

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Monday, the 23rd, 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. 10:03 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 & 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 05/23/2022) [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

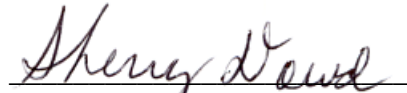
7. No action in Consideration of Burn Ban-remains off
8. I move of approving the posting of closing 315 feet of SE CR 2220 in Precinct 3 by Comm. Moore sec by Comm. Olsen
Carried unanimously

9. Motion of approving Chatfield Water Supply to cross NE CR 2075 PCT. 1 by Comm. Grant sec by Comm. Perry [To wit item #9](#)
Carried unanimously
10. Motion of approving Chatfield Water Supply to cross NE CR 0200 PCT. 1 by Comm. Grant sec by Comm. Moore [To wit item #10](#)
Carried unanimously
11. Motion of approving Chatfield Water Supply to cross NE CR 2160 PCT. 2 by Comm. Perry sec by Comm. Olsen [To wit item #11](#)
Carried unanimously
12. Motion of approving Everbridge Renewal Contract for Navarro County OEM for the period of 10/1/2022 to 9/30/2023 by Comm. Olsen sec by Comm. Moore [To wit item #12](#)
Carried unanimously
13. Motion of approving I.O.O.F. Event Center Rental Contract for County Court Jury Selection by Judge Davenport sec by Comm. Grant [To wit item #13](#)
Carried unanimously
14. Motion of approving a final plat of Barons Corner for Land Baron LLC. by Comm. Perry sec by Comm. Moore [To wit item #14](#)
Carried unanimously
15. I move of approving County Auditors and Grant Works to go out for bids and or proposals for (Digitizing Historical Records, Mobile Emergency Command Unit, and Sheriff Patrol Vehicles) by Comm. Moore sec by Comm. Grant
Carried unanimously
16. Motion of approving Xerox Lease Agreement for the IT/VA by Comm. Grant sec by Comm. Perry [To wit item #16](#)
Carried unanimously
17. Motion Lease Agreement for Document Solutions Printer for the Tax Assessor by Comm. Olsen sec by Comm. Grant [To wit item #17](#)
Carried unanimously
18. Motion of approving to Purchase Request for Texoma HIDTA with Renegade Furniture Group for \$26,413.00 by Comm. Perry sec by Comm. Moore [To wit item #18](#)
Carried unanimously
19. Motion of approving Modification 6 to Grant # G21NT0001A to be increased to \$3,772,228.00 for Texoma HIDTA by Comm. Olsen sec by Comm. Grant

- Carried unanimously [To wit item #19](#)
20. I move of approving Modification 7 to Grant # G21NT0001A to be increased to \$3,797,228.00 for Texoma HIDTA by Comm. Moore sec by Comm. Olsen
Carried unanimously [To wit item #20](#)
21. Motion of approving Modification 8 to Grant # G21NT0001A to be increased to \$3,805,228.00 for Texoma HIDTA by Comm. Grant sec by Comm. Perry
Carried unanimously [To wit item #21](#)
22. Motion of approving Modification 9 to Grant # G21NT0001A to be increased to \$3,815,228.00 for Texoma HIDTA by Comm. Perry sec by Comm. Moore
Carried unanimously [To wit item #22](#)
23. Motion of approving Modification 10 to Grant # G21NT0001A to be decreased to \$3,814,768.00 for Texoma HIDTA by Comm. Olsen sec by Comm. Grant
Carried unanimously [To wit item #23](#)
24. I move approving application for Texoma HIDTA for Federal Assistance SF-424 for 2022 by Comm. Moore sec by Comm. Olsen
Carried unanimously [To wit item #24](#)
25. Motion to approve of bid from Ennis Roofing for repairs on Adult Probation/Annex 3 Building by Comm. Perry sec by Comm. Grant
Carried unanimously [To wit item #25](#) [This document not signed in court](#)
26. Motion to approve engagement letter for Financial Audit services by Pattillo, Brown & Hill, LLP for the Fiscal Year 2021 by Comm. Grant sec by Comm. Perry
Carried unanimously [To wit item #26](#)
27. I move of approving to pay bills for PCT 3 without Purchase Orders on May 23, 2022 by Comm. Moore sec by Comm. Olsen
Carried unanimously [To wit item # 27](#)
28. Motion of approving to pay bills for County Judge without Purchase Orders on May 23, 2022 by Judge Davenport sec by Comm. Olsen
Carried unanimously [To wit item #28](#)
29. Motion of approving to pay bills for Historical Society without Purchase Orders on May 23, 2022 by Comm. Grant sec by Comm. Perry
Carried unanimously [To wit item #29](#)

30. Motion of approving to pay bills for NCSO without Purchase Orders on May 23, 2022 by Comm. Olsen sec by Comm. Moore [To wit item #30](#)
Carried unanimously
31. 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 23rd 2022
Signed 23rd day of May 2022.


Sherry Dowd, County Clerk

