

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Monday, the 28<sup>th</sup>, day of February 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. 10:01 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-No comments

**Consent Agenda**

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

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 02/28/2022) [To wit item #5](#)
6. Consideration of approving Treasurer's Report for January 2022, Jane McCollum [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 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 remains on

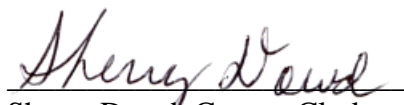
8. Motion in Consideration of appointment of Commissioner Ted Snyder for ESD 1 by Comm Perry sec by Comm. Olsen [To wit item #8](#)  
Carried unanimously
9. Motion in Consideration of accepting payment In lieu of taxes from the City of Kerens Housing Authority in the amount of \$10,246.22 by Comm. Perry sec by Comm. Moore [To wit item #9](#)  
Carried unanimously
10. Motion in Consideration of approving the sale of Real Property by the City of Corsicana by Comm. Grant sec by Comm. Perry [To wit item #10](#)  
Carried unanimously
11. Motion in Consideration of approving Racial Profiling report for 2021, Constable Pct. 1 Mike Davis by Comm. Grant sec by Comm. Moore [To wit item #11](#)  
Carried unanimously
12. Motion in Consideration of approving a Racial Profiling report for 2021, Constable Pct.2 Dan Williams by Comm. Perry sec by Comm. Moore [To wit item #12](#)  
Carried unanimously
13. I move in Consideration of approving Racial Profiling report for 2021, Constable Pct. 3 Bobby Rachel by Comm. Moore sec by Comm. Olsen [To wit item #13](#)  
Carried unanimously
14. Motion in Consideration approving Racial Profiling report for 2021, Constable Pct. 4 Kip Thomas by Comm. Olsen sec by Comm. Grant [To wit item #14](#)  
Carried unanimously
15. I move in Consideration approving ratifying Judge Davenport's execution of the form releases to Teva and Edo/Par pursuant to the Resolution passed by the Commissioners Court on December 28, 2021, approving the Texas Opioid Abatement Fund Council Settlement Allocation Term Sheet by Comm. Moore sec by Comm. Perry [To wit item #15](#)  
Carried unanimously
16. Motion in Consideration of approving a final re-plat of Lago Vista Ranch, lots 11-R & 12-R for Dan Thompson & Janet Cox Comm. Olsen sec by Comm. Grant [To wit item #16](#)  
Carried unanimously

17. Motion in Consideration of approving Consideration of approving a final plat of the Pioneers Edge subdivision for Omar Gonzales by Comm. Olsen sec by Comm. Moore [To wit item #17](#)  
Carried unanimously
18. Motion in Consideration to of approving a final plat of Wolf Ranch 2 subdivision for Roy Veldman.by Comm. Grant sec by Comm. Perry [To wit item #18](#)  
Carried unanimously
19. I move in Consideration of approving Westlaw Contract (Thomson Reuters) for District Clerk/Law Library by Comm. Moore sec by Comm. Grant  
Carried unanimously [To wit item #19](#)
20. Motion in Consideration of approving Lease purchase for Motor graders for Pct. 1 from RDO by Comm. Grant sec by Comm. Olsen [To wit item #20](#)  
Carried unanimously
21. I move to remove from being tabled by Comm. Moore sec by Comm. Olsen  
Carried unanimously  
I move in Consideration of approving Resolution and Order between Limestone Wind and Navarro County for a Road Use Agreement PCT. 3 and PCT 4 by Comm. Moore sec by Comm. Olsen [To wit item #21](#)  
Carried unanimously
22. Motion in Consideration of approving Chatfield Water Supply to cross SE CR 3310 PCT. 2 by Comm. Perry sec by Comm. Grant [To wit item #22](#)  
Carried unanimously
23. Motion to table of approving Fence Post Solar to cross SE CR 021, 0220, 0230, 0240, 0250, 0260, 3200, 3220 PCT. 2 by Comm. Perry sec by Comm. Moore  
Carried unanimously
24. Motion in Consideration of approving the purchase of a 2021 John Deere 310SL Backhoe for PCT 4 from RDO by Comm. Olsen sec by Comm. Grant  
Carried unanimously [To wit item #24](#)
25. Motion in Consideration of declaring a 1993 John Deere 455G Track Loader as salvage for PCT 4 (see attached list) by Comm. Olsen sec by Comm. Perry  
Carried unanimously [To wit item #25](#)
26. Motion in Consideration of approving to pay bills for Jail without Purchase Orders on February 28, 2022 by Comm. Olsen sec by Comm. Moore  
Carried unanimously [To wit item #26](#)

27. Motion in Consideration of approving to pay bills for NCSO without Purchase Orders on February 28, 2022 by Comm. Perry sec by Comm. Grant  
Carried unanimously [To wit item #27](#)
28. Motion in Consideration of approving to pay bills for DA without Purchase Orders on February 28, 2022 by Comm. Grant sec by Comm. Perry  
Carried unanimously [To wit item #28](#)
29. Motion in Consideration of approving to pay bills for PCT. 1 without Purchase Orders on February 28, 2022 by Comm. Grant sec by Comm. Moore  
Carried unanimously [To wit item #29](#)
30. Motion in Consideration of approving OWL Labs Quote # Q-04190 for Owl Pro and subscription of service for Commissioners Court by Comm. Olsen sec by Comm. Moore  
Carried unanimously [To wit item #30](#)
31. Motion in Consideration of approving a 15% rate increase as of March 15, 2022 for Havoc Transportation Demolition LLC. for hauling in PCT. 1 and PCT. 4 by Comm. Olsen sec by Comm. Grant  
Carried unanimously [To wit item #31](#)
32. 10:52 a.m. Motion to into Executive Session Pursuant to the Texas Government Code Section 551.076 to discuss Security Devices or Security Audit by Comm. Olsen sec by Comm. Moore  
Carried unanimously  
Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.076 to discuss Security Devices or Security Audit by Comm. Grant sec by Comm. Perry  
Carried unanimously
33. No action taken on Executive Session Pursuant to the Texas Government Code 551.076 to discuss Security Devices or Security Audit
34. 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 28<sup>th</sup> 2022.

Signed 28<sup>th</sup> day of February 2022.

  
Sherry Dowd, County Clerk

