

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 March 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. 10:00 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-No comments

**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 03/28/2022) [To wit item #5](#)
6. Consideration of approving Treasurer's Report for February 2022, Jane McCollum [To wit item #6](#)
7. Consideration of approving Texas Association of Counties Risk Management property insurance renewal application [To wit item #7](#)

**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 -7**

**Regular Agenda**

8. Consideration of Burn Ban-no action remains on

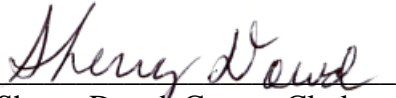
9. Motion in Consideration of approving the appointment of Cheryl Porter Hicks a new Historical Commission member for 2022 by Comm. Olsen sec by Comm. Grant  
Carried unanimously
10. Motion in Consideration of approving sale of fireworks for San Jacinto Day, April 21, 2022 by Comm. Perry sec by Comm. Moore [To wit item #10](#)  
Carried unanimously
11. Motion in Consideration of approving final re-plat of Colina Vista, Lot 13 for Joseph & Peggy Lawrence by Comm. Grant sec by Comm. Olsen  
Carried unanimously [To wit item #11](#)
12. Motion in Consideration of approving final re-plat of Black Hills Estates, Lot 12 for Ramferi Martinez by Comm. Grant sec by Comm. Perry  
Carried unanimously [To wit item #12](#)
13. Motion in Consideration of approving a final plat of Castro Addition for Elias Castro by Comm. Grant sec by Comm. Perry [To wit item #13](#)  
Carried unanimously
14. Motion in Consideration approving a final plat of 2120 Square subdivision for Chris Hackler with the understanding that 25 & 26 struck from deed restrictions by Comm. Perry sec by Comm. Grant [To wit item #14](#)  
Carried unanimously
15. I move in Consideration approving a final plat of Hidden Creek subdivision for Chris Hackler striking 26 & 27 from deed restrictions by Comm. Moore sec by Comm. Perry [To wit item #15](#)  
Carried unanimously
16. Motion in Consideration of approving a final plat of Reyes Farm Addition for Ruben Reyes Comm. Olsen sec by Comm. Grant  
Carried unanimously [To wit item #16](#)
17. Motion in Consideration of approving a price (hauling) increase from Knife River by Comm. Olsen sec by Comm. Moore [To wit item #17](#)  
Carried unanimously
18. Motion in Consideration of approving contracts with Grant Works by Comm. Perry sec by Comm. Grant [To wit item #18](#)  
Carried unanimously

19. I move in Consideration of the current projects submitted to Grant Works by Comm. Moore sec by Comm. Perry [To wit item #19](#)  
Carried unanimously
20. Motion in Consideration of approving a Resolution for Historic Downtown Reinvestment Tax Credit by Comm. Olsen sec by Comm. Grant  
Carried unanimously [To wit item #20](#)
21. Motion in Consideration of approving an amendment to the CTWP contract for the DA's office by Comm. Grant sec by Comm. Moore [To wit item #21](#)  
Carried unanimously
22. Motion in Consideration of approving of Lease Agreement for Document Solutions Printer for the NCSO Evidence Room by Comm. Olsen sec by Comm. Grant  
Carried unanimously [To wit item #22](#)
23. Motion in Consideration of go forward with Lease Agreement for Document Solutions Printer for the County Judge's Office by Judge Davenport sec by Comm. Grant  
Carried unanimously [To wit item #23](#)
24. I move of approving Resolution and Financial (two) Lease Agreement with Government Capital and PCT 3 for Motor graders by Comm. Moore sec by Comm. Perry  
Carried unanimously [To wit item #24](#)
25. Motion in Consideration of approving 6<sup>th</sup> Amendment Renewal Contract between PS Business Parks L.P and Texoma HIDTA by Comm. Olsen sec by Comm. Moore  
Carried unanimously [To wit item #25](#)
26. Motion in Consideration of approving to pay rent for April 2022 in the amount of \$57,592.08 to PS Business Parks, on behalf of Texoma HIDTA by Comm. Grant sec by Comm. Perry  
Carried unanimously [To wit item #26](#)
27. Motion in Consideration of Chatfield Water Supply to cross NE CR 2190 PCT. 2 by Comm. Perry sec by Comm. Moore  
Carried unanimously [To wit item #27](#)
28. Motion in Consideration of approving Utility Easement for Navarro County CO-OP on NW CR 3280 PCT. 4 by Comm. Olsen sec by Comm. Grant  
Carried unanimously [To wit item #28](#)

29. Motion in Consideration of approving to pay bills for PCT. 2 Road & Bridge without Purchase Orders on March 28, 2022 by Comm. Perry sec by Comm. Olsen  
[To wit item #29](#)  
Carried unanimously
30. Motion in Consideration of approving to pay bills for County Tire Clean-up Day from FY 2021 for outstanding invoices by Comm. Olsen sec by Comm. Moore  
[To wit item #30](#)  
Carried unanimously
31. 10:54 a.m. Motion in Consideration of going into Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development by Comm. Olsen sec by Comm. Grant  
Carried unanimously  
  
11:23 a.m. Motion to approve to come out of Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development by Comm. Moore sec by Comm. Perry  
Carried unanimously
32. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development
33. 11:24 a.m. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Olsen sec by Comm. Moore  
Carried unanimously  
  
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
34. Motion in Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel for the auditor office and payroll catch up to patrol sergeant pay error in Navarro County Sheriff Department that we were informed of by Judge Davenport sec by Comm. Moore  
Carried unanimously
35. 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 March 28<sup>th</sup> 2022.

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

  
Sherry Dowd, County Clerk

