

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Monday, the 22<sup>nd</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 Moore, and James Olsen.

1. 10:02 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-No comments

**Consent Agenda**

**Motion to approve consent agenda items 5-9 by Comm. Olsen sec by Comm. Grant  
Carried unanimously**

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 11/22/2021) [To wit item #5](#)
6. Consideration of approving Treasurer's Report for October 2021, Jane McCollum [To wit item #6](#)
7. Consideration of approving to pay bills for PCT. 1 without Purchase Orders on November 22, 2021 [To wit item #7](#)
8. Consideration of approving to pay bills for P&Z without Purchase Orders on November 22, 2021 [To wit item #8](#)
9. Consideration of approving to pay bills for Jail without Purchase Orders on November 22, 2021 [To wit item #9](#)

**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  
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 –9**

**Regular Agenda**

10. No action on Burn Ban-remains off
11. Public Hearing for creation of Reinvestment Zone 21-103  
Open by Judge John Boswell spoke Closed by Judge
12. Motion in Consideration of approving Order designating a Reinvestment Zone 21-103 by Comm. Moore sec by Comm. Grant [To wit item # 12](#)  
Carried unanimously
13. Tabled of approving a final plat of Kerens Countryside Acres for Czirr Funding Group INC. by Comm. Olsen sec by Comm. Moore  
Carried unanimously
14. Motion in Consideration of changing Monday December 27, 2021  
Commissioners' Court date to Tuesday December 28, 2021 due to Christmas Holiday by Comm. Moore sec by Comm. Olsen  
Carried unanimously
15. Motion in Consideration of approving an Amended 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 [To wit item #15](#)  
Carried unanimously
16. Motion in Consideration of approving Xerox Lease Agreement for the District Clerk's Office by Comm. Olsen sec by Comm. Grant [To wit item #16](#)  
Carried unanimously
17. Motion in Consideration of approving Xerox Lease Agreement for the NCSO Communication by Comm. Grant sec by Comm. Olsen [To wit item #17](#)  
Carried unanimously
18. Motion in Consideration of approving Xerox Lease Agreement for the NCSO by Comm. Moore sec by Comm. Olsen [To wit item #18](#)  
Carried unanimously
19. Motion in Consideration of approving a fiber based internet service contract with AT&T for Navarro County by Comm. Moore sec by Comm. Grant  
Carried unanimously [To wit item #19](#)
20. Motion to approve Bond for Constable PCT. 2 by Judge Davenport sec by Comm.

Olsen  
Carried unanimously

[To wit item #20](#)

21. 10:21 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  
Caried unanimously

10:32 a.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  
Caried unanimously

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

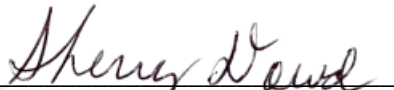
23. 10:32 a.m. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Olsen sec by Comm. Moore  
Carried unanimously

24. Motion to approve action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel to adopt personnel manual with changes by Judge Davenport sec by Comm. Grant  
Carried unanimously [To wit item #24](#)

25. 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 November 22<sup>nd</sup> , 2021.

Signed 22<sup>nd</sup> day of November 2021.

  
Sherry Dowd, County Clerk

