

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Monday, the 28th, 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 Eddie Perry, Eddie Moore, and James Olsen.

1. 10:03 A.M. Motion to convene by Comm. Olsen sec by Comm. Moore
Carried unanimously
2. Opening Prayer-Comm. Moore
3. Pledge of Allegiance
4. Public Comments-No comments

Consent Agenda

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

5. Approve and pay bills as submitted by the County Auditor, including Current bills(paid 12/28/2021) [To wit item #5](#)
6. Consideration of approving to pay bills for NCSO without Purchase Orders on December 13, 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. Consideration of Burn Ban-No action taken-burn ban remains off

8. Motion in Consideration of approving an Order to Conform Election Precincts following the Redistricting of the Commissioners Court Precincts pursuant to Chapter 42, Texas Election Code, and any resulting changes that may have an impact upon the Justice of the Peace/Constable Precincts. By Comm. Moore sec by Comm. Olsen [To wit item #8](#)
Carried unanimously

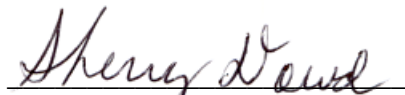
Tomar para consideración y posible acción una Orden para Conformar Precintos Electorales luego de la Redistribución de Distritos de los Precintos del Tribunal de Comisionados de conformidad con el Capítulo 42, Código Electoral de Texas, y cualquier cambio resultante que pueda tener un impacto en el Juzgado de Paz / Precintos del Alguac

9. Motion in Consideration of approving re-appointment of Commissioners for ESD Judy Kilgore and Brett Latta by Comm. Perry sec by Comm. Olsen
Carried unanimously
10. Motion in Consideration of approving a Resolution between Navarro County and the Texas Opioid Abatement Fund Council by Comm. Olsen sec by Comm. Moore [To wit item #10](#)
Carried unanimously
11. Motion in Consideration of accepting payment In lieu of taxes from the City of Dawson Housing Authority in the amount of \$1,973.75 by Comm. Moore sec by Comm. Perry [To wit item #11](#)
Carried unanimously
12. Motion in Consideration of approving 2022 Independent Contractor Agreement between Texoma HIDTA and Steve Toth (DBA Spartan Tactical Consulting, LLC) by Comm. Perry sec by Comm. Olsen [To wit item #12](#)
Carried unanimously
13. Motion in Consideration of approving 2022 Independent Contractor Agreement between Texoma HIDTA and Michael Hoskins (DBA Hoskins Consulting, LLC) By Comm. Olsen sec by Comm. Moore [To wit item #13](#)
Carried unanimously
14. Motion in Consideration of approving 2022 Independent Contractor Agreement between Texoma HIDTA and John Wells (DBA Hickory Springs Consulting, LLC) by Comm. Moore sec by Comm. Olsen [To wit item #14](#)
Carried unanimously

15. Motion in Consideration of approving 2022 Independent Contractor Agreement between Texoma HIDTA and Raymond Brown (DBA River Road Management and Consulting) by Comm. Perry sec by Comm. Moore [To wit item #15](#)
Carried unanimously
16. Motion in Consideration of approving 2022 Independent Contractor Agreement between Texoma HIDTA and Damien Givens (DBA 3M Enterprise Solutions LLC) by Comm. Olsen sec by Comm. Perry [To wit item #16](#)
Carried unanimously
17. Motion Consideration of approving 5th Amendment Renewal Contract between Texoma HIDTA and KACE Company LLC (previously MVM) by Comm. Moore sec by Comm. Olsen [To wit item #17](#)
Carried unanimously
18. Motion in Consideration of approving the 2022 Travel Policy changes for Per Diem and Mileage effective January 4, 2022 by Comm. Perry Sec by Comm. Moore [To wit item #18](#)
Carried unanimously
19. Motion to adjourn by Comm. Moore 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 December 28, 2021.

Signed 28th day of December 2021.


Sherry Dowd, County Clerk

