

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Monday, the 27<sup>th</sup>, day of September 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. 10:01 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-Susan Hale-item #22, Bill Carson-Elections [To wit item #4](#)

**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 09/27/2021) [To wit item #5](#)
  6. Consideration of approving Treasurer's Report for August 2021, Jane McCollum [To wit item #6](#)
  7. Consideration of approving to pay bills for PCT. 3 without Purchase Orders on September 27, 2021 [To wit item #7](#)
  8. Consideration of approving to pay bills for P & Z without Purchase Orders on September 27, 2021 [To wit item #8](#)
  9. Consideration of approving to pay bills for NCSO without Purchase Orders on September 27, 2021 [To wit item #9](#)
  10. Consideration of approving to pay bills for Jail without Purchase Orders on September 27, 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. Motion of approving the Resolution for Tax Abatement between Navarro County and A Bonner Enterprises LLC by Comm. Olsen sec by Comm. Moore  
Carried unanimously [To wit item #12](#)
13. Motion of changing Monday October 11, 2021 Commissioners' Court date to Friday October 8, 2021 due to Columbus Day by Comm. Moore sec by Comm. Perry  
Carried unanimously
14. Motion of approving Texas Department of Agriculture Texans Feeding Texans: Home Delivered Meal Grant Program to Community Services Inc. by Comm. Grant sec by Comm. Olsen  
Carried unanimously [To wit item #14](#)
15. Motion of approving Texas Department of Agriculture Texans Feeding Texans: Home Delivered Meal Grant Program to Meals on Wheels North Central Texas by Comm. Perry sec by Comm. Moore  
Carried unanimously [To wit item #15](#)
16. Motion of approving an Auto Wrecking/Salvage Yard Permit to store vehicles for Jose Recinos. Parcel ID: #44389 by Comm. Grant sec by Comm. Perry  
Carried unanimously
17. Motion of approving a Resolution to accept a portion of FM 3041 from FM 1129 to NE CR 0190 from Texas Department of Transportation by Comm. Grant sec by Comm. Moore  
Carried unanimously [To wit item #17](#)
18. Motion of approving MEN Water Supply Corporation to Cross SE CR 2140, Pct. 3 to approve four (4) feet instead of 3 by Comm. Moore sec by Comm. Grant  
Carried unanimously [To wit item #18](#)
19. Motion of approving 24 hour LTD Maintenance Renewal for service at Texoma HIDTA by Comm. Olsen sec by Comm. Perry  
Carried unanimously [To wit item #19](#)
20. Motion of approving 5<sup>th</sup> Amendment Renewal Contract between PS Business Parks L.P and Texoma HIDTA by Comm. Perry sec by Comm. Grant  
Carried unanimously [To wit item #20](#)

21. Motion of approving a purchase of telephone forensic analysis tools from Sole Source purchase vendor (Grayshift, LLC.) in the amount of \$27,995.00 for Texoma HIDTA by Comm. Moore sec by Comm. Olsen [To wit item #21](#)  
Carried unanimously
22. Motion of approving Xerox Lease Agreement for the Adult Probation by Comm. Grant sec by Comm. Perry [To wit item #22](#)  
Carried unanimously
23. Motion of approving a five year lease agreement with Pitney Bowes for the Navarro County Annex Buildings postage machine by Comm. Olsen sec by Comm. Moore [To wit item #23](#)  
Carried unanimously
24. Opening of the Annual Hauling Bids Motion to accept all bids award goes to cheapest and best bid by Comm. Olsen sec by Comm. Grant  
Carried unanimously [To wit item #24](#)
25. 10:46 A.M. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development by Comm. Grant sec by Comm. Perry  
Carried unanimously
- 11:34 A.M. 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
26. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development
27. 11:35 P.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
- 12:04 P.M. Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts by Comm. Moore sec by Comm. Perry  
Carried unanimously

28. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts

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29. Skip Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property

30. Skip of action taken on Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property

31. 12:05 P.M. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Moore sec by Comm. Perry  
Carried unanimously

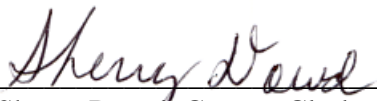
12:10 P.M Motion to come out Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Moore sec by Comm. Perry  
Carried unanimously

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

33. 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 27<sup>th</sup> , 2021.

Signed 27th day of September 2021.

  
Sherry Dowd, County Clerk

