

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Monday, the 23<sup>rd</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 Jason Grant, Eddie Perry, Eddie Moore, and James Olsen.

1. 10:02 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-No comments

**Consent Agenda**

- Motion to approve consent agenda items 5-10 by Comm. Perry sec by Comm. Grant  
Carried unanimously
5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 08/23/2021) [To wit item #5](#)
  6. Consideration of approving Treasurer's Report for July 2021, Jane McCollum [To wit item #6](#)
  7. Consideration of approving to pay bills for PCT. 1 without Purchase Orders on August 23, 2021 [To wit item #7](#)
  8. Consideration of approving to pay bills for PCT. 2 without Purchase Orders on August 23, 2021 [To wit item #8](#)
  9. Consideration of approving to pay bills for PCT. 3 without Purchase Orders on August 23, 2021 [To wit item #9](#)
  10. Consideration of approving to pay bills for NCSO without Purchase Orders on August 23, 2021 [To wit item #10](#)

**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 – 10**

**Regular Agenda**

11. No action taken on Consideration of Burn Ban-remains off
12. Public Hearing on the Tax Rate Judge Opened Hearing No Comments  
Judge Closed Hearing
13. Public Hearing for the Fiscal Year 2021-2022 Budget Judge Opened Hearing  
No comments Judge Closed Hearing
14. Public Hearing on 2021-2022 County Clerk's Archival Plan Judge Opened  
Hearing No Comments Judge Closed Hearing
15. Public Hearing on 2021-2022 District Clerk's Archival Plan Judge Opened  
hearing No Comments Judge closed Hearing
16. Motion of approving County Clerk's 2022 Archival Plan, Sherry Dowd by  
Comm. Olsen sec by Comm. Moore [To wit item #16](#)  
Carried unanimously
17. Motion of approving District Clerk's 2022 Archival Plan, Josh Tackett by Comm.  
Perry sec by Comm. Grant [To wit item #17](#)  
Carried unanimously
18. I move to approve the Resolution for Tax Abatement between Navarro County  
and Pactiv LLC. by Comm. Moore sec by Comm. Perry  
Carried unanimously [To wit item #18](#)
19. Motion of approving a final Subdivision Plat of Wolf Ranch, Section 1 for Roy  
Veldman.by Comm. Grant sec by Comm. Perry  
Carried unanimously
20. Motion of approving District Court Order relating to the salary of the County  
Auditor, Assistant County Auditors and District Court Reporter by Comm. Grant  
sec by Comm. Moore [To wit item #20](#)  
Carried 4-1
21. Motion of approving Election Judges for 2021 & 2022 by Comm. Olsen sec by  
Comm. Perry [To wit item #21](#)  
Carried unanimously
22. Motion of approving the Order of Election and early voting locations, dates and  
hours for the November 2, 2021 election as provided on the Order of Elections by

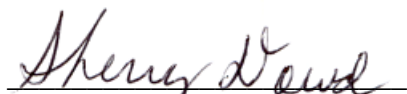
- Comm. Perry sec by Comm. Moore  
Carried unanimously [To wit item #22](#)
23. Motion of approving Bond for Deputy Constable for PCT 3 (Tom Jones) by  
Comm. Moore sec by Comm. Perry [To wit item #23](#)  
Carried unanimously
24. Motion of amending contract with Angus VFD to add one Fire Truck in PCT. 3  
for FY 2021-2022 by Comm. Moore sec by Comm. Perry  
Carried unanimously
25. Motion of approving contract with Lenovo Financial Services laptop computers  
for JP's by Comm. Olsen sec by Comm. Grant [To wit item #25](#)  
Carried unanimously
26. Tabled of approving Central TX Benefits Consult agreement
27. Motion of approving proposal from Texas Benchmark Building Group LLC. for  
Adult Probation by Comm. Olsen sec by Comm. Moore  
Carried unanimously [To wit item #27](#)
28. Motion of approving the 2022 Post-65 Group Retiree Healthcare Program by  
Comm. Grant sec by Comm. Perry [To wit item #28](#)  
Carried unanimously
29. Motion of approving purchase order for Texoma HIDTA to purchase cameras and  
equipment using HIDTA Federal Forfeiture money by Comm. Grant sec by  
Comm. Olsen [To wit item #29](#)  
Carried unanimously
30. Motion of approving the Adoption of the Fiscal Year 2021-2022 Budget by  
Comm. Olsen sec by Comm. Perry [To wit item #30](#)  
Roll call vote: Comm. Grant-aye Comm. Perry-aye Comm. Moore-aye Comm. Olsen-aye  
Judge Davenport-aye  
Carried unanimously
31. Motion of approving the Adoption of the 2021 Tax Rate of \$0.6045 per \$100 of  
taxable valuation by Comm. Moore sec by Comm. Olsen [To wit item #31](#)  
Roll call vote: Comm. Grant-aye Comm. Perry-aye Comm. Moore-aye Comm. Olsen-aye  
Judge Davenport-aye  
Carried unanimously
32. I move of accepting a bid for Brush Cutter PCT. 3 by Comm. Moore sec by  
Comm. Olsen

Carried unanimously

33. Opening of annuals bids for the 2021-2022 budget year
34. Motion of awarding annuals bids for 2021-2022 budget year to Wilson Culverts and Johnson Oil by Comm. Olsen sec by Comm. Grant [To wit item #34](#)  
Carried unanimously
35. 11:28 AM 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. Grant  
Carried unanimously
- 12:19 PM Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development by Comm. Olsen sec by Comm. Moore  
Carried unanimously
36. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development
37. 12:20 PM Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts by Comm. Olsen sec by Comm. Perry  
Carried unanimously
- 2:45 PM Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts by Comm. Moore sec by Comm. Perry  
Carried unanimously
38. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts
39. 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 August 23<sup>rd</sup> , 2021.

Signed 23<sup>rd</sup> day of August 2021.

  
Sherry Dowd, County Clerk

