

NAVARRO COUNTY COMMISSIONER'S COURT

A Regular meeting of the Navarro County Commissioner's Court was held on Monday, the 10th, day of May 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. Moore
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
5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 05/10/2021) **TO WIT ITEM #5**
 6. Consideration of approving Budget Amendment for the transfer of 40,000.00 from Hauling 213-613-453 to Road Material 213-613-376, Pct. 3
 7. Consideration of approving Budget Amendment for the transfer of 80,000.00 from Road Material 214-614-376, to Repairs & Maintenance 214-614-445 Pct. 4
 8. Consideration of approving to pay bills for PCT. 2 without Purchase Orders on May 10, 2021 **TO WIT ITEM # 8**
 9. Consideration of approving to pay bills for PCT. 4 without Purchase Orders on May 10, 2021 **TO WIT ITEM #9**
 10. Consideration of approving to pay bills for Elections without Purchase Orders on May 10, 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

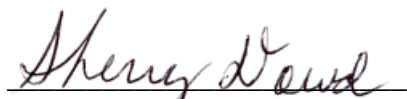
11. Consideration of Burn Ban-no action taken remains off
12. Discussion and Consideration with Will Thompson on Recovery Court Motion to approve Recovery Court program as presented by Will Thompson by Comm. Olsen sec by Comm. Perry [TO WIT ITEM #12](#)
Carried unanimously
13. Motion of approving sale of fireworks for Memorial Day, May 31, 2021 by Comm. Grant sec by Com. Perry [TO WIT ITEM #13](#)
Carried unanimously
14. Motion of approving Xerox Leasing Agreement for County Clerk by Comm. Olsen sec by Comm. Moore [TO WIT ITEM #14](#)
Carried unanimously
15. Motion approving NCSO declaring portable radios as surplus (see attached list) by Comm. Moore sec by Comm. Grant [TO WIT ITEM #15](#)
Carried unanimously
16. Motion approving of transferring NCSO surplus portable radios to the Office of Emergency Management by Comm. Perry sec by Comm. Olsen [TO WIT ITEM #16](#)
Carried unanimously
17. Motion approving Tax Collection Report for April 2021, Mike Dowd Management by Comm. Grant sec by Comm. Perry [TO WIT ITEM #17](#)
Carried unanimously
18. Motion approving Canvassing the Votes from the U.S. Congressional District 6 Special Election held May 1, 2021 by Comm. Moore sec by Comm. Grant [TO WIT ITEM #18](#)
Carried unanimously
19. Motion of approving Depository Bid Contract between Prosperity Bank and Navarro County 2021 by Comm. Olsen sec by Comm. Moore [TO WIT ITEM #19](#)
Carried unanimously
20. Motion approving Texas Association of Counties Risk Management Pool, Law Enforcement Liability Insurance renewal application by Comm. Grant sec by Comm. Perry [TO WIT ITEM #20](#)
Carried unanimously
21. Motion approving Modification 1 to Grant # G21NT0001A to be decreased to \$3,029,908.00 for Texoma HIDTA application by Comm. sec by Comm. [TO WIT ITEM #21](#)
Carried unanimously

22. Motion approving Atmos Energy to Cross SW CR 0025, SW CR 0020, SW CR 0050, and SW CR 0080, in Pct. 3 by Comm. Moore sec by Comm. Olsen
Carried unanimously [TO WIT ITEM #22](#)
23. Motion approving reappointment of Martha Shaner to the Lakes Regional Community Center (LRCC) by Judge Davenport Jr. sec by Comm. Grant
Carried unanimously [TO WIT ITEM #23](#)
24. Discussion and Consideration for the EMS proposal for 2022 Motion to approve AMR as our EMS provider by Comm. Olsen sec by Comm. Grant
Carried unanimously
25. Presentation with Devion Moore from Central TX Benefits for Wellness and Benefit Consulting
26. 11:29 a.m. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Olsen sec by Comm. Moore
Carried unanimously

11:56 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
27. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
28. Motion to adjourn by Comm. Grant sec by Comm. Moore
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 May 10th, 2021.

Signed 10th day of May 2021.


Sherry Dowd, County Clerk

