NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Monday, the 22nd, 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. 10:00 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 5-9 by Comm. Perry sec by Comm. Grant Carried unanimously

- 5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 03/22/2021)

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

 TO WIT ITEM #6
- 7. Consideration of approving to pay bills for DA without Purchase Orders on March 22, 2021 TO WIT ITEM #7
- 8. Consideration of approving to pay bills for PCT 1 without Purchase Orders on March 22, 2021 *TO WIT ITEM #8*
- 9. Consideration of approving to pay bills for PCT 2 without Purchase Orders on March 22, 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. Consideration of Burn Ban-No action taken remains off
- 11. Texas Association of Counties to present award to Lorie Stovall, Texas A&M AgriLife Extension Service
- 12. Corsicana Chamber of Commerce to present a Chamber Ambassador award to Lorie Stovall, Texas A&M AgriLife Extension Service
- 13. I move to approve sale of fireworks for San Jacinto Day, April 21, 2021 by Comm. Moore sec by Comm. Olsen

 Carried unanimously

 TO WIT ITEM # 13
- 15. Motion to approve of declaring the Navarro County JP 2 (Correction to JP 1) and JP 4 printers as salvage (see attached list) by Comm. Grant sec by Comm. Perry Carried unanimously

 TO WIT ITEM # 15
- 16. Motion to approve a Final Plat of Holloway Farms 2, for Roy Veldman by Comm. Grant sec by Comm. Olsen Carried unanimously
- 17. I move to approve contract with Lenovo Financial Services for computers in the Navarro County Juvenile Probation by Comm. Moore sec by Comm. Perry Carried unanimously
 TO WIT ITEM #17
- 18. Motion to approve the Notice of Election for May 1, 2021 U.S. Congressional District Special Election by Comm. Olsen sec by Comm. Moore Carried unanimously

 TO WIT ITEM # 18
- 19. Motion to approve to appoint Allie Thompson (Correction Thomas) as Central Counting Station Manager and Dan Teed as Tabulation Supervisor by Comm. Grant sec by Comm. Perry Carried unanimously
- 20. Motion to adjourn by Comm. Moore sec by Comm. Grant 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 22nd, 2021.

Signed 22nd day of March 2021.

Sherry Dowd, County Clerk