

NAVARRO COUNTY COMMISSIONER'S COURT

A Regular meeting of the Navarro County Commissioner's Court was held on Monday, the 10th, day of January 2022 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, and Eddie Moore.

1. 10:01 A.M. Motion to convene by Comm. Perry sec by Comm. Grant
Carried unanimously
2. Opening Prayer-Judge Davenport
3. Pledge of Allegiance
4. Public Comments—No comments

Consent Agenda

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

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 1/10/2022) [To wit item #5](#)
6. Consideration of approving the minutes from the December 2nd, 2021 Planning and Zoning meeting [To wit item #6](#)
7. Consideration of approving a final re-plat of Admiral Shores, Phase I, Lot 36-R for Patrick Wairiri & Rosemary Muchiri.
8. Consideration of approving a final re-plat of Pearl Valley, Phase I, Lot 2-A for Leonard & Jynna Deonarine.
9. Consideration of approving to pay bills for NCSO without Purchase Orders on January 10, 2022 [To wit item #9](#)
10. Consideration of approving to pay bills for DA's Office without Purchase Orders on January 10, 2022 [To wit item #10](#)
11. Consideration of approving to pay bills for PCT 3 without Purchase Orders on January 10, 2022 [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
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 –11

Regular Agenda

12. Consideration of Burn Ban-no action taken-remains off

At this time a gentlemen wanted to speak in Public Comments was not aware where to sign up....Judge allowed him to speak now: he did not state his name....Complaining of loud noise where he lives.

13. Motion of approving a Proclamation to declare January 23 - January 29, 2022 as Navarro County School Choice Week by Comm. Grant sec by Comm. Moore
Carried unanimously [To wit item # 13](#)
14. Motion of adopting amendments to the Richland-Chambers Lakeshore Area Zoning Ordinance by Comm. Perry sec by Comm. Grant
Carried unanimously [To wit item #14](#)
15. Motion to table approving a final re-plat of George Estates, lots 14 & 15 for Angel and Virginia Carmona by Comm. Perry sec by Comm. Moore
Carried unanimously
16. Motion of approving Tax Collection Report for December 2021, Mike Dowd by Comm. Moore sec by Comm. Grant
Carried unanimously [To wit item #16](#)
17. Motion of approving a Joint Contract Agreement for Election Services between Navarro County and Cities, Schools and other Entities for the May 7, 2022 Election by Comm. Grant sec by Comm. Perry
Carried unanimously [To wit item #17](#)
18. 10:25 a.m. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development by Comm. Moore sec by Comm. Perry
Carried unanimously

Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development by Comm. Grant sec by Comm. Perry
Carried unanimously

19. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development

20. 11: 15 a.m. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Grant sec by Comm. Perry
Carried unanimously

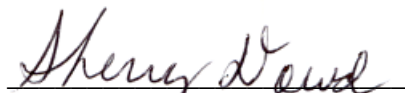
11: 34 a.m. Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel. by Comm. Grant sec by Comm. Perry
Carried unanimously

21. Motion to approve of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel to modify the personnel policy for health on covid from 5 days instead of 10 days by Judge Davenport sec by Comm. Grant Com. Olsen-abstained
Carried [To wit item #21](#)

22. 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 January 10, 2022.

Signed 10th day of January 2022.


Sherry Dowd, County Clerk

