

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Monday, the 25th, 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-Oslen
3. Pledge of Allegiance
4. Public Comments-Dan Williams, John Blewitt, & James Olsen
[To wit item #4](#)

Consent Agenda

Motion to approve consent agenda items 5-16 by Comm. Perry sec by Com. Grant
Carried unanimously

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 10/25/2021) [To wit item #5](#)
6. Consideration of approving to pay bills for NCSO without Purchase Orders on October 8, 2021 [To wit item #6](#)
7. Consideration of approving the minutes from the August 5th, 2021 Planning and Zoning meeting [To wit item #7](#)
8. Consideration of approving a final re-plat of Arrowhead, Phase II, Lot 95-A for Carl & VedStein
9. Consideration of approving a final re-plat of The Shores, Phase IV, Lot 372-R for Cory & Ashley Campbell
10. Consideration of approving a final re-plat of Etheridge Estates, Lot 21-R for Jamie Gibson
11. Consideration of approving a final re-plat of Francisco Bay, Section I, Block I, Lots 40-R & 38-R1 for Tod & Sarah Berger and Lynn Matson

12. Consideration of approving to pay bills for the Courthouse without Purchase Orders on October 25, 2021 [To wit item #12](#)
13. Consideration of approving to pay bills for NCSO without Purchase Orders on October 25, 2021 [To wit item #13](#)
14. Consideration of approving to pay bills for Elections without Purchase Orders on October 25, 2021 [To wit item #14](#)
15. Consideration of approving to pay bills for PCT. 2 without Purchase Orders on October 25, 2021 [To wit item #15](#)
16. Consideration of approving to pay bills for PCT. 3 without Purchase Orders on October 25, 2021 [To wit item #16](#)

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 –16

Regular Agenda

17. Consideration of Burn Ban-no action taken remain off
18. Donald Kelm, District Extension Administrator with Texas A&M AgriLife Extension Service to give summary of the educational programming for Navarro County [To wit item #18](#)
19. Motion of approving the Cooperative Agreement between Texas A & M AgriLife Extension Services and Navarro County by Comm. Olsen sec by Comm. Moore Carried unanimously [To wit item #19](#)
20. Motion of approving a Resolution for the sale of struck-off property for Linebarger Goggan Blair & Sampson LLP by Comm. Moore sec by Comm. Perry Carried unanimously [To wit item #20](#)

21. Motion of approving a Zoning District Change from Agricultural to Commercial for Richland Chambers Marina, LLC. by Comm. Perry sec by Comm. Grant
Carried unanimously
22. Signed Bond for Dan Williams for Constable PCT. 2
[To wit item #22](#)
23. Motion to approve of accepting the appointment of Dan Williams as Constable for PCT. 2 by Comm. Perry sec by Comm. Grant
Carried unanimously
24. Discuss a Pilot Program for file base sharing with District Attorney
25. Motion of approving a Contract for Election Services with Cities, Schools, and other Political Subdivisions in Navarro County for the November 2, 2021 Elections by Comm. Olsen sec by Comm. Moore [To wit item #25](#)
Carried unanimously
26. Motion to approve for Judge Davenport to execute a favorable contract with HGAC for an electrical provider for 2022 by Comm Grant sec by Comm. Perry
Carried unanimously To wit: No contract at time of court
27. Table to approve of accepting the Award for Grant Administration for ARP funds
28. Motion of accepting the Navarro County Resolution on Indigent Defense Grant Program for 2022 by Comm. Olsen sec by Comm. Moore [To wit item #28](#)
Carried unanimously
29. Motion of approving 2021/2022 Independent Contractor Agreement between Texoma HIDTA and John Wells by Comm. Moore sec by Comm. Grant
Carried unanimously [To wit item #29](#)
30. Motion of approving Texoma HIDTA Purchase Order for Sole Source Selex ES, INC. (Quote # 22335) in the amount of \$38, 682.58 by Comm. Perry sec by Comm. Olsen [To wit item #30](#)
Carried unanimously
31. Motion of approving Texoma HIDTA Purchase Order for Sole Source Selex ES, INC. (Quote # 22337) in the amount of \$120,692.58 by Comm. Grant sec by Comm. Perry [To wit item #31](#)
Carried unanimously

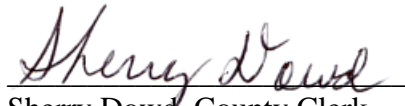
32. Motion to approve Automobile Physical Proof Loss and Limited Power of Attorney for NCSO 2015 Chevy Tahoe Unit # 2583 for TAC by Comm. Olsen sec by Comm. Moore [To wit item #32](#)
Carried unanimously
33. Motion of declaring the Navarro County Sheriff Department Unit # 2583 2015 Chevy Tahoe, and equipment as salvage (see attached list) by Comm. Moore sec by Comm. Olsen [To wit item #33](#)
Carried unanimously
34. Motion of approving Holidays for 2022 by Comm. Grant sec by Comm. Perry
Carried unanimously [To wit item #34](#)
35. Motion of approving Resolution against a vaccine mandate as it is written by Comm. Moore sec by Comm. Olsen [To wit item #35](#)
Passes 3-2 with Judge voting no & Comm. Perry No
36. Motion of approving Chatfield Water Supply to cross SE CR 0140, PCT. 2 by Comm. Perry sec by Comm. Grant [To wit item #36](#)
Carried unanimously
37. Motion of approving Victoria Espinoza to Cross NW CR 3050, Pct. 4 by Comm. Olsen sec by Comm. Moore [To wit item #37](#)
Carried unanimously
38. Motion of approving PHI Service Agreement for 2021-2022 by Comm. Grant sec by Comm. Perry [To wit item #38](#)
Carried unanimously
39. 10:52 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

11:04 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
40. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts

41. 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 25th, 2021.

Signed 25th day of October 2021.


Sherry Dowd, County Clerk

