

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Monday, the 24<sup>th</sup>, day of January 2022 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. 10:02 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—See list [To wit item #4](#)

**Consent Agenda**

**Motion to approve consent agenda items 5-7 by Comm. Perry sec by Comm. Grant  
Carried unanimously**

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 01/24/2022) [To wit item #5](#)
6. Consideration of approving Treasurer's Report for December 2021, Jane McCollum [To wit item #6](#)
7. Consideration of approving Intergovernmental Transfer Funds to serve as the non-federal share of Medicaid supplement payments for the Fiscal Year 2022 under the UPL program

**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 –7**

**Regular Agenda**

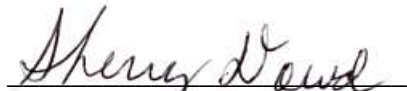
8. Motion of approving Burn Ban Order by Comm Grant sec by Comm. Perry  
Carried unanimously [To wit item #8](#)
9. Motion in Consideration of approving a Resolution for Tax Abatement between  
Navarro County and Limestone Wind Project LLC by Comm. Moore sec by  
Judge Davenport  
Judge called for roll call vote: Comm. Grant-No Comm. Perry-No Comm. Moore  
Yes  
Comm. Olsen-No Motion failed [To wit item #9](#)
10. Motion in Consideration of approving a Resolution for Tax Abatement between  
Navarro County and Fence Post Solar Project LLC LLC by Comm. Perry sec by  
Judge Davenport  
Judge called for roll call vote: Comm. Grant-No, Comm. Perry-Yes, Comm.  
Moore-No, Comm. Olsen-No  
Motion failed
11. Donald Kelm, District Extension Administrator with Texas A&M AgriLife  
Extension Service to present the new AgriLife Extension Agent
12. Motion in Consideration of approving a Resolution for a Joint Primary contract  
for March 1, 2022 LLC by Comm. Olsen sec by Comm. Moore  
Carried unanimously [To wit item #12](#)
13. Motion in Consideration of declaring the Office of Emergency Management  
ICOM Dstar amateur radio repeater system as surplus by Comm. Perry sec by  
Comm. Grant  
Carried unanimously
14. Motion in Consideration to donate the surplus ICOM Dstar amateur radio repeater  
system to the Navarro Amateur Radio Club by Comm. Perry sec by Comm.  
Moore  
Carried unanimously
15. Motion in Consideration of declaring the listed Navarro County Sheriff's  
outdated/non-functioning equipment as surplus (see attached list) by Comm.  
Moore sec by Comm. Olsen  
Carried unanimously [To wit item #15](#)

16. Motion in Consideration of approving PCT. 4 Road & Bridge to go out for proposals to purchase a Backhoe by Comm. Olsen sec by Comm. Grant  
Carried unanimously
17. Motion in Consideration of approving CTWP Leasing Agreement for District Attorney's Office by Comm. Grant sec by Comm. Perry  
Carried unanimously [To wit item #17](#)
18. Motion in Consideration of approving to pay bills for NCSO without Purchase Orders on January 24, 2022 by Comm. Olsen sec by Comm. Moore  
Carried unanimously [To wit item #18](#)
19. Motion in Consideration of approving to pay bills for Navarro County Jail without Purchase Orders on January 24, 2022 by Comm. Moore sec by Comm. Olsen  
Carried unanimously [To wit item #19](#)
20. Motion in Consideration of approving to pay bills for DA's Office without Purchase Orders on January 24, 2022 by Comm. Perry sec by Comm. Grant  
Carried unanimously [To wit item #20](#)
21. Motion in Consideration of approving to pay bills for JP4 Office without Purchase Orders on January 24, 2022 by Comm. Perry sec by Comm. Grant  
Carried unanimously [To wit item #21](#)
22. Motion in Consideration of approving to pay bills for PCT. 1 Road & Bridge without Purchase Orders on January 24, 2022 by Comm. Grant sec by Comm. Perry  
Carried unanimously [To wit item #22](#)
23. Motion in Consideration of approving to pay bills for PCT. 3 Road & Bridge without Purchase Orders on January 24, 2022 by Comm. Moore sec by Comm. Olsen  
Carried unanimously [To wit item #23](#)
24. Pass on Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.071(2) to confer regarding matters, which are privileged pursuant to the attorney client privilege
25. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.071(2) to confer regarding matters, which are privileged pursuant to the attorney client privilege

26. 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 24<sup>th</sup> 2022.

Signed 24<sup>th</sup> day of January 2022.

  
Sherry Dowd, County Clerk

