

NAVARRO COUNTY COMMISSIONER'S COURT

A Regular meeting of the Navarro County Commissioner's Court was held on Monday, the 8<sup>th</sup>, day of November 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. 10:00 A.M. Motion to convene by Comm. Olsen sec by Comm. Moore  
Carried unanimously
2. Opening Prayer-Comm. Grant
3. Pledge of Allegiance
4. Public Comments-Martin Brumit, Robert Partain, Betty Partain, & Troy Reed  
Spoke on item 15 [To wit item #4](#)

**Consent Agenda**

**Motion to approve consent agenda items 5-11 by Comm. Perry sec by Comm. Grant**  
**Carried unanimously**

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 11/08/2021) [To wit item #5](#)
6. Consideration of approving to pay bills for PCT. 3 without Purchase Orders on November 8, 2021 [To wit item #6](#)
7. Consideration of approving to pay bills for NCSO without Purchase Orders on November 8, 2021 [To wit item #7](#)
8. Consideration of approving to pay bills for Courthouse without Purchase Orders on November 8, 2021 [To wit item #8](#)
9. Consideration of approving to pay bills for District Clerk without Purchase Orders on November 8, 2021 [To wit item #9](#)
10. Consideration of approving to pay bills for DA without Purchase Orders on November 8, 2021 [To wit item #10](#)

11. Consideration of approving Cellular Phone Allowance Authorization for Constable PCT. 2 [To wit item #11](#)

**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 – 11**

**Regular Agenda**

12. Consideration of Burn Ban-no action remains off
13. Public Hearing to consider amending the Tax Abatement Guidelines, Criteria and Policy Judge opened hearing Judge closed hearing
14. Motion of approving the amended Tax Abatement Guidelines, Criteria and Policy by Comm. Grant sec by Comm. Perry [To wit item #14](#)  
Carried unanimously
15. Public Hearing for creation of Reinvestment Zone 21-102  
Judge opened hearing Judge Closed hearing  
Martin Brumit, Robert Partain, Betty Partain, Troy Reed, Matthew Laterza, Alta Power
16. Motion of approving the Order designating Reinvestment Zone 21-102 by Comm. Perry sec by Comm. Olsen [To wit item #16](#)  
Caried unanimously
17. Motion of approving the Resolution for Tax Abatement between Navarro County and Goodalta Power Center LLC by Comm. Perry sec by No sec  
Motion does not carry
18. Motion of approving 2021-2022 Interlocal Agreement's with City of Corsicana for Library Services, and Animal Shelter Services by Comm. Olsen sec by Comm. Moore [To wit item #18](#)  
Carried unanimously
19. Motion of approving a Resolution between Navarro County and the City of Corsicana for 2021-2022 Library Services, and Animal Shelter Services by Comm. Grant sec by Comm. Perry [To wit item #19](#)

Carried unanimously

20. Motion of approving Chatfield Water Supply to cross NE CR 3120, PCT. 2 by Comm. Perry sec by Comm. Olsen [To wit item #20](#)
21. Motion of approving a Proclamation to declare November 15 – November 19, 2021 as Childcare Professionals Appreciation Week by Comm. Moore sec by Comm. Grant [To wit item #21](#)  
Carried unanimously
22. Motion of approving Tax Collection Report for October 2021, Mike Dowd by Comm. Olsen sec by Comm. Moore [To wit item #22](#)  
Carried unanimously
23. Motion of accepting the Award for Grant Administration (Grant Works) for ARP funds by Comm. Olsen sec by Comm. Grant  
Carried unanimously
24. Public Hearing for Redistricting Plan  
Judge opened hearing                      Judge closed hearing
25. Motion of approving Order Adopting Redistricting Plan by Comm. Grant sec by Comm. Perry [To wit item #25](#)  
Carried unanimously
26. 10:57 a.m. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development by Comm. Olsen sec by Comm. Moore  
Carried unanimously  
  
11:15 a.m. Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development by Comm. Moore sec by Comm. Perry  
Carried unanimously
27. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development
28. 11:17 a.m. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Olsen sec by Comm. Moore  
Carried unanimously

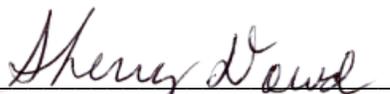
11:21 A.M. Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Olsen sec by Comm. Moore  
Carried unanimously

29. Motion to approve of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel for County Clerk to use records management funds to pay for training for December to replace chief deputy position by Comm. Olsen sec by Comm. Grant  
Carried unanimously

30. Motion to adjourn by Comm. Moore sec by Comm. Grant  
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 November 8<sup>th</sup>, 2021.

Signed 8<sup>th</sup> day of November 2021.

  
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Sherry Dowd, County Clerk

