

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Monday, the 24th, 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. Grant
3. Pledge of Allegiance
4. Public Comments-no comments

Consent Agenda

- Motion to approve consent agenda items 5-12 by Comm. Perry sec by Comm. Grant
Carried unanimously
5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 05/24/2021) [TO WIT ITEM #5](#)
 6. Consideration of approving Treasurer's Report for April 2021, Jane McCollum [TO WIT ITEM #6](#)
 7. Consideration of approving the General Certificate for Navarro County [TO WIT ITEM #7](#)
 8. Consideration of approving to pay bills for DA without Purchase Orders on May 24, 2021 [TO WIT ITEM #8](#)
 9. Consideration of approving to pay bills for NCSO without Purchase Orders on May 24, 2021 [TO WIT ITEM #9](#)
 10. Consideration of approving to pay bills for Jail without Purchase Orders on May 24, 2021 [TO WIT ITEM #10](#)
 11. Consideration of approving budget adjustment to move \$10,000.00 from Range Maintenance (101-560-429) to Ammo (101-560-388) NCSO [TO WIT ITEM #11](#)
 12. Consideration of approving Cellular Phone Allowance Authorization for Constable PCT. 2 [TO WIT ITEM #12](#)

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 – 12

Regular Agenda

13. Consideration of Burn Ban
14. Consideration of Presentation by Jenny Bratton regarding the 40 years of service by the late Melanie Hyder, retired Director of Juvenile Probation
15. Motion to approve Bond for Raychaun Ballard for Constable PCT. 2 by Comm. Perry sec by Comm. Grant [TO WIT ITEM #15](#)
Carried unanimously
16. Motion of accepting the appointment of Raychaun Ballard as Constable for PCT. 2 by Comm. Perry sec by Comm. Olsen [TO WIT ITEM #16](#)
Carried unanimously

Swearing in of Raychaun Ballard Pct. 2 Constable
17. I move of approving application for Unclaimed Property Capital Credits for Counties pursuant to LGC Sec 381.004 by Comm. Moore sec by Comm. Perry
Carried unanimously [TO WIT ITEM #17](#)
18. Motion of approving Chatfield Water Supply to Cross NE CR 2040, PCT. 1 by Comm. Grant sec by Comm. Perry
Carried unanimously [TO WIT ITEM #18](#)
19. Motion of approving Chatfield Water Supply to Cross NE CR 0080, PCT. 2 by Comm. Perry sec by Comm. Moore
Carried unanimously [TO WIT ITEM #19](#)
20. Motion of approving Utility Easement for Navarro County Cooperative, INC. PCT. 2 by Comm. Perry sec by Comm. Grant
Carried unanimously [TO WIT ITEM #20](#)
21. I move of approving Right of Way agreement with Pisgah Ridge Solar PCT. 3 by Comm. Moore sec by Comm. Perry
Carried unanimously [TO WIT ITEM #21](#)

22. Motion of approving Depository Contract with Prosperity Bank and Navarro County by Comm. Olsen sec by Comm. Moore
Carried unanimously [TO WIT ITEM #22](#)
23. Motion of approving a final re-plat of Double R Phase I, Lots 61-A & 61-B for Mateo Martinez & Jose Martinez by Comm. Grant sec by Comm. Moore
Carried unanimously [TO WIT ITEM #23](#)
24. Motion of approving the order for a Special runoff election to be held on July 27, 2021 by Comm. Olsen sec by Comm. Grant
Carried unanimously [TO WIT ITEM #24](#)
25. I move of approving polling place consolidation for the July 27, 2021 election in compliance with Texas Election Code 42.008 and other applicable laws, as approved by the Election Board by Comm. Moore sec by Comm. Perry
Carried unanimously [TO WIT ITEM #25](#)
26. Motion of approving to provide notice of the Special runoff election to be held on July 27, 2021 by Comm. Grant sec by Comm. Perry
Carried unanimously [TO WIT ITEM #26](#)
27. Motion of approving to appoint presiding and alternate Judges from the list previously approved by Commissioners Court to serve in the special election to be held on July 27, 2021 by Comm. Olsen sec by Comm. Grant
Carried unanimously [TO WIT ITEM #27](#)
28. Motion of approving to appoint the Central Counting Station Manager, Assistant Manager, and Tabulation Supervisor for the July 27, 2021 election by Comm. Perry sec by Comm. Moore
Carried unanimously [TO WIT ITEM #28](#)
- Skip item #29 at this time Item #29 taken back up
29. Tabled at this time of approving the review of County Election Precinct lines for compliance with applicable election codes as required by Texas Election Code 42.031, and order precinct boundary changes
30. Motion of approving the number of poll workers per polling place for the July 27, 2021 runoff election changes by Comm. Grant sec by Comm. Perry
Carried unanimously
Comm. Grant amend motion to read the number of poll workers being 3 in all polling places other than in Kerens and Corsicana and that number being 4, the annex in Kerens sec by Comm. Perry
Carried unanimously

Item 31 skipped at this time

31. 11:23 a.m. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Estate by Comm. Moore sec by Comm. Perry
Carried unanimously

11:26 a.m. Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Estate by Comm. Olsen sec by Comm. Moore
Carried unanimously

32. Correction to Motion to approve action taken on Executive Session on the Nokes property reflected personnel and it should have been Pursuant to the Texas Government Code Section 551.072 to discuss Real Estate by Judge Davenport to correct that error sec by Comm. Olsen
Carried unanimously

33. 10:32 a.m. Motion to go into Closed Session Pursuant to the Texas Government Code Section 551.071(2) to confer regarding matters, which are privileged pursuant to the attorney client privilege by Comm. Olsen sec by Comm. Moore
Carried unanimously

Motion to come out of Closed Session Pursuant to the Texas Government Code Section 551.071(2) to confer regarding matters, which are privileged pursuant to the attorney client privilege by Comm. Olsen sec by Comm. Moore
Carried unanimously

34. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.071(2) to confer regarding matters, which are privileged pursuant to the attorney client privilege

Item # 31 taken up at this time

35. 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 May 24th, 2021.

Signed 24th day of May 2021.


Sherry Dowd, County Clerk



