

NAVARRO COUNTY COMMISSIONER'S COURT

A Regular meeting of the Navarro County Commissioner's Court was held on Monday, the 12th, day of April 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 Comm. Grant
3. Pledge of Allegiance
4. Public Comments-no comments

Consent Agenda

- Motion to approve consent agenda items 5-18 by Comm. Moore sec by Comm. Grant
Carried unanimously
5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 04/12/2021) **TO WIT ITEM #5**
 6. Consideration of approving the minutes from December 3, 2020 Planning and Zoning meeting **TO WIT ITEM #6**
 7. Consideration of approving a final re-plat of Rustling Oaks, Section I, Lot 4-R for Lawrence & Allison Hall
 8. Consideration of approving a final re-plat of Admiral Shores, Phase II, Lot 41-R for Brian & Regina Blackburn
 9. Consideration of approving a final re-plat of White Rock Subdivision, Lot 4-R for Vikalp Jain & Oberoi Meeta
 10. Consideration of approving a final re-plat of The Point, Lot 9 for Glen & Tracy Henderson
 11. Consideration of approving a final re-plat of Oak Ridge Heights, Section II, Lot 26-R for Jeffery & Sharon Schueler

12. Consideration of approving to pay bills for PCT 3 without Purchase Orders on April 12, 2021 [TO WIT ITEM #12](#)
13. Consideration of approving to pay bills for PCT 4 without Purchase Orders on April 12, 2021 [TO WIT ITEM #13](#)
14. Consideration of approving to pay bills for CSCD without Purchase Orders on April 12, 2021 [TO WIT ITEM #14](#)
15. Consideration of approving to pay bills for Courthouse without Purchase Orders on April 12, 2021 [TO WIT ITEM #15](#)
16. Consideration of approving to pay bills for NCSO without Purchase Orders on April 12, 2021 [TO WIT ITEM # 16](#)
17. Consideration of approving to pay bills for NC Jail without Purchase Orders on April 12, 2021 [TO WIT ITEM #17](#)
18. Consideration of approving Texas Association of Counties Risk Management property insurance renewal application [TO WIT ITEM #18](#)

**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 5-18**

Regular Agenda

19. No action taken on Burn Ban (remains off)
20. Motion of approving to retain the Beckham Group to represent Navarro County in litigation against various federal agencies in connection with the Environmental Impact Statement for the High Speed Rail, and authorizing the filing of such litigation by Comm. Moore sec by Comm. Grant [TO WIT ITEM # 20](#)
Carried unanimously
21. Motion of approving Tax Collection Report for March 2021, Mike Dowd by Comm. Grant sec by Comm. Olsen [TO WIT ITEM # 21](#)
Carried unanimously
22. Motion to approve a Resolution for Historic Downtown Reinvestment Tax Credits by Comm. Olsen sec by Comm. Moore [TO WIT ITEM # 22](#)
Carried unanimously

23. Motion of declaring the Navarro County Sheriff Department Unit # 2301, 2013 Chevy Tahoe, (as Surplus) transport cage, and equipment as salvage (see attached list) by Comm. Olsen sec by Comm. Grant [TO WIT ITEM #23](#)
Carried unanimously
24. Motion of approving Navarro County Sheriff's Department declaring DJI Inspire 1 Drone and accessories as surplus to be traded to Fly High USA for credit on future purchases by Comm. Grant sec by Comm. Olsen
Carried unanimously [TO WIT ITEM #24](#)
25. Motion of accepting a donation in the amount of \$10,000.00 from the Navarro County 100 Club to the NCSO by Comm. Olsen sec by Comm. Moore
Carried unanimously
26. Motion of awarding Commissary proposal for Navarro County Jail to Lone Star Commissary with the 25% option by Comm. Grant sec by Comm. Moore
Carried unanimously [TO WIT ITEM #26](#)
27. Motion of approving the supplemental list of Judges and Alternate Judges Bill Carson and Scott Haynie for the May 1, 2021 election and any resulting runoff Comm. sec by Comm. [TO WIT ITEM #27](#)
Carried unanimously
28. Motion of approving contract with Lenovo Financial Services for 4 computers for Juvenile Probation by Comm. Olsen sec by Comm. Grant
Carried unanimously [TO WIT ITEM #28](#)
29. Motion of approving engagement letter for 12/31/2020 OPEB valuation and the GASB 75 valuation reports for year ending 2021 and 2022 by Comm. Moore sec by Comm. Olsen [TO WIT ITEM #29](#)
Carried unanimously
30. Motion of approving a Zoning District Change from residential to commercial for Greatwood Development / Kim Tucker by Judge Davenport No sec
Motion dies lack of a sec.
11:20 this item taken up again Table at this time
31. Motion of approving a final plat of Diamond Point for Texas Land and Lakes / Marcus Smith by Judge Davenport sec by Comm. Moore
Carried unanimously
32. Motion of approving a final plat of Long Addition for Lloyd Long by Comm. Moore sec by Comm. Grant [TO WIT ITEM #32](#)

Carried unanimously

33. Motion of approving a final re-plat of Beasley Farm, Tract 5-A for Robert Raindle by Comm. Grant sec by Comm. Moore [TO WIT ITEM # 33](#)
Carried unanimously

34. Motion of approving corrections to Holloway Farm Section 2 for Roy Veldman in as far as the platting of the land is concerned and will consider the road at another time. The road will remain private by Comm. Grant sec by Comm. Olsen
Carried unanimously [TO WIT ITEM # 34](#)

35. Table of approving an Auto Wrecking/Salvage Yard Permit to store vehicles for Jose Recinos Parcel ID: #44389

36. 10:39 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. Moore
Carried unanimously

11:17 a.m. Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Olsen sec by Comm. Moore
Carried unanimously

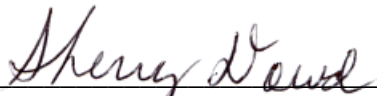
37. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel

Go back to item # 30 at this time

38. 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 April 12th, 2021.

Signed 12th day of April 2021.


Sherry Dowd, County Clerk

