

NAVARRO COUNTY COMMISSIONER'S COURT

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

1. 10:00 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-Dottie Barnes [To wit item #4](#)

Consent Agenda

**Motion to approve consent agenda items 5-14 by Comm. Perry sec by Comm. Moore
Carried unanimously**

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 03/14/2022), Elections (03/16/2022) [To wit item #5](#)
6. Consideration of approving the minutes from the January 6th, 2022 Planning and Zoning meeting [To wit item #6](#)
7. Consideration of approving a final re-plat of The Shores, Phase 1, Lot 186-R for William Blake & Jessica Thompson
8. Consideration of approving a final re-plat of Sweetwater Ranch, Phase 2, Lot 78-R for Philip & Libbie Fritz
9. Consideration of approving a final re-plat of Mattie Caston Shores, Phase 2, Lots 8-A through 8-E for Raul Rodriguez
10. Consideration of approving a final re-plat of Fowlers Point, Lot 54-R for Sean O'Connell & Susan Mack
11. Consideration of approving a final re-plat of Francisco Bay, Block 1, Lot 1-R, 2-R & 3-R for Dac Nguyen

12. Consideration of approving a final re-plat of White Rock, Lot 2-R for Oscar & Laura Karmann
13. Consideration of approving a final plat of Richland Chambers Marina Subdivision Tracts 1 through 5 for Richland Chambers Marina, LLC
14. Consideration of approving Cellular Phone Allowance Authorization for Juvenile Probation [To wit item #14](#)

**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 5-14**

Regular Agenda

15. Consideration of Burn Ban-no action remains on
16. Motion in Consideration of approving Tax Collection Report for February 2022, Mike Dowd by Comm. Olsen sec by Comm. Moore
Carried unanimously [To wit item #16](#)
17. Motion in Consideration of approving a Resolution for Tax Abatement with Tremco CPG Manufacturing Corp. by Comm Olsen sec by Comm. Perry
Carried unanimously [To wit item #17](#)
18. Motion in Consideration of approving for Tax Abatement with SI Corsicana QOZB # 8 LLC
by Comm. Perry sec by Comm. Moore [To wit item #18](#)
Carried unanimously
19. I move to approve Resolution for Tax Abatement with Building Materials Manufacturing Corporation by Comm. Moore sec by Comm. Perry
Carried unanimously [To wit item #19](#)
20. Motion in Consideration of approving a Specific Use Permit to place a 40x40 shop on Imperial Bay, Block 1, Lot 22 for Rodney & Valeria Skitt by Comm. Perry sec by Comm. Olsen [To wit item #20](#)
Carried unanimously
21. Motion in Consideration of approving a final re-plat of George Estates, Lots 14 & 15 for Angel Carmona & Virginia Maya by Comm. Olsen sec by Comm. Moore
Carried unanimously [To wit item #21](#)

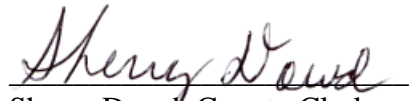
22. No action in Consideration of approving a final re-plat of Colina Vista, Lot 13 for Joseph & Peggy Lawrence
23. No action in Consideration of approving a final plat of 2120 Square subdivision for Chris Hackler
24. No action in Consideration of approving a final plat of Hidden Creek subdivision for Chris Hackler
25. Motion in Consideration of approving 17 hours of Continuing Education completed for 2021 as prescribed in Sec. 81.0025 of the Texas Local Government Code, James Olsen PCT. 4 by Judge Davenport sec by Comm. Perry
Carried unanimously [To wit item #25](#)
26. No action in Consideration of approving contracts with Grant Works
27. No action in Consideration to accept the current projects submitted to Grant Works
28. Motion in Consideration of approving Xerox (strike word Lease) purchase Agreement for the District Court Reporter by Comm. Moore sec by Comm. Perry
Carried unanimously [To wit item #28](#)
29. Motion in Consideration of approving to pay bills for PCT. 1 Road & Bridge without Purchase Orders on March 14, 2022 by Comm. Olsen sec by Comm. Moore
Carried unanimously [To wit item #29](#)
30. Consideration of approving to pay bills for Ag Extension not PCT. 2 Road & Bridge without Purchase Orders on March 14, 2022 by Comm. Perry sec by Comm. Olsen
Carried unanimously [To wit item #30](#)
31. Motion in Consideration of approving to pay bills for Jail without Purchase Orders on March 14, 2022 by Com. Moore sec by Comm. Perry
Carried unanimously [To wit item #31](#)
32. 10:42 A.M. Motion to go into Closed Session Pursuant to the Texas Government Code Section 551.071(2) to confer regarding matters, which are privileged pursuant to the attorney client privilege by Comm. Olsen sec by Comm. Moore
Carried unanimously

11:22 A.M. Motion to come out of Closed Session Pursuant to the Texas Government Code Section 551.071(2) to confer regarding matters, which are

- privileged pursuant to the attorney client privilege by Comm. Olsen sec by
Comm. Moore
Carried unanimously
33. 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
34. 11:22 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. Perry
Carried unanimously
- 11:50 A.M. Motion to come out of Executive Session Pursuant to the Texas
Government Code Section 551.074 to discuss Personnel by Comm. Moore sec
by Comm. Perry
Carried unanimously
35. No action taken on Executive Session Pursuant to the Texas Government Code
Section 551.074 to discuss Personnel
36. 11:50 A.M. Motion to go into Executive Session Pursuant to the Texas
Government Code Section 551.0725 to discuss Contracts by Comm. Olsen sec by
Comm. Moore
Carried unanimously
- 12:08 P.M. Motion to come out of Executive Session Pursuant to the Texas
Government Code Section 551.0725 to discuss Contracts by Comm. Moore sec
by Comm. Perry
Carried unanimously
37. Motion Consideration of action taken on Executive Session Pursuant to the Texas
Government Code Section 551.0725 to discuss Contracts to approve the pricing
agreement that has been proposed to us from Griffin Roughton dated January 14
effective today March 14, 2022 by Judge Davenport sec by Comm. Moore
Carried unanimously [To wit item #37](#)
38. Motion to adjourn by Comm. Perry sec by Comm. Moore
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 March 14th 2022.

Signed 14th day of March 2022.


Sherry Dowd, County Clerk

