

NAVARRO COUNTY COMMISSIONER'S COURT

A Regular meeting of the Navarro County Commissioner's Court was held on Monday, the 13th, day of September 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-Robert Partain, Betty Partain, & Brad Atkeisson [To wit item #4](#)

Consent Agenda

**Motion to approve consent agenda items 5-8 by Comm. Perry sec by Comm. Grant
Carried unanimously**

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 09/13/2021) [To wit item #5](#)
6. Consideration of approving to pay bills for PCT. 1 without Purchase Orders on September 13, 2021 [To wit item #6](#)
7. Consideration of approving to pay bills for PCT. 2 without Purchase Orders on, September 13, 2021 [To wit item #7](#)
8. Consideration of approving to pay bills for PCT 3 without Purchase Orders on September 13, 2021 [To wit item #8](#)

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 – 8

Regular Agenda

9. No action taken on Burn Ban-remains off
10. Public Hearing for creation of Reinvestment Zone 21-102
Judge Opened Hearing Judge Closed hearing
Robert Partain, Betty Partain, & Brad Atkeisson
11. Motion of approving the Order designating Reinvestment Zone 21-102 by Judge Davenport no second
Motion failed
12. Motion of approving Tax Collection Report for August 2021, Mike Dowd by Comm. Olsen sec by Comm. Moore [To wit item #12](#)
Carried unanimously
13. Motion of approving an Interlocal Agreement for the Regional Defender for Capital Cases program for FY 2022 and FY 2023 by Comm. Grant sec by Comm. Perry [To wit item #13](#)
Carried unanimously
14. I move of approving 2022 Sheriff and Constable's fees as authorized by the Texas Local Government Code Section 118.131 by Comm. Moore sec by Comm. Perry
Carried unanimously [To wit item #14](#)
15. Table of approving an Auto Wrecking/Salvage Yard Permit to store vehicles for Jose Recinos. Parcel ID: #44389
16. Motion of approving a final re-plat of 105 Ranch, Tracts 6-A & 6-B for Alma Huitzacua. By Comm. Grant sec by Comm. Olsen
Carried unanimously
17. Motion of approving a final re-plat of Hideout, Phase 1, Tracts 19-C1 & 19-C2 for Carlos & Irma Estrada by Comm. Moore sec by Comm Perry
Carried unanimously
18. Motion to approve of removing the public restrooms from FM 309 & FM 2859 by Comm. Perry sec by Comm. Moore
Carried unanimously
19. Motion of approving Chatfield Water Supply to cross NE CR 1040, PCT. 1 by Comm Grant. sec by Comm. Perry [To wit item #19](#)
Carried unanimously

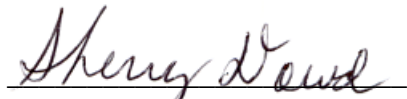
20. Motion of approving Chatfield Water Supply to cross NE CR 3010, PCT. 2 by Comm. Perry sec by Comm. Olsen [To wit item #20](#)
Carried unanimously
 21. Motion of approving amended Order of Election and early voting locations, dates and hours for the November 2, 2021 election as provided on the Order of Elections by Comm. Olsen sec by Comm. Moore [To wit item #21](#)
Carried unanimously
 22. I move of approving Election Judges for 2021 & 2022 by Comm. Moore sec by Comm. Grant [To wit item #22](#)
Carried unanimously
 23. Motion of approving to appoint the Central Counting Station Manager, Assistant Manager, and Tabulation Supervisor for the November 2, 2021 election by Comm. Perry sec by Comm. Olsen [To wit item #23](#)
Carried unanimously
 24. Motion of accepting a donation of a weapon for NCSO from an anonymous donor by Comm. Grant sec by Comm. Perry
Carried unanimously
 25. Motion of approving Health Service Agreement with Southern Health Partners, for the Navarro County Sheriff Department by Comm. Perry sec by Comm. Moore [To wit item #25](#)
Carried unanimously
 26. I move of approving Modification 2 to Grant # G21NT0001A to be increased to \$3,527,908.00 for Texoma HIDTA by Comm. Moore sec by Comm. Olsen
Carried unanimously [To wit item #26](#)
 27. Motion of awarding annual bids for auto parts, road materials to take all bids cheapest and best by Comm Olsen sec by Comm. Perry [To wit item #27](#)
Carried unanimously
 28. 11:28 A.M. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts by Comm. Olsen sec by Comm Moore
Carried unanimously
- 12:06 P.M. 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

29. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts
30. No action needed on Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property
31. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property
32. 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 September 13th , 2021.

Signed 13th day of September 2021.


Sherry Dowd, County Clerk

