NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Monday, the 30th, day of August 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. 10:03 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-no comments
- 5. 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
 - 10:59 AM Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss contracts by Comm. Olsen sec by Comm. Moore Carried unanimously
- 6. Motion to approve action taken on Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss contracts to sell 80 acres in Streetman \$274,900 and all other county owned properties by Judge Davenport sec by Comm. Grant

 To wit item #6

 Carried unanimously

Motion to send letter to the city, clarify library fee set up. \$250,000 to city for true up as one-time fee and approve other shared cost of shared services by Judge Davenport sec by Comm. Perry Carrie unanimously

- 7. 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 30th, 2021.

Signed 30th day of August 2021.

Sherry Dowd, County Clerk

