

NAVARRO COUNTY COMMISSIONER'S COURT

A Regular meeting of the Navarro County Commissioner's Court was held on Monday, the 13th, day of December 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 Moore, and James Olsen. Due to the size of crowd present we relocated to the County Court at Law courtroom.

1. 10:08 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-See attached list [To wit item #4](#)

Consent Agenda

**Motion to approve consent agenda items 5-17 by Comm. Perry sec by
Comm. Grant
Carried unanimously**

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 12/23/2021) [To wit item #5](#)
6. Consideration of approving Treasurer's Report for November 2021, Jane McCollum [To wit item #6](#)
7. Consideration of approving the minutes from the October 7, 2021 Planning and Zoning meeting [To wit item #7](#)
8. Consideration of approving a final re-plat of Chambers Landing, Block B, Lot 2-R for Johnnie & Melva Cameron
9. Consideration of approving a final re-plat of Hide-A-Way Harbor, Lot 7-R & 9-R for John Anisworth & William Martin
10. Consideration of approving a final re-plat of Lakeview Estates, Lot 71-R for Gary & Mary Stringer
11. Consideration of approving a final re-plat of Chandler Landing, Block A, Lot 27R for Brown Mechler Living Trust

12. Consideration of approving a final re-plat of Hout Bay, Lots 12R-a & 12R-2 for John Regian
13. Consideration of approving a final re-plat of Hout Bay, Lots 15R-1 & 15R-2 for Yumi & Ives Peterson
14. Consideration of approving a final re-plat of Imperial Bay Reserve Area A for Kenneth & Helen Griffiths
15. Consideration of approving to pay bills for PCT. 1 without Purchase Orders on December 13, 2021 [To wit item #15](#)
16. Consideration of approving to pay bills for PCT. 3 without Purchase Orders on December 13, 2021 [To wit item #16](#)
17. Consideration of approving to pay bills for NCSO without Purchase Orders on December 13, 2021 [To wit item #17](#)

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 –17

Regular Agenda

18. Consideration of Burn Ban-no action taken-remains off
19. Motion to Table Resolution for Tax Abatement between Navarro County and Limestone Wind Project LLC by Judge Davenport sec by Comm. Perry
Carried 3-2 Comm. 1 & 4 voted No
20. Motion to Table Resolution for Tax Abatement between Navarro County and Goodalta Power Center LLC by Judge Davenport sec by Comm. Perry
Carried 3-2 Comm. 1 & 4 voted No
21. Motion to Table Resolution for Tax Abatement between Navarro County and Fence Post Solar Project LLC by Judge Davenport sec by Comm. Perry
Carried 3-2 Comm. 1 & 4 voted No

22. Motion to Table Resolution and Order between Limestone Wind and Navarro County for a Road Use Agreement by Judge Davenport sec by Comm. Perry
Carried 3-2 Comms. 1 & 4 No
23. Motion in Consideration of approving a Road Use Agreement between Fence Post Solar LLC. And Navarro County, Texas by Judge Davenport sec by Comm. Perry
Carried 3-2 Comms. 1 & 4 voted No
24. Motion in Consideration of approving Navarro County Sheriff's Office Non-Consent towing Services Rotation and revised fees by Comm. Olsen sec by Comm. Moore
Carried unanimously [To wit item #24](#)
25. Motion in Consideration of declaring the listed Navarro County Sheriff's Vehicle as surplus (see attached list) by Comm. Perry sec by Comm. Grant
Carried unanimously [To wit item #25](#)
26. Motion in Consideration of approving a final plat of Kerens Countryside Acres for Czirr Funding Group INC. by Comm. Perry sec by Comm. Moore
Carried unanimously
27. Motion in Consideration of approving a final plat of Harman Ranchettes Subdivision for Brian Harman by Comm. Moore sec by Comm. Grant
Carried unanimously
28. Motion in Consideration of approving Tax Collection Report for November 2021, Mike Dowd by Comm. Olsen sec by Comm. Moore [To wit item #28](#)
Carried unanimously
29. Tabled of approving a Resolution between Navarro County and the Texas Opioid Abatement Fund Council
30. Recognition of the 4-H Food Show Program, Family Community Health Program and Appreciation to the Commissioners Court for their support in Navarro County Extension Education
31. Motion in Consideration of approving new price list from Rattler Rock Inc. by Comm. Olsen sec by Comm. Grant [To wit item #31](#)
Carried unanimously
32. Motion in Consideration of approving Modification 3 to Grant # G21NT0001A to be decreased to \$3,527,108.00 for Texoma HIDTA by Comm. Grant sec by Comm. Perry

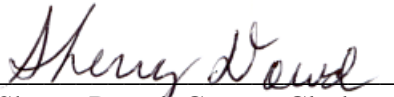
Carried unanimously

[To wit item #32](#)

33. Motion in Consideration of approving Chatfield Water Supply to cross NE CR 3140 PCT. 2 by Comm. Perry sec by Comm. Moore [To wit item #33](#)
Carried unanimously
34. Motion in Consideration of accepting Unbudgeted Revenue from the sale of County Property by Comm. Moore sec by Comm. Grant [To wit item #34](#)
Carried unanimously
35. Motion in Consideration of approving Gatekeeper Software for Computer Security by Comm. Perry sec by Comm. Grant [To wit item #35](#)
Carried unanimously
36. 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 December 13, 2021.

Signed 13th day of December 2021.


Sherry Dowd, County Clerk

