

NAVARRO COUNTY COMMISSIONER'S COURT

A Regular meeting of the Navarro County Commissioner's Court was held on, the 8<sup>th</sup> , day of August 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. 10:27 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-Ron Capehart-Linebarger [To wit item #4](#)

**Consent Agenda**

- Motion to approve consent agenda items 5-11 by Comm. Perry sec by Comm. Grant  
Carried unanimously
5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 08/08/2022) [To wit item #5](#)
  6. Consideration of approving the minutes from the July 7, 2022 Planning and Zoning meeting [To wit item #6](#)
  7. Consideration of approving a final re-plat of Chambers Bay, Lot 58 for Chambers Bay Acquisitions, LLC
  8. Consideration of approving a final re-plat of Chambers Landing, Phase 1, Block A, Lot 1-R for Ronnie Ferdinand
  9. Consideration of approving a final re-plat of Admiral Shores, Phase 3, Lot 62-R for Joseph Pierce
  10. Consideration of approving a final re-plat of Admiral Shoes, Phase 1, Lot 4-A for Sam & Donna Thornton
  11. Consideration of approving a final re-plat of Francisco Bay, Section 2, Lot 1-R for Thomas Duffield

**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 –11**

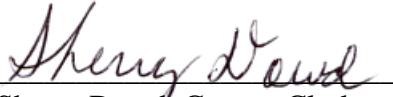
**Regular Agenda**

12. No action on Burn Ban-remains on
13. Motion to approve Texas Historical Commission (THC) honors the Navarro County Historical Commission with a Distinguished Service Award for 2021 by Comm. Olsen sec by Comm. Moore [To wit item #13](#)  
Carried unanimously
14. Motion of approving a Proclamation to declare the month of September “Prostate Cancer Awareness Month” by Comm. Grant sec by Comm. Perry  
Carried unanimously [To wit item #14](#)
15. I move of approving Tax Collection Report for July 2022, Mike Dowd by Comm. Moore sec by Comm. Perry  
Carried unanimously [To wit item #15](#)
16. Motion of approving 2023 Sheriff and Constable’s fees as authorized by the Texas Local Government Code Section 118.131 by Comm. Olsen sec by Comm. Moore  
Carried unanimously [To wit item #16](#)
17. Motion of approving a final re-plat of The Plantation, Phase 1, Lots 5R-1 & 5R-2 for Able Espinoza by Comm. Grant sec by Comm. Olsen  
Carried unanimously [To wit item #17](#)
18. Motion of approving a final plat of Lopez Addition for Jose Lopez by Comm. Olsen sec by Comm. Grant  
Carried unanimously To wit item #18
19. Motion of approving a final plat of Rose’s Meadow for Matt Schroeder by Comm. Olsen sec by Comm. Warren  
Carried unanimously [To wit item #19](#)

20. I move of approving a Purchase Request for Texoma HIDTA with Office Boy for \$99,420.03 by Comm. Moore sec by Comm. Perry  
Carried unanimously [To wit item #20](#)
21. Motion of approving to pay bills for Sheriff without Purchase Order on August 8, 2022, by Comm. Perry sec by Comm. Olsen  
Carried unanimously [To wit item #21](#)
22. Motion of approving to pay bills for PCT 1 without Purchase Order on August 8, 2022 by Comm. Grant sec by Comm. Perry  
Carried unanimously [To wit item #22](#)
23. Budget Workshop
24. Motion to recess until 2:00 P.M. Tuesday to continue Budget Workshop by Comm. Grant sec by Comm. Perry  
Carried unanimously
- 2:08 P.M. Motion to come out recess Tuesday August 9, 2002 to continue Budget Workshop by Comm. Grant sec by Comm. Perry  
Carried unanimously
23. Motion to adjourn by Comm. Perry sec by Comm. Grant  
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 August 8<sup>th</sup> & 9<sup>th</sup> 2022

Signed 9<sup>th</sup> day of August 2022.

  
Sherry Dowd, County Clerk

