

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Monday, the 26<sup>th</sup>, day of April 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 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. Olsen
3. Pledge of Allegiance
4. Public Comments-no comments

**Consent Agenda**

- Motion to approve consent agenda items 5-10 by Comm. Perry sec by Comm. Grant  
Carried unanimously
5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 04/26/2021) [TO WIT ITEM #5](#)
  6. Consideration of approving Treasurer's Report for March 2021, Jane McCollum [TO WIT ITEM #6](#)
  7. Consideration of approving Cellular Phone Allowance Authorization for DA office, Victim Assistance [TO WIT ITEM #7](#)
  8. Consideration of approving to pay TDCAA for FY 2020 from the General Fund line item 101-406-601 for Enoch Basnett ADA training [TO WIT ITEM #8](#)
  9. Consideration of approving to pay bills for NCSO without Purchase Orders on April 26, 2021 [TO WIT ITEM #9](#)
  10. Consideration of approving to pay bills for Election without Purchase Orders on April 26, 2021 [TO WIT ITEM #10](#)

**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 5-10**

**Regular Agenda**

11. Consideration of Burn Ban-no action taken
12. Consideration of motion approving Chatfield Water Supply to Cross NE CR 0070, Pct. 2 by Comm. Perry sec by Comm. Moore [TO WIT ITEM #12](#)  
Carried unanimously
13. Table Consideration of motion approving the posting of closing 1 mile of NE CR 0070 in Precinct 2
14. Consideration of motion approving Inter-local Agreement between NCSO and the City of Dawson for Transport of Mental, and Juvenile Detainees by Comm. Moore sec by Comm. Olsen [TO WIT ITEM #14](#)  
Carried unanimously
15. Consideration of motion approving County Cleanup Day on Saturday June 5, 2021 and accepting the rate of \$5.00 per cubic yard to the City of Corsicana by Comm. Olsen sec by Comm. Grant [TO WIT ITEM # 15](#)  
Carried unanimously
16. Consideration of motion declaring the IT Departments electronic equipment as salvage (see attached list) by Comm. Olsen sec by Comm. Moore [TO WIT ITEM #16](#)  
Carried unanimously
17. Consideration of motion approving a Resolution and Tax Abatement for Corsicana Downtown Revitalization District (CDRD) 5 year Tax Freeze for Down on the Corner LLC. with correction under 6.1 to The County represents and warrants that the Property does not include any property that is owned by a member of the Commissioners Court approving, or having responsibility for the approval of this Agreement by Comm. Grant sec by Comm. Olsen [TO WIT ITEM # 17](#)  
Carried unanimously
18. 10:13 a.m. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Moore sec by Comm. Grant  
Carried unanimously

Motion to come out Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Perry sec by Comm. Grant  
Carried unanimously

19. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel Navarro County will offer to compensate it's employees a Norton 360/Life-Lock 1 year individual membership due to the security breach occurring in 2020 with the Texas Workforce Commission. The compensation will only be a reimbursement of the invoice paid by the employee to Norton 360/Life-Lock with a deadline of May 31, 2021 by Judge Davenport sec by Comm. Grant  
Carried unanimously

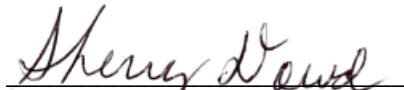
20. 10:37 a.m. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts by Comm. Olsen sec by Comm. Moore  
Carried unanimously

10:58 a.m. Motion to come out Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts by Comm. Olsen sec by Comm. Moore  
Carried unanimously

21. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts
22. 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 April 26<sup>th</sup>, 2021.

Signed 26<sup>th</sup> day of April 2021.

  
Sherry Dowd, County Clerk



