

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Monday, the 28th, 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 Moore, and James Olsen.

1. 10:01 A.M. Motion to convene by Comm. Olsen sec by Comm. Moore
Carried unanimously
2. Opening Prayer Judge Davenport
3. Pledge of Allegiance
4. Public Comments-Morris Steward, Stan Farmer, Vicky Prater, Mark & Mary Lee Lyle, and Chris Woolsey [TO WIT ITEM #4](#)

Consent Agenda

- Motion to approve consent agenda items 5-9 by Comm. Moore sec by Comm. Grant
Carried unanimously
5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 06/28/2021) [TO WIT ITEM #5](#)
 6. Consideration of approving Treasurer's Report for May 2021, Jane McCollum [TO WIT ITEM #6](#)
 7. Consideration of approving to pay bills for PCT. 2 without Purchase Orders on June 28, 2021 [TO WIT ITEM #7](#)
 8. Consideration of approving to pay bills for NCSO without Purchase Orders on June 28, 2021 [TO WIT ITEM #8](#)
 9. Consideration of approving the replacement of the AC unit in Adult Probation [TO WIT ITEM #9](#)

**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 – 9**

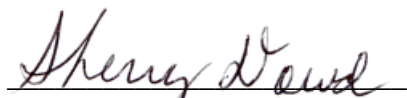
Regular Agenda

10. Consideration of Burn Ban-no action taken remain off
11. Texas A&M AgriLife Extension Service to present the 4-H Showcase
12. Public Hearing for creation of Reinvestment Zone 21-101
Judge open hearing closed hearing
13. Motion of approving the Order to create and designate Reinvestment Zone 21-101
by Comm. Olsen sec by Comm. Moore [TO WIT ITEM #13](#)
Carried unanimously
14. Presenting the Proposed Budget to the County Clerk [TO WIT ITEM #14](#)
15. Motion of approving Group Health Plan by Comm. Moore sec by Comm. Grant
Carried unanimously [TO WIT ITEM #15](#)
16. Motion to accept the Emergency Service District 1 audit for fiscal year 2020 as
required in sec 775.082 of the Health and Safety Code by Comm. Grant sec by
Comm. Olsen
Carried unanimously [TO WIT ITEM #16](#)
17. Motion of approving a final plat of WR Legacy Estates for Mary Lee Lyle by
Comm. Grant sec by Comm. Moore [TO WIT ITEM #17](#)
Carried unanimously
18. Motion of approving Seaway Crude Pipeline Co. to cross NE CR 2020, in
PCT. 2 by Comm. Olsen sec by Comm. Grant [TO WIT ITEM #18](#)
Carried unanimously
19. Motion of approving 2020/2021 Independent Contractor Agreement between
Texoma HIDTA and Damien Givens by Comm. Moore sec by Comm. Olsen
Carried unanimously [TO WIT ITEM #19](#)
20. Skip per Judge to approve going into Executive Session Pursuant to the Texas
Government Code Section 551.087 to discuss Economic Development
21. Skip per Judge to approve of action taken on Executive Session Pursuant to the
Texas Government Code Section 551.087 to discuss Economic Development
22. 10:48 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

- 11:57 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
23. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contract
24. 11:58 A.M. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Estate by Comm. Grant sec by Comm. Olsen
Carried unanimously
12:03 P.M. Motion to come out Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Estate by Comm. Grant sec by Comm. Moore
Carried unanimously
25. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Estate
26. 12:04 P.M. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.076 to discuss Security Devices or Security Audit by Comm. Olsen sec by Comm. Moore
Carried unanimously
12:10 P.M. Motion to come out Executive Session Pursuant to the Texas Government Code Section 551.076 to discuss Security Devices or Security Audit by Comm. Moore sec by Comm. Grant
Carried unanimously
27. No action taken on Executive Session Pursuant to the Texas Government Code 551.076 to discuss Security Devices or Security Audit
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 June 28th , 2021.

Signed 28th day of June 2021.


Sherry Dowd, County Clerk



