## NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Monday, the 15<sup>th</sup>, day of March 2021 at 10:00 a.m., in the Commissioners Courtroom of the Navarro County Courthouse 300 W. 3<sup>rd</sup> Ave., in Corsicana, Texas., Presiding Judge HM Davenport, Jr., Commissioners present Jason Grant, Eddie Moore, and James Olsen.

- 1. 10:10A.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

## Regular Agenda

- Motion of approving an Amended Order of Special Election to be conducted on May 1, 2021 by Comm. Moore sec by Comm. Grant Carried unanimously

  TO WIT ITEM #5
- 6. Motion of approving supplemental lists of Judges for the May 1, 2021 by Comm.

  Olsen sec by Comm. Moore

  Carried unanimously

  TO WIT ITEM #6
- 7. 10:12 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. Grant Carried unanimously
  - 10:30 A.M. Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Grant sec by Comm. Moore
    Carried unanimously
- 8. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
- 9. 10:32 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 Comm. Moore Caried unanimously

- 11:01 A.M. Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts by Comm. Olsen sec by Comm. Moore
- 10. Motion to approve action taken on Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts to pay \$528,343 for EMS Service to the city of Corsicana by Judge Davenport sec by Comm. Grant Carried unanimously
- 11. Motion to adjourn by Comm. Grant 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 March 15<sup>th</sup>, 2021.

Signed 15th day of March 2021.

Sherry Dowd, County Clerk