

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Monday, the 25th, 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. 10:03 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-Randall Land [To wit item #4](#)

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 State Quarterly Reports (paid 04/25/22) and Current bills, (paid 04/25/2022)
[To wit item #5](#)
6. Consideration of approving Treasurer's Report for March 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. No action in Consideration of Burn Ban-remains off

8. Motion in Consideration of accepting a donation in the amount of \$7,500.00 from the Navarro County 100 Club to the NCSO by Comm. Olsen sec by Comm. Moore
Carried unanimously
9. Motion in Consideration of approving 2022 Interlocal Agreement with Mildred ISD for Transport of Mental, and Juvenile Detainees by Comm. Perry sec by Comm. Grant [To wit item #9](#)
Carried unanimously
10. Motion in Consideration of approving Tax Collection Report for February March 2022, Mike Dowd by Comm. Grant sec by Comm. Perry
Carried unanimously [To wit item #10](#)
11. Motion in Consideration of approving of Lease Agreement for Document Solutions Printer for the County Judge's Courtroom by Judge Davenport sec by Comm. Grant [To wit item #11](#)
Carried unanimously
12. I move in Consideration of approving Winkler Water Supply Corporation to Cross SE CR 1280, Pct. 3 by Comm. Moore sec by Comm. Perry
Carried unanimously [To wit item #12](#)
13. I move in Consideration of approving to pay bills for PCT. 3 Road & Bridge without Purchase Orders on April 25, 2022 by Comm. Moore sec by Comm. Olsen [To wit item #13](#)
Carried unanimously
14. Strike in Consideration approving to pay bills for PCT. 4 Road & Bridge without Purchase Orders on April 25, 2022 (this was not Pct.4 bill)
15. Motion in Consideration of approving to pay bills for Jail without Purchase Orders on April 25, 2022 by Comm. Perry sec by Comm. Moore
Carried unanimously [To wit item #15](#)
16. Motion in Consideration of approving to pay bills for NCSO without Purchase Orders on April 25, 2022 by Comm. Grant sec by Comm. Perry
Carried unanimously [To wit item #16](#)
17. Motion in Consideration of approving to pay bills for District Judge without Purchase Orders on April 25, 2022 by Comm. Olsen sec by Comm. Moore
Carried unanimously [To wit item #17](#)

18. I move in Consideration of approving to pay bills for Elections without Purchase Orders on April 25, 2022 by Comm. Moore sec by Comm. Grant
Carried unanimously [To wit item #18](#)
19. Motion in Consideration to pay bills for Planning and Zoning without Purchase Orders on April 25, 2022 by Comm. Perry sec by Comm. Moore
Carried unanimously [To wit item #19](#)
20. 10:28 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. Moore
Carried unanimously

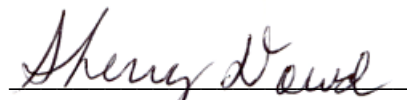
10:47 a.m. Motion to approve to come out of Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development by Comm. Olsen sec by Comm. Moore
Carried unanimously
21. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development
22. Motion to go into 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

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
23. Motion in Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.076 to discuss Security Devices or Security Audit we contact Guardian Industries if they were the ones that actually put the alarms on the doors up on the first floor in order to get alarms added to these basement doors that already have crash bars on for people to get out by Judge Davenport sec by Comm. Grant
Carried unanimously
24. 10:58 a.m. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Estate by Comm. Olsen sec by Comm. Moore
Carried unanimously

- 11:23 a.m. Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Estate by Comm. Moore sec by Comm. Olsen
Carried unanimously
25. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Estate
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 April 25th 2022.

Signed 25th day of April 2022.


Sherry Dowd, County Clerk

