

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on, the 25<sup>th</sup> , day of July 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 Eddie Perry, and Eddie Moore,.

1. 10:03 A.M. Motion to convene by Comm. Moore sec by Comm. Perry  
Carried unanimously
2. Opening Prayer-Davenport
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. Moore  
Carried unanimously
5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 07/25/2022) [To wit item #5](#)
  6. Consideration of approving Treasurer's Report for June 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 taken on Burn Ban-remains on
8. Motion of approving to amend the Navarro County PACE Report by Comm. Moore sec by Comm. Perry [To wit item #8](#)  
Carried unanimously

9. Motion of approving to renew the Navarro County PACE Administration contract with Texas PACE Authority for an additional five years by Comm Perry sec by Comm. Moore [To wit item #9](#)  
Carried unanimously
10. Motion to appoint Connie Hickman as visiting Judge for the Navarro County Justice of the Peace Offices by Comm. Moore sec by Comm. Perry  
Carried unanimously
11. Motion to table approving a final re-plat of The Plantation, Phase 1, Lots 5R-1 & 5R-2 for Silvestre Espinoza in Pct 1 by Comm. Moore sec by Comm. Perry  
Carried unanimously
12. Motion of approving a final re-plat of Ambar Estates for Landco Investments, INC. by Comm. Perry sec by Comm. Moore [To wit item #12](#)  
Carried unanimously
13. Motion of approving a final re-plat of Shelton Addition for NDV Land Company LP by Comm. Moore sec by Comm. Perry [To wit item #13](#)  
Carried unanimously
14. Motion to table approving a final re-plat of Lopez Addition for Jose Lopez in Pct. 4 by Comm. Perry sec by Comm. Moore  
Carried unanimously
15. Motion of approving 121 Fluorescent Light Fixtures as salvage for NCSO by Comm. Perry sec by Comm. Moore  
Carried unanimously
16. Motion of approving a 2010 Ford P/U as salvage for PCT 1 (see attached list) by Comm. Perry sec by Comm. Moore [To wit item #16](#)  
Carried unanimously
17. Motion of approving a 1991 Mack Tractor and 1992 Trailer as salvage for PCT 1 (see attached list) by Comm. Perry sec by Comm. Moore [To wit item #17](#)  
Carried unanimously [Links 2022-07-25-Special\To wit item 16 Approve 2010 Ford Pu as salvage for Pct 1.pdf](#)
18. Motion of approving Atmos Energy to cross SE CR 0090 PCT. 2 by Comm. Perry sec by Comm. Moore [To wit item #18](#)  
Carried unanimously

19. Motion of approving Chatfield Water Supply to cross NE CR 3140 PCT 2 by Comm. Perry sec by Comm. Moore [To wit item #19](#)  
Pg 56  
Carried unanimously
  20. Motion of approving a Utility Easement for Community Water Company on SW CR 3010 PCT 4 by Comm. Perry sec by Comm. Moore [To wit item #20](#)  
Carried unanimously
  21. Motion of approving Purchase Request for Texoma HIDTA with DA Network Services LLC for \$97,290.30 by Comm. Moore sec by Comm. Perry  
Carried unanimously [To wit item #21](#)
  22. Motion of approving Purchase Request for Texoma HIDTS with Sterling Computers Corp. for \$130,999.48 by Comm. Moore sec by Comm. Perry  
Carried unanimously [To wit item #22](#)
  23. Motion of approving Purchase Request for Texoma HIDTA with Furniture Solutions Now LTD. for \$473,529.62 by Comm. Perry sec by Comm. Moore  
Carried unanimously [To wit item #23](#)
  24. Motion of approving to pay bills for Elections without Purchase Order on July 25, 2022 by Comm. Moore sec by Comm. Perry [To wit item #24](#)  
Carried unanimously
  25. Motion of approving to pay bills for Sheriff without Purchase Order on July 25, 2022 by Comm. Perry sec by Comm. Moore [To wit item #25](#)  
Carried unanimously
  26. Motion of approving to pay bills for PCT 1 without Purchase Order on July 25, 2022 by Comm. Perry sec by Comm. Moore [To wit item #26](#)  
Carried unanimously
  27. Motion of approving to pay bills for PCT 3 without Purchase Order on July 25, 2022 by Comm. Moore sec by Comm. Perry [To wit item #27](#)  
Carried unanimously
  28. 10:36 A.M. Motion to go into Closed Session Pursuant to the Texas Government Code Section 551.071(2) to confer regarding matters, which are privileged pursuant to the attorney client privilege by Comm. Moore sec by Comm. Perry  
Carried unanimously
- 11:07 A.M. Motion to come out of Closed Session Pursuant to the Texas Government Code Section 551.071(2) to confer regarding matters, which are privileged pursuant to the attorney client privilege by Comm. Moore sec by Comm. Perry

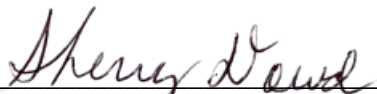
Carried unanimously

Pg 57

29. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.071(2) to confer regarding matters, which are privileged pursuant to the attorney client privilege
30. Budget Workshop
31. 10:15 A.M. Motion to Recess until 9:00 A.M. Tuesday to continue Budget Workshop by Comm. Perry sec by Comm. Moore  
Carried unanimously  
  
9:03 A.M. Motion to come out of recess by Comm. Moore sec by Comm. Perry  
Carried unanimously  
  
Budget workshop continued Travel allowance increased
32. Motion to adjourn by Comm. Perry sec by Comm. Moore  
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 July 25<sup>th</sup> and July 26<sup>th</sup> 2022

Signed 26<sup>th</sup> day of July 2022.

  
Sherry Dowd, County Clerk

