

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Monday, the 26th, 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. 10:01 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-Martin Brunit & Jim Kendall-Solar Farm Project
[TO WIT ITEM #4](#)

Consent Agenda

- Motion to approve consent agenda items 5-7 by Comm. Perry sec by Comm. Grant
Carried unanimously
5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 07/26/2021) [TO WIT ITEM #5](#)
 6. Consideration of approving to pay bills for PCT. 1 without Purchase Orders on July 26, 2021 [TO WIT ITEM #6](#)
 7. Consideration of approving to pay bills for PCT. 2 without Purchase Orders on July 26, 2021 [TO WIT ITEM #7](#)

**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 – 7**

Regular Agenda

8. Consideration of Burn Ban-no action taken remain off

9. Texas Historical Commission (THC) honors the Navarro County Historical Commission with a Distinguished Service Award for 2020 [TO WIT ITEM # 9](#)
10. Motion of approving a Zoning District Change from Agricultural to Industrial for Fence Post Solar, LLC. Property Owner: Elmer C Honath by Comm. Perry sec by Judge Davenport
Carried unanimously
11. Motion of approving a Zoning District Change from Agricultural to Industrial for Fence Post Solar, LLC. Property Owner: David McClendon
by Comm. Perry sec by Comm. Moore
Carried unanimously
12. Motion of approving a Zoning District Change from Agricultural to Industrial for Fence Post Solar, LLC. Property Owner: Arthur Bancroft by Comm. Olsen sec by Grant
Carried unanimously
13. Motion of approving a Zoning District Change from Agricultural to Industrial for Fence Post Solar, LLC. Property Owner: Frost Bank, Independent Executor of the Chester Nelson Estate by Comm. Grant sec by Comm. Moore
Carried unanimously
14. Motion to approving a Zoning District Change from Agricultural to Industrial for Fence Post Solar, LLC. Property Owner: Ruth Chapman & Andrew G. Cowels Charitable Trust, Frost Bank Trustee the by Comm. Moore sec by Comm. Olsen
Carried unanimously
15. Motion of approving a final plat of Country Brook Estates, Lots 1, 2 & 3 for Norma Marquez & Jorge Galvan by Comm. Grant sec by Comm. Perry
Carried unanimously
16. Motion of approving a final re-plat of 105 Ranch, Lot 6 for Genaro Huitzacua.
by Comm. Grant sec by Comm. Perry
Carried unanimously
17. Motion of approving final re-plat of Retreat Ranchettes, Phase II, Lot 5 for Eliseo Benavides by Comm. Moore sec by Comm. Olsen
Carried unanimously
18. Motion of approving a final plat of Frost Acres subdivision for Singing Properties by Comm. Olsen sec by Comm. Moore
Carried unanimously

19. Motion of approving a final plat of Simi Farms subdivision for Silma Investments, LLC. by Comm. Perry sec by Comm. Grant
Carried unanimously
20. Motion of approving Utility Easement for Navarro County Cooperative, INC. on SE CR 4210 in PCT. 2 Comm. Perry sec by Comm. Grant [TO WIT ITEM #20](#)
Carried unanimously
21. Motion of approving Chatfield Water Supply to cross NE CR 3040, PCT. 2 by Comm. Perry sec by Comm. Olsen [TO WIT ITEM #21](#)
Carried unanimously
22. Motion of authorizing County Auditor to go out for annual bids for the Fiscal Year 2022 by Comm. Olsen sec by Comm. Moore
Carried unanimously
23. Motion of approving Modification 8 to Grant # G20NT0001A to be decreased to \$3,426,717.00 for Texoma HIDTA by Comm. Moore sec by Comm. Perry
Carried unanimously [TO WIT ITEM #23](#)
24. Motion to appoint Mike Dowd, Tax Assessor Collector to calculate no-new-revenue tax rate and voter-approval Tax rate per (Tax Code 26.04 (c)) by Comm. Grant sec by Comm. Olsen
Carried unanimously
25. Motion to approving Interlocal agreement between North Central Texas Emergency Communications District and Navarro County for Regional 9-1-1 Public Safety Answering Point (PSAP) by Comm. Olsen sec by Comm. Moore
Carried unanimously [TO WIT ITEM #25](#)
- Skip at this time
26. Motion of approving poll-books contract for Elections (ESS) by Comm. Olsen sec by Comm. Moore [TO WIT ITEM #26](#)
Carried unanimously
27. Motion of approving Director's request in the monthly operating fund effective August 1, 2021 for Flood Control by Comm. Grant sec by Comm. Perry
Carried unanimously [TO WIT ITEM #27](#)
28. Motion of approving a Resolution between Navarro County and TX Dot for Replacement Bridge on NW CR 2250 at Rush Creek Tributary by Comm. Olsen sec by Comm. Moore [TO WIT ITEM #28](#)
Carried unanimously

29. Motion of approving a Resolution between Navarro County and TX Dot for Replacement Bridge on NW CR 1410 at Mill Creek by Comm. Olsen sec by Comm. Perry [TO WIT ITEM #29](#)
Carried unanimously
30. Motion of approving a Resolution between Navarro County and TX Dot for Replacement Bridge on SW CR 3110 at Rush Creek by Comm. Olsen sec by Comm. Grant [TO WIT ITEM #30](#)
Carried unanimously
31. Motion of approving a Resolution between Navarro County and TX Dot for Replacement Bridge on SW CR 2305 at Pin Oak Creek by Comm. Olsen sec by Comm. Moore [TO WIT ITEM #31](#)
Carried unanimously
32. 10:44 a.m. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property by Comm. Olsen sec by Comm. Moore
Carried unanimously

10:54 a.m. Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property by Comm. Olsen sec by Comm. Moore
Carried unanimously
33. Motion on action taken on Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property to go forward with selling agent on selling 80 acres at Streetman, contingent on title work being correct by Judge Davenport sec by Comm. Moore
Carried unanimously
34. 10:56 a.m. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts by Comm. Grant sec by Comm. Perry
Carried unanimously

11:56 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

35. Motion of action taken on Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts to agree to the \$943,109 for Ambulance Service by Judge Davenport sec by Comm. Moore
Carried unanimously

Take up item #26 at this time

36. 11:59 a.m. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Grant sec by Comm. Perry
Carried unanimously

12:14 p.m. Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Moore sec by Comm. Olsen
Carried unanimously

37. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel

38. Budget Workshop-break for lunch until 1:30
Back from lunch break
Presenting budget: Treasurer Jane McCollum
HR Julie Wright
Mike Dowd Tax A/C
Sherry Dowd County Clerk

39. Motion to recess until 9:00 A.M. Tuesday to continue Budget Workshop by Comm. Olsen sec by Comm. Moore
Carried unanimously

9:00 A.M. July 27 Motion to come out of recess by Comm. Moore sec by Comm. Grant
Carried unanimously

Back in workshop

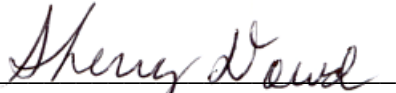
Break until 10:30 back from break

Commissioners Court agreed to give \$2,500 to each elected Official and \$5,000 to the Sheriff

40. 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 July 26th , 2021.

Signed 26th day of July 2021.



Sherry Dowd, County Clerk

