

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Monday, the 27<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, and Eddie Moore.

1. 10:02 A.M. Motion to convene by Comm. Moore sec by Comm. Perry  
Carried unanimously
2. Opening Prayer-Comm. Grant
3. Pledge of Allegiance
4. Public Comments-John Gantt, Dottie Barnes, and Bill Carson [To wit item #4](#)

**Consent Agenda**

**Motion to approve consent agenda items 5-8 by Comm. Perry sec by Comm. Grant  
Carried unanimously**

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 06/27/2022) [To wit item #5](#)
6. Consideration of approving Treasurer's Report for May 2022, Jane McCollum [To wit item #6](#)
7. Consideration of approving Cellular Phone Allowance Authorization for DA office, Investigator [To wit item #7](#)
8. Consideration of approving Cellular Phone Allowance Authorization for JP 4 [To wit item #8](#)

**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 - 8**

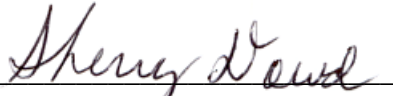
**Regular Agenda**

9. Motion of approving Burn Ban Order by Comm. Grant sec by Comm. Perry  
Carried unanimously [To wit item #9](#)
10. I move of approving Tax Collection Report for May 2022, Mike Dowd by  
Comm. Moore sec by Comm Grant  
Carried unanimously [To wit item #10](#)
11. I move of approving request from Navarro County Volunteer Firefighters  
Association for 911 assignments of the former Mustang VFD to be assigned to the  
Angus VFD by Comm. Moore sec by Comm. Perry  
Carried unanimously [To wit item #11](#)
12. Motion to accept the Emergency Service District 1 Financial Statement for fiscal  
year 2021 as required in sec 775.082 of the Health and Safety Code by Comm.  
Perry sec by Comm. Moore  
Carried unanimously [To wit item #12](#)
13. Motion of approving Chatfield Water Supply to cross NE CR 1040 PCT. 1 by  
Comm. Grant sec by Comm. Perry  
Carried unanimously [To wit item #13](#)
14. Motion of approving an agreement between NCSO and Unique Digital  
Technology, LLC for Exchange Upgrade by Comm. Grant sec by Comm Moore  
Carried unanimously [To wit item #14](#)
15. I move of approving an agreement between NCSO and Unique Digital  
Technology, LLC for Customer Care Support by Comm. Moore sec by Comm  
Perry  
Carried unanimously [To wit item #15](#)
16. Motion of approving Commissioners Annual Road Reports by Comm. Grant sec  
by Comm. Perry  
Carried unanimously [To wit item #16](#)
17. Motion of approving the new IRS 2021 Standard Mileage Business Rate of \$  
0.625 a mile. This will be effective as of July 1, 2022 by Comm. Perry sec by  
Comm. Moore  
Carried unanimously [To wit item #17](#)

18. Motion of approving to pay bills for JP4 without Purchase Order on June 27, 2022 by Comm. Grant sec by Comm. Perry  
Carried unanimously [To wit item #18](#)
19. I move of approving to pay bills for PCT. 3 without Purchase Order on June 27, 2022 by Comm. Moore sec by Comm. Grant+4  
Carried unanimously [To wit item #19](#)
20. Motion of approving to pay bills for Jail without Purchase Order on June 27, 2022 by Comm. Perry sec by Comm. Grant  
Carried unanimously [To wit item #20](#)
21. 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 27<sup>th</sup> 2022

Signed 27<sup>th</sup> day of June 2022.

  
Sherry Dowd, County Clerk

