

NAVARRO COUNTY COMMISSIONER'S COURT

A Regular meeting of the Navarro County Commissioner's Court was held on Monday, the 14th, day of February 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, Eddie Moore, and James Olsen.

1. 10:04 A.M. Motion to convene by Comm. Olsen sec by Comm. Moore
Carried unanimously
2. Opening Prayer- Judge Davenport
3. Pledge of Allegiance
4. Public Comments-bMelinda Gatewood, Brandon Landrum, and John Fedorko
[To wit item #4](#)

Consent Agenda

**Motion to approve consent agenda item 5 by Comm. Perry sec by Comm. Grant
Carried unanimously**

5. Approve and pay bills as submitted by the County Auditor, including State Quarterly Reports (paid 1/31/2022, Utility Run (paid 2/7/2022) and Current bills, (paid 02/14/2022)
[To wit item #5](#)

**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**

Regular Agenda

6. Consideration of Burn Ban-no action remains on
7. Motion in Consideration of approving the sale of fireworks for Texas Independence Day, March 2, 2022 by Comm. Moore sec by Comm. Grant
Carried unanimously
[To wit item #7](#)

8. Motion in Consideration of approving a Road Use Agreement between Fence Post Solar LLC. and Navarro County, Texas by Comm Perry sec by Comm. Moore [To wit item #8](#)
Carried unanimously
9. I move to table approving a Resolution and Order between Limestone Wind and Navarro County for a Road Use Agreement by Comm. Moore sec by Comm. Olsen
Carried unanimously
10. I move to approve Winkler Water Supply Corporation to Cross SE CR 2356, Pct. 3 by Comm. Moore sec by Comm. Grant [To wit item #10](#)
Carried unanimously
11. Motion in Consideration of approving Tax Collection Report for January 2022, Mike Dowd by Comm. Olsen sec by Comm. Moore [To wit item #11](#)
Carried unanimously
12. Motion in Consideration of approving a Racial Profiling report for 2021, NCSO by Comm. Perry sec by Comm. Grant [To wit item #12](#)
Carried unanimously
13. Motion in Consideration of approving renewal contract with Lexis Nexis for the District Attorney's Office by Comm. Grant sec by Comm. Perry
Carried unanimously [To wit item #13](#)
14. Motion in Consideration approving 20 hours of Continuing Education completed for 2021 as prescribed in Sec. 51.605 of the Texas Government Code, Sherry Dowd County Clerk by Comm. Olsen sec by Comm. Moore
Carried unanimously [To wit item #14](#)
15. Motion in Consideration approving to pay bills for PCT. 1 Road & Bridge without Purchase Orders on February 14, 202 by Comm. Grant sec by Comm. Olsen
Carried unanimously [To wit item #15](#)
16. I move of approving to pay bills for PCT. 3 Road & Bridge without Purchase Orders on February 14, 2022 Comm. Moore sec by Comm. Grant
Carried unanimously [To wit item #16](#)

17. Motion in Consideration of approving to pay bills for PCT. 4 Road & Bridge without Purchase Orders on February 14, 2022 by Comm. Olsen sec by Comm. Moore [To wit item #17](#)
Carried unanimously
18. Motion in Consideration to pay bills for Jail without Purchase Orders on February 14, 2022 by Comm. Perry sec by Comm. Olsen [To wit item #18](#)
Carried unanimously
19. I move of approving Xerox Lease Agreement for the County Court at Law by Comm. Moore sec by Comm. Grant [To wit item #19](#)
Carried unanimously
20. Motion in Consideration of approving Texoma HIDTA Purchase Order for Clear Channel Outdoor LLC in the amount of \$34,571.00 by Comm. Olsen sec by Comm. Grant [To wit item #20](#)
Carried unanimously
21. Motion in Consideration of approving contract between Clear Channel and Texoma HIDTA by Comm. Grant sec by Comm. Perry [To wit item #21](#)
Carried unanimously
22. 11:03 a.m. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development by Comm. Olsen sec by Comm. Moore
Carried unanimously

11:45 a.m. Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development by Comm. Olsen sec by Comm. Moore
Carried unanimously
23. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development
24. 11:44 a.m. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Moore sec by Comm. Grant
Carried unanimously

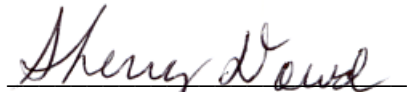
12:07 p.m. Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Olsen sec by Comm. Moore
Carried unanimously

25. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel

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 February 14th 2022.

Signed 14th day of February 2022.



Sherry Dowd, County Clerk

