NAVARRO COUNTY COMMISSIONER'S COURT

A Regular meeting of the Navarro County Commissioner's Court was held on Monday, the 12th, day of July 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. Olsen
- 3. Pledge of Allegiance
- 4. Public Comments-Kevin Fegan

TO WIT ITEM #4

Consent Agenda

Motion to approve consent agenda items 5-6 by Comm. Perry sec by Comm. Grant

- 5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 07/12/2021)

 TO WIT ITEM #5
- 6. Consideration of approving Treasurer's Report for June 2021, Jane McCollum

 TO WIT ITEM #6

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 5-6

Regular Agenda

- 7. No action on Burn Ban-remains off
- 8. Motion to approve of appointing David Foreman Reserve Deputy Constable for Precinct 4 by Comm. Olsen sec by Comm. Moore <u>TO WIT ITEM # 8No bond</u> <u>at this time</u>

 Carried unanimously

- 9. Table of approving Utility Easement for Navarro County Cooperative, INC. on SE CR 4210 in PCT. 2
- 10. Motion of approving Bond for Allie Thomas for Interim Elections Administrator by Comm. Moore sec by Comm. Grant

 Carried unanimously
- 11. Motion to approve accepting the contract with Streetman Volunteer Fire Department for FY 2021 by Comm. Moore sec by Comm. Perry Carried unanimously

 TO WIT ITEM #11
- 12. Motion of approving all four Commissioners Annual Road Report by Comm.

 Olsen sec by Comm. Moore

 Carried unanimously

 TO WIT ITEM #12
- 13. Motion of approving Tax Collection Report for June 2021, Mike Dowd by Comm. Grant sec by Comm. Perry TO WIT ITEM #13

 Carried unanimously
- 14. Motion of approving Modification 3 to Grant # G20NT0001A to be increased to \$3,366,641.00 for Texoma HIDTA by Comm. Olsen sec by Comm. Moore Carried unanimously

 TO WIT ITEM #14
- 15. Motion of approving Modification 4 to Grant # G20NT0001A to be increased to \$3,396,641.00 for Texoma HIDTA by Comm. Grant sec by Comm. Perry Carried unanimously

 TO WIT ITEM #15
- 16. Motion of approving Modification 5 to Grant # G20NT0001A to be increased to \$3,405,641.00 for Texoma HIDTA by Comm. Perry sec by Comm. Grant Carried unanimously

 TO WIT ITEM #16
- 17. Motion of approving Modification 6 to Grant # G20NT0001A to be increased to \$3,420,641.00 for Texoma HIDTA by Comm. Moore sec by Comm. Olsen Carried unanimously

 TO WIT ITEM #17
- 18. Motion of approving Modification 7 to Grant # G20NT0001A to be increased to \$3,429,267.00 for Texoma HIDTA by Judge Davenport sec by Comm. Olsen Carried unanimously

 TO WIT ITEM #18

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 July 12th, 2021.

Signed 12th day of July 2021.

Sherry Dowd, County Clerk