551.0725 to discuss Contracts to amend fuel contract to use rack price as the base cost and amend to eliminate the maximin 10 cent increase in bid price for the remaining term of the contract due to unanticipated fuel price increase by Judge Davenport sec by Comm. Moore
Carried unanimously

31. 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 March 8th, 2021.

Signed 8th day of March 2021.


Sherry Dowd, County Clerk

