

NAVARRO COUNTY COMMISSIONER'S COURT

A Regular meeting of the Navarro County Commissioner's Court was held on Monday, the 9th, day of May 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. 10:05 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-Stuart Reid, Carla Steele, Dottie Barnes, **Bill Carson, and 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 Current bills, (paid 05/09/2022) [To wit item #5](#)
 6. Consideration of approving a Budget Amendment for the transfer of \$30,000.00 from Hauling (212-612-453) to Machinery & Equipment (212-612-575) Pct. 2

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

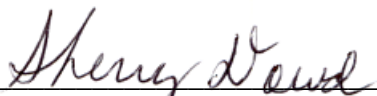
7. No action taken on Burn Ban-burn ban remains off
8. Motion in Consideration of approving a Proclamation to declare the month of June "Elder Abuse Awareness Month by Comm. Olsen sec by Comm. Moore
Carried unanimously [To wit item #8](#)

9. Motion in Consideration of approving sale of fireworks for Memorial Day, May 30, 2022 by Comm. Grant sec by Comm. Perry [To wit item #9](#)
Carried unanimously
10. I move to approve Tax Collection Report for April 2022, Mike Dowd by Comm. Moore sec by Comm. Grant [To wit item #10](#)
Carried unanimously
11. Motion in Consideration of approving Chatfield Water Supply to cross NE CR 2190 PCT. 2 by Comm. Perry sec by Comm. Olsen [To wit item #11](#)
Carried unanimously
12. Motion in Consideration of approving Resolution and Financial Lease Agreement with Government Capital and PCT 2 for Motor graders by Comm. Perry sec by Comm. Moore [To wit item #12](#)
Carried unanimously
13. Motion in Consideration of approving the purchase of 2013 International 7500 Dump Truck and a 2013 Hamm HD 12 Roller from Providence Equipment for PCT 2 by Comm. Perry sec by Comm. Grant [To wit item #13](#)
Carried unanimously
14. Motion in Consideration of approving Utility Easement for Zayo on SE CR 3220 PCT. 2 by Comm. Perry sec by Comm. Moore [To wit item #14](#)
Carried unanimously
15. Motion in Consideration of approving a 1996 Mack Dump Truck as salvage for PCT 2 (see attached list) by Comm. Perry sec by Comm. Olsen [To wit item #15](#)
Carried unanimously
16. Motion in Consideration of approving a final re-plat of The Plantation, Phase 2, Lots 89-A & 89-B for Cecilio & Eleuterio Ponce by Comm. Grant sec by Comm. Perry [To wit item #16](#)
Carried unanimously
17. Motion in Consideration of approving a final re-plat of Valley View Ranch Estates, Lot 58-R for Saul Puente & Maria Cerda by Comm. Grant sec by Comm. Moore [To wit item #17](#)
Carried unanimously
18. Motion in Consideration of approving a final re-plat of Hall Estates, Lot 12-R4 for Charles R. Compton by Comm. Grant sec by Comm. Perry [To wit item #18](#)
Carried unanimously

19. I move of approving a final re-plat of TLH Country Estates, Lots 2-A & 2-B for Valentina Diaz by Comm. Moore sec by Comm. Olsen
Carried unanimously [To wit item #19](#)
20. Motion in Consideration of accepting the Award letter for Federal Assistance on behalf of Texoma HIDTA for Grant Number G22NT0001A in the amount of 3,006,088.00 by Comm. Olsen sec by Comm. Moore [To wit item #20](#)
Carried unanimously
21. I move in Consideration of approving a Lease Agreement with Gateway II Investors, LTD. for Texoma HIDTA facilities by Comm. Moore sec by Comm. Grant
[To wit item #21](#)
Carried unanimously
22. Motion in Consideration of approving to pay bills for NCSO without Purchase Orders on May 9, 2022 by Comm. Perry sec by Comm. Grant
[To wit item #22](#)
Carried unanimously
23. 10:32 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
- 12:20 p.m. Motion to come out Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Olsen sec by Comm Moore
Carried unanimously
24. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
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 May 9th 2022.

Signed 9th day of May 2022.


Sherry Dowd, County Clerk



