

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on, the 22nd, day of August 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. 10:01 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-Jackie Sawicky [To wit item#4](#)

Consent Agenda

- Motion to approve consent agenda items 5-7 by Comm. Perry sec by Comm. Grant
Carried unanimously
5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 08/22/2022) [To wit item #5](#)
 6. Consideration of approving unbudgeted revenue received by PCT. 1, PCT. 2, PCT. 3 and NCSO for surplus/salvage [To wit item #6](#)
 7. Consideration of approving Treasurer's Report for July 2022, Jane McCollum [To wit item#7](#)

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 –7

Regular Agenda

8. Consideration of Burn Ban
9. Public Hearing on 2021-2022 County Clerk's Archival Plan Judge open meeting

Judge closed meeting

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10. Public Hearing on 2021-2022 District Clerk's Archival Plan Judge opened meeting
Judge closed meeting
11. Motion of approving County Clerk's 2022 Archival Plan, Sherry Dowd by Comm. Olsen sec by Comm. Moore [To wit item#11](#)
Carried unanimously
12. Motion of approving District Clerk's 2022 Archival Plan, Josh Tackett by Comm. Grant sec by Comm. Perry [To wit item#12](#)
Carried unanimously
13. Motion of approving the Order of Election for the November 8, 2022 GESCO by Comm. Perry sec by Comm. Olsen [To wit item#13](#)
Carried unanimously
14. I move of approving the Order of appointment for Election Judges and Alternates for September 1, 2022 –September 1, 2023 by Comm. Moore sec by Comm. Grant [To wit item#14](#)
Carried unanimously
15. Motion of approving September 20, 2022 National Voter Registration Day for Navarro County by Comm. Grant sec by Comm. Moore [To wit item#15](#)
Carried unanimously
16. I move of approving a Resolution and Assignment Agreement between Texas Department of Housing and Community Affairs (TDHCA) and Navarro County by Comm. Moore sec by Comm. Grant [To wit item#16](#)
Carried unanimously
17. Motion of authorizing County Auditor to go out for annual bids for the Fiscal Year 2023 by Comm. Olsen sec by Comm. Perry
Carried unanimously

Skip at this time 11:10 a.m. return to consider

18. I move of approving a final plat of Baron's Acres Addition for Land Baron, LLC striking #13 from the deed restrictions by Comm. Moore sec by Comm. Olsen
Carried unanimously [To wit item#18](#)

Skip at this time 11:12 a.m. return to consider

19. I move of approving a final plat of Baron's Acres West Addition for Land Baron LLC . striking #13 from the deed restrictions also by Comm. Moore sec by Comm. Grant [To wit item#19](#)
Carried unanimously

20. I move of approving a final re-plat of Richland Land Co., Section 2, Lots 21-B-1 & 21-B-2 for Jose Flores by Comm. Moore sec by Comm. Olsen
Carried unanimously [To wit item#20](#)
21. Motion of approving Atmos Energy to cross NW CR 2004 in PCT. 1 by Comm. Grant sec by Comm. Perry
Carried unanimously [To wit item#21](#)
22. I move of approving Atmos Energy to cross SW CR 2130,2380, 2390, 2400, and 2410 in PCT. 3 by Comm. Moore sec by Comm. Olsen [To wit item#22](#)
Carried unanimously
23. Motion of approving a Purchase Request for Texoma HIDTA with Knight Security for \$135, 904.62 by Comm. Perry sec by Comm. Grant
Carried unanimously [To wit item#23](#)
24. Motion of approving to pay bills for Sheriff without Purchase Order on August 22, 2022 by Comm. Olsen sec by Comm. Moore [To wit item#24](#)
Carried unanimously
25. Motion of approving to pay bills for JP4 without a Purchase Order on August 22, 2022 by Comm. Grant sec by Comm. Perry [To wit item#25](#)
Carried unanimously
26. 10:32A.M. Motion to into Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Olsen sec by Comm. Moore
Carried unanimously

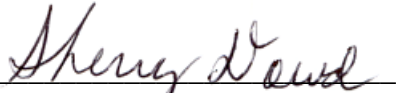
10:55A.M. Motion to come out Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Olsen sec by Comm. Moore
Carried unanimously
27. Motion to approve action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel to amend the sick-pool leave policy down to 3 months from 12 months including new hires and adding special event donations effective immediately by Judge Davenport sec by Comm. Perry
Carried unanimously

Items #18 & #19 Taken up at this time

28. Budget Workshop
29. No recess needed for Budget Workshop
30. 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 August 22nd, 2022

Signed 22nd day of August 2022.


Sherry Dowd, County Clerk

