

NAVARRO COUNTY COMMISSIONER'S COURT

A Regular meeting of the Navarro County Commissioner's Court was held on Monday, the 10th, day of June 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-Jim Hall -EMS [TO WIT ITEM #4](#)

Consent Agenda

- Motion to approve consent agenda items 5-20 by Comm. Perry sec by Comm. Grant
5. Approve and pay bills as submitted by the County Auditor, including Election Run (5/21/2021), Utility Run (6/8/2021) and Current bills, (paid 06/14/2021)
[TO WIT ITEM #5](#)
 6. Consideration of approving a Budget Amendment for the transfer of 1,100.00 from Non-Departmental Misc. (101-406-495) to Constable 2 Operating Equipment (101-552-320) Pct. 2 Constable [TO WIT ITEM #6](#)
 7. Consideration of approving a Budget Amendment for the transfer of 40,000.00 from Machinery & Equipment (211-611-575) to Repair & Maintenance (211-611-445) PCT. 1 [TO WIT ITEM #7](#)
 8. Consideration of approving to pay bills for PCT. 1 without Purchase Orders on June 14, 2021 [TO WIT ITEM #8](#)
 9. Consideration of approving to pay bills for PCT. 3 without Purchase Orders on June 14, 2021 [TO WIT ITEM #9](#)
 10. Consideration of approving to pay bills for Elections without Purchase Orders on June 14, 2021 [TO WIT ITEM #10](#)

11. Consideration of approving to pay bills for Jail without Purchase Orders on June 14, 2021 [TO WIT ITEM #11](#)
12. Consideration of approving Navarro County Questionnaire for General Liability Coverage and Public Officials Liability [TO WIT ITEM #12](#)
13. Consideration of approving the minutes from April 1, 2021 Planning and Zoning meeting [TO WIT ITEM #13](#)
14. Consideration of approving a final re-plat of The Point, Lot 7-R for Gregory & Laurie Younger
15. Consideration of approving a final re-plat of The Shores, Phase VI, Lot 486-A for Jason & Nelly Smith
16. Consideration of approving a final re-plat of Francisco Bay, Section II, Lots 1-R for Thomas & Melanie Duffield
17. Consideration of approving a final re-plat of Vista Ridge, Phase I, Lot 42-R for Timothy & Kimberly Nelle
18. Consideration of approving a final re-plat of Mattie Caston, Phase II, Lots 9A through 9E for Mario Aguirre
19. Consideration of approving a final re-plat of Sweet Water Ranch, Phase II, Lot 42A for Timothy & Patricia Wiener
20. Consideration of approving a final re-plat of White Rock, Lot 17-R for Clinton Brandner

**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 5-20**

Regular Agenda

21. No action taken of Burn Ban-remains off
22. Motion of approving Tax Collection Report for May 2021, Mike Dowd by Comm. Olsen sec by Comm. Moore [TO WIT ITEM #22](#)
Carried unanimously

23. Motion to approve of selecting Salary Grievance Committee and drawing names of the public who will serve by Comm. Grant sec by Comm. Perry
Carried unanimously [TO WIT ITEM #23](#)
24. Motion of approving Chatfield Water Supply to Cross SE CR 0140, PCT. 2 by Comm. Perry sec by Comm. Olsen
Carried unanimously [TO WIT ITEM #24](#)
25. Motion of approving a Proclamation to declare the month of June “Elder Abuse Awareness Month” by Comm. Olsen sec by Comm. Moore
Carried unanimously [TO WIT ITEM #25](#)
26. 10:24 a.m. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development by Comm. Olsen sec by Comm. Moore
Carried unanimously

Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development by Comm. Perry sec by Comm. Grant
Carried unanimously
27. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development
28. 10:59 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

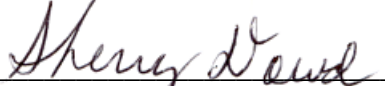
12:43 p.m. Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts by Comm. Olsen sec by Comm. Moore
Carried unanimously
29. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts
30. 12:28 p.m. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Estate by Comm. Olsen sec by Comm. Moore
Carried unanimously

Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Estate by Comm. Grant sec by Comm. Perry
Carried unanimously

31. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Estate
32. 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 June 14th , 2021.

Signed 14th day of June 2021.



Sherry Dowd, County Clerk

