

NAVARRO COUNTY COMMISSIONER'S COURT

A Regular meeting of the Navarro County Commissioner's Court was held on Monday, the 13<sup>th</sup>, day of June 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-Judge Davenport
3. Pledge of Allegiance
4. Public Comments-no comments

**Consent Agenda**

**Motion to approve consent agenda items 5-17 by Comm. Perry sec by  
Comm. Grant  
Carried unanimously**

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 06/13/2022) [To wit item #5](#)
6. Consideration of approving revenue certification for Unclaimed Property Capital Credits for Counties [To wit item #6](#)
7. Consideration of approving unbudgeted revenue received by Precinct 2 from Gov Deals
8. Consideration of approving the minutes from the April 7, 2022 Planning and Zoning meeting [To wit item #8](#)
9. Consideration of approving a final re-plat of Pearl Valley Estates, Phase 1, Lot 23-A for Philip & Kathy Tarrant
10. Consideration of approving a final re-plat of Rustling Oaks, Phase 1, Block D, Lot 19-R for Emmett Marshall
11. Consideration of approving a final re-plat of Rustling Oaks, Phase 3, Block A, Lot 7-R for James & Joy Olk

12. Consideration of approving a final re-plat of Rustling Oaks, Phase 3, Block D, Lot 19-R for John & Gloria Ryan
13. Consideration of approving a final re-plat of The Shores, Phase 10, Lot 611-R for Jeffery & Andrea Kurtz
14. Consideration of approving a final re-plat of Grandview Estates, Section 1, Block A, Lot 18A-1 for Dennis & Davanna Garrett
15. Consideration of approving a final re-plat of Grandview Estates, Section 1, Block A, Lot 21A for Glen & Kim Blake
16. Consideration of approving a final re-plat of Hidden Oaks, Section2, Lot 34-R for Rayland & Ginny Luxtion
17. Consideration of approving Cellular Phone Allowance Authorization for DA office, Investigator [To wit item #17](#)

**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 -17**

**Regular Agenda**

18. No action on of Burn Ban-remains off
19. Motion to approve selecting Salary Grievance Committee from the computer generated randomized list names (3 from Public, 6 Elected Officials and 2 Alternates) by Judge Davenport sec by Comm. Olsen  
Carried unanimously [To wit item #19](#)
20. Motion to approve accepting the letter of Resignation from Connie Hickman, Justice of the Peace, PCT. 4 Comm. Olsen sec by Comm. Moore  
Carried unanimously
21. Motion to appoint the new Navarro County Justice of the Peace for Precinct 4 for a vacancy to be concurred by Comm. Perry sec by Comm. Moore  
Carried unanimously

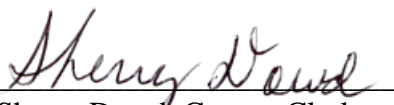
22. Motion to approve Bond for John V. Cabano for Justice of the Peace PCT. 4 Judge Davenport sec by Comm. Perry [To wit item #22](#)  
Carried unanimously
23. Motion of approving additional technology funds for the new PCT. 4 Justice of the Peace by Comm. Moore sec by Comm. Grant  
Carried unanimously
24. Motion of Re-Appointing the Navarro County Child Welfare Board members, and appointing new board members Kasey Fegan and Nita Norwood Pursuant to the Texas Family Code 264.005 by Comm. Grant sec by Comm. Perry  
Carried unanimously [To wit item #24](#)
25. Motion of approving of authorizing NCSO to go out for bids to replace HVAC units for the Jail by Comm. Perry sec by Comm. Moore [To wit item #25](#)  
Carried unanimously
26. Tabled of approving an agreement between NCSO and Unique Digital Technology, LLC for Exchange Upgrade
27. Tabled of approving an agreement between NCSO and Unique Digital Technology, LLC for Customer Care Support
28. Motion in consideration of approving a final re-plat of Chambers Bay Subdivision for Chambers Bay Acquisitions, LLC. by Comm. Perry sec by Comm. Moore  
Carried unanimously
29. Motion in consideration of approving a final re-plat of Wolf Ranch 3 Subdivision for Roy Veldman by Comm. Grant sec by Comm. Perry  
Carried unanimously
30. Motion of approving a re-plat of Raymond Hayes Subdivision, Lots 7-AR & 7-AR2 for Jeremy Julin by Comm. Grant sec by Comm. Olsen  
Carried unanimously
31. Motion of approving a 2009 Dodge Truck as salvage for PCT 2 (see attached list) by Comm. Perry sec by Comm. Moore [To wit item #31](#)  
Carried unanimously

