

NAVARRO COUNTY COMMISSIONER'S COURT

A Regular meeting of the Navarro County Commissioner's Court was held on Friday, the 8th, day of October 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-Judge Davenport
3. Pledge of Allegiance
4. Public Comments-William Grigsby, Ty Anderson, Michael Robinson, and Stan Farmer -item #8 [To wit item #4](#)

Consent Agenda

**Motion to approve consent agenda items 5-6 by Comm. Perry sec by Comm. Grant
Carried unanimously**

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 10/8/2021) [To wit item #5](#)
6. Consideration of approving to pay bills for NCSO without Purchase Orders on October 8, 2021 [To wit item #6](#)

**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
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Individually as part of the Regular Agenda**

Items under the Consent Agenda are items 5 – 6

Regular Agenda

7. No action on Burn Ban-remains off
8. Opening bids for County Parks and Boat ramps Maintenance and Mowing
9. I move of accepting Road and Right Of-Way Agreement from Armadillo Solar Center LLC by Comm. Moore sec by Comm. Grant [To wit item #9](#)
Carried unanimously
10. Motion of approving Tax Collection Report for September 2021, Mike Dowd by Comm. Olsen sec by Comm. Moore [To wit item #10](#)
Carried unanimously
11. Motion to approve the County Website Service Agreement with CIRA 2022 by Comm. Perry sec by Comm. Grant [To wit item #11](#)
Carried unanimously
12. Motion tabling approving 2021-2022 Interlocal Agreement's with City of Corsicana for Library Services, and Approve Agreement for Animal Shelter Services 2022 by Comm. Grant sec by Comm. Perry
Carried unanimously City to submit new agreement
13. Tabled approving a Resolution between Navarro County and the City of Corsicana for 2021-2022 Library Services, and Approving Animal Shelter Services
14. Motion of approving 2021-2022 Emergency Medical Services contract between Navarro County and the City of Corsicana by Comm. Olsen sec by Judge Davenport [To wit item #14](#)
Carried unanimously
15. Motion of approving a Resolution between Navarro County and the City of Corsicana for 2021-2022 Emergency Medical Services by Comm. Grant sec by Comm. Perry [To wit item #15](#)
Carried unanimously
16. Motion of approving Workers' Compensation Program Renewal for TAC Risk Management Pool by Comm. Perry sec by Comm. Moore [To wit item #16](#)
Carried unanimously

17. I move to approve Texas Association of Counties Risk Management Pool, for Auto Liability, Auto Physical Damage, General Liability Coverage, and Law Enforcement renewal application by Comm. Moore sec by Comm. Olsen
Carried unanimously [To wit item #17](#)

18. Motion of approving TPX Communications service agreement for Texoma HIDTA by Comm. Olsen sec by Comm. Grant
Carried unanimously [To wit item #18](#)

19. 11:06 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

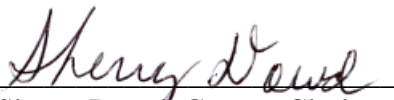
12:04 P.M. Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts by Comm. Olsen sec by Comm. Moore
Carried unanimously

20. Motion approving action taken on Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts to award boat ramp contract to Anderson due to price by Comm. Moore sec by Comm. Perry
Carried unanimously

21. Motion to adjourn by Comm. Grant sec by Comm. Perry
Carried unanimously

I Sherry Dowd County Clerk, Attest that the Foregoing is a True and accurate accounting of the commissioner's court's authorized proceeding for October 8th , 2021.

Signed 8th day of October 2021.


Sherry Dowd, County Clerk

