

NAVARRO COUNTY COMMISSIONER'S COURT

A Regular meeting of the Navarro County Commissioner's Court was held on Monday, the 11th, day of April 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. 10:00 A.M. Motion to convene by Comm. Olsen sec by Comm. Moore
Carried unanimously
2. Opening Prayer-Comm. Moore
3. Pledge of Allegiance
4. Public Comments-Dottie Barnes [To wit item #4](#)

Consent Agenda

**Motion to approve consent agenda items 5-9 by Comm. Perry sec by Comm. Grant
Carried unanimously**

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 04/11/2022) [To wit item #5](#)
6. Consideration of approving the minutes from the March 3rd, 2022 Planning and Zoning meeting [To wit item #6](#)
7. Consideration of approving a final re-plat of Azure Bay, Section 2, Lots 21 & 22 for James & Rebekah Crawford.
8. Consideration of approving a final re-plat of Arrowhead, Phase 1, Lots 41 & 42 for David & Netassha Rendon.
9. Consideration of approving a final re-plat of Mattie Caston Shores, Phase 2, Lot 6 for Tomas Rocha.

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 – 9

Regular Agenda

10. Motion in Consideration to approve to remove the Burn Ban-burn ban off by Comm. Perry sec by Comm. Grant
Carried unanimously
11. Navarro County 4H activities update
12. Motion in Consideration of approving a final re-plat of Rice East Estates, Lot 4-A, 4-B & 4-C for Cipriano Garcia by Comm Grant sec by Comm. Perry
Carried unanimously [To wit item #12](#)
13. Motion in Consideration of approving a final re-plat of Oak Meadows Acres, Lots 8-A & 8-B for Ruben Mendez by Comm. Perry sec by Comm. Moore
Carried unanimously [To wit item #13](#)
14. Motion in Consideration of approving a \$1.00 per ton hauling rate increase as of April 11, 2022 for Tommy Montgomery by Comm. Olsen sec by Comm. Moore
Carried unanimously [To wit item #14](#)
15. Motion in Consideration of approving declaring the listed Precinct 1 Motor Graders as surplus for trade-in (see attached list) by Comm. Grant sec by Comm. Olsen
Carried unanimously [To wit item #15](#)
16. Motion in Consideration of approving Resolution and Financial Lease Agreement with Government Capital and PCT 1 for Motor graders by Comm. Grant sec by Comm. Moore
Carried unanimously [To wit item #16](#)
17. I Move in Consideration of approving Modification 4 to Grant # G21NT0001A to be increased to \$3,777,108.00 for Texoma HIDTA by Comm. Moore sec by Comm. Olsen
Carried unanimously [To wit item #17](#)
18. Motion in Consideration of approving Modification 5 to Grant # G21NT0001A to be decreased to \$3,762,228.00 for Texoma HIDTA by Comm. Grant sec by Comm. Perry
Carried unanimously [To wit item #18](#)
19. Motion in Consideration of approving First Amendment in the contract between Damien Givens (DBA G90 Enterprises LLC) and TEXOMA HIDTA by Comm. Olsen sec by Comm. Grant
Carried unanimously [To wit item #19](#)

20. Motion in Consideration of approving to pay bills for NCSO without Purchase Orders on April 11, 2022 by Comm. Perry sec by Comm. Moore
Carried unanimously [To wit item #20](#)
21. I Move in Consideration of approving to pay bills for JP 3 without Purchase Orders on April 11, 2022 by Comm. Moore sec by Comm. Perry
Carried unanimously [To wit item #21](#)
22. I Move in Consideration of approving to pay bills for PCT. 3 Road & Bridge without Purchase Orders on April 11, 2022 by Comm. Moore sec by Comm. Olsen
Carried unanimously [To wit item #22](#)
23. 10:32 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

Motion to come out 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. Grant sec by Comm Perry
Carried unanimously
24. No action taken on Executive Session Pursuant to the Texas To wit item #22 Government Code Section 551.071(2) to confer regarding matters, which are privileged pursuant to the attorney client privilege
25. 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 April 11th 2022.

Signed 11th day of April 2022.


Sherry Dowd, County Clerk