32. Motion of approving Chatfield Water Supply to cross SE CR 3220 PCT. 2 by  
Comm. Perry sec by Comm. Grant [To wit item #32](#)  
Carried unanimously
33. Motion of approving Utility Easement for Zayo on SE CR 0120 PCT. 2 by  
Comm. Grant sec by Comm. Perry [To wit item #33](#)  
Carried unanimously
34. Motion of approving Community Water Company to Cross SW CR 3010 PCT. 4  
by Comm. Olsen sec by Comm. Moore [To wit item #34](#)  
Carried unanimously
35. Motion of approving a Utility Easement for Community Water Company on SW  
CR 3010 PCT. 4 by Comm. Olsen sec by Comm. Grant [To wit item #35](#)  
Carried unanimously
36. Motion of approving service contract with Metro-Repro INC. and County Clerk  
by Comm. Moore sec by Comm. Olsen [To wit item #36](#)  
Carried unanimously
37. Motion of approving moving expenses and shelving for Annex 3 storage for  
County Clerk by Comm. Olsen sec by Comm. Moore [To wit item #37](#)  
Carried unanimously
38. Motion of approving moving expenses for Annex 3 storage for District Clerk by  
Comm. Grant sec by Comm. Perry [To wit item #38](#)  
Carried unanimously
39. Motion of approving request from the District Clerks Office for budget approved  
funds in the amount of \$10,550.00 by Comm. Olsen sec by Comm. Grant  
Carried unanimously
40. Motion of accepting Debt Books software for Auditors office by Comm. Moore  
sec by Comm. Grant  
Carried unanimously
41. Motion of approving an agreement between Unite Private Networks and  
TEXOMA HIDTA for internet service by Comm. Perry sec by Comm. Olsen  
Carried unanimously [To wit item #41](#)
42. Motion of approving an agreement between Calltower and TEXOMA HIDTA for  
phone service by Comm. Grant sec by Comm. Perry [To wit item #42](#)  
Carried unanimously

43. Motion of approving Texoma HIDTA Purchase Order for CDW-G LLC in the amount of \$133,672.35 by Comm. Olsen sec by Comm. Grant  
Carried unanimously [To wit item #43](#)
  44. Motion of approving Group Health Plan by Comm. Olsen sec by Comm. Grant  
Carried unanimously [To wit item #44](#)
  45. Motion of authorizing County Auditor to go out for bids for roof on Annex 3 Building by Comm. Grant sec by Comm. Perry  
Carried unanimously
  46. Motion of approving to pay bills for PCT 1 without Purchase Orders on June 13, 2022 by Comm. Grant sec by Comm. Perry [To wit item #46](#)  
Carried unanimously
  47. Motion of approving to pay bills for PCT 3 without Purchase Orders on June 13, 2022 by Comm. Moore sec by Comm. Grant [To wit item #47](#)  
Carried unanimously
  48. Motion of approving to pay bills for Emergency Management without Purchase Orders on June 13, 2022 by Comm. Olsen sec by Comm. Perry [To wit item #48](#)  
Carried unanimously
  49. Motion of approving to pay bills for DA without Purchase Orders on June 13, 2022 by Comm. Perry sec by Comm. Moore [To wit item #49](#)  
Carried unanimously
  50. Motion of approving to pay bills for Elections without Purchase Orders on June 13, 2022 by Comm. Grant sec by Comm. Olsen [To wit item # 50](#)  
Carried unanimously
  51. 10:53 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
- 12:54 P.M. Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Olsen sec by Comm. Moore  
Carried unanimously

52. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
53. 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 June 13<sup>th</sup> 2022  
Signed 13<sup>th</sup> day of June 2022.

  
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Sherry Dowd, County Clerk

