## NAVARRO COUNTY COMMISSIONER'S COURT

A Regular meeting of the Navarro County Commissioner's Court was held on Monday, the 9<sup>th</sup> , day of August 2021 at 10:00 a.m., in the Commissioners Courtroom of the Navarro County Courthouse 300 W. 3<sup>rd</sup> Ave., in Corsicana, Texas., Presiding Judge HM Davenport, Jr., Commissioners present Eddie Perry, and James Olsen.

- 1. 10:02 A.M. Motion to convene by Comm. Olsen sec by Comm. Perry Carried unanimously
- 2. Opening Prayer Judge Davenport
- 3. Pledge of Allegiance
- 4. Public Comments-Connie Standridge, Don Denbow, & Sharon Settlemyer
  TO WIT ITEM #4

## **Consent Agenda**

Motion to approve consent agenda items 5-10 by Comm. Perry sec by Comm. Olsen Carried unanimously

- 5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 08/09/2021)

  TO WIT ITEM #5
- 6. Consideration of approving to pay bills for District Court without Purchase Orders on August 9, 2021 TO WIT ITEM #6
- 7. Consideration of approving to pay bills for Navarro County JP Court without Purchase Orders on August 9, 2021 TO WIT ITEM #7
- 8. Consideration of approving to pay bills for PCT 3 without Purchase Orders on August 9, 2021 TO WIT ITEM #8
- 9. Consideration of approving the minutes from the June 3<sup>rd</sup>, 2021 Planning and Zoning meeting.

  TO WIT ITEM #9
- 10. Consideration of approving a final re-plat of Arrowhead, Phase I, Lot 5-R for Elaine Gasser.

- 11. Consideration of approving a final re-plat of Chandler Landing, Block A, Lot 2-A for Jane McNally
- 12. Consideration of approving a final re-plat of Dalton Farmer Estates Tract 1-R for Gerald & Amy Messer.
- 13. Consideration of approving a final re-plat of Francisco Bay, Section I, Block I, Lot 10-R for Michael & Linda Gauthier.
- 14. Consideration of approving a final re-plat of Moonlight Point, Lot 5-R for Chuck Winfree.
- 15. Consideration of approving a final re-plat of Pearl Valley Estates, Lot 8-A for Jenny & Amby Bindra.
- 16. Consideration of approving a final re-plat of Sandy Cove Ranch, Lot 5-R for Dan & Kimberly Taylor.
- 17. Consideration of approving a final re-plat of Sandy Cove Ranch, Lots 15-R & 17-R for Lowell & Brenda Adams.
- 18. Consideration of approving a final re-plat of Curry Lane Subdivision for Linda Allison.
- 19. Consideration of approving a final re-plat of Richland Chambers Marina, LLC creating Lots 1 & 2 for Richland Chambers Marina, LLC.

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 – 19

## Regular Agenda

- 20. No action taken on Burn Ban-remains off
- 21. Motion of approving Chatfield Water Supply to cross NE CR 0260, PCT. 1 by Comm. Olsen sec by Comm. Perry

  Carried unanimously

  TO WIT ITEM # 21
- 22. Motion of approving Chatfield Water Supply to cross NE CR 3040, PCT. 2 by Comm. Perry sec by Comm. Olsen

  Carried unanimously

  TO WIT ITEM #22

- 23. Motion of approving Chatfield Water Supply to cross SE CR 4210, PCT. 2 by Comm. Perry sec by Comm. Olsen

  Carried unanimously

  TO WIT ITEM #23
- 24. Motion of approving Kilmarnock Oil Co. to cross SE CR 0090, PCT. 2 by Comm. Perry sec by Comm. Olsen

  Carried unanimously

  TO WT ITEM #24
- 25. Motion of approving Tax Collection Report for July 2021, Mike Dowd by Comm.

  Olsen sec by Comm. Perry

  Carried unanimously

  TO WIT ITEM # 25
- 26. Motion of approving a Zoning District Change from Planned Development to Commercial for Richland Chambers Marina, LLC. by Comm. Perry sec by Comm. Olsen

  Carried unanimously

  TO WIT ITEM #26

  Carried unanimously
- 27. Budget Workshop- auditor went over tax rate
- 28. Motion to recess until 9:00 A.M. Tuesday to continue Budget Workshop by Comm. Olsen sec by Comm. Perry Carried unanimously

9:05 A.M. Motion to come out of recess Tuesday to continue Budget Workshop by Comm. Olsen sec by Comm. Perry Carried unanimously

**Budget Workshop continued** 

- 29.. Motion to adjourn by Comm. Perry sec by Comm. Olsen 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 August 9<sup>th</sup>, 2021.

Signed 9th day of August 2021.

Sherry Dowd, County Clerk