NAVARRO COUNTY COMMISSIONER'S COURT

A Regular meeting of the Navarro County Commissioner's Court was held on, the 12th day of September 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 Eddie Perry and Eddie Moore.

- 1. 10:00A.M. Motion to convene by Comm. Moore, sec by Comm Perry Carried unanimously
- 2. Opening Prayer Comm. Moore
- 3. Pledge of Allegiance
- 4. Public Comments see attached list of speakers

To wit item #4

Consent Agenda

Motion to approve consent agenda items 5-8 by Comm. Perry. Sec by Comm. Moore Carried unanimously

- 5. Approve and pay bills as submitted by the County Auditor, including Utility Run (paid 09/7/2022 and Current Bills, (paid 09/12/2022)

 To wit item #5
- 6. Consideration of accepting unbudgeted revenue from the State of Texas on Capital Credits

 To wit item #6
- 7. Consideration of approving budget transfers for PCT. 1, PCT. 2, PCT. 3 and PCT 4

 To wit item #7
- 8. Consideration of approving budget transfer of \$22,250.00 from Sales of Surplus Equipment (213-365-000) to Machinery & Equipment (213-613-575) for PCT. 3

 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 Pg 75

- 9. Consideration of Burn Ban No action.
- 10. Consideration of changing Monday October 10, 2022 Commissioners' Court date to Friday October 7, 2022 due to Columbus Day, by Comm. Moore, sec Comm. Perry Carried Unanimously
- 11. Consideration of approving Texas Department of Agriculture Texans Feeding Texans:
 Home Delivered Meal Grant Program to Community Services Inc. Mr. Daniel Edwards,
 by Comm. Perry, sec Comm. Moore

 Carried Unanimously

 To wit item #11
- 12. Consideration of approving Tax Collection Report for August 2022, Mike Dowd By Comm. Moore, sec Comm. Perry

 Carried Unanimously

 To wit item #12
- 13. Consideration of approving to pay bills for PCT 1 Road & Bridge without Purchase Order on September 12, 2022, By Comm. Perry, sec Comm Moore Carried Unanimously

 To wit item #13
- 14. Consideration of approving to pay bills for Jail without Purchase Order on September 12, 2022, by Comm. Moore, sec by Comm. Perry

 Carried Unanimously

 To wit item #14
- 15. Consideration of approving to pay bills for NCSO without Purchase Order on September 12, 2022 by Comm. Perry, sec Comm. Moore To wit item #15

 Carried unanimously
- 16. Consideration of approving to pay bills for Courthouse without Purchase Order on September 12, 2022 by Judge HM Davenport Jr., sec Comm. Perry Carried unanimously

 To wit item #16
- 17. Consideration of approving to pay bills for Ag Extension without Purchase Order on September 12, 2022 by Comm. Moore, sec Comm. Perry

 Carried unanimously

 To wit item #17
- 18. Consideration of approving to pay bills for JP 3 without Purchase Order on September 12, 2022 by Comm. Perry, sec Comm. Moore

 Carried unanimously

 To wit item #18
- Consideration of approving to pay bills for Indigent Coordinator without Purchase Order on September 12, 2022 by Judge HM Davenport Jr., sec by Comm. Moore Carried unanimously

 To wit item #19

20. Motion to adjourn by Comm. Moore, sec 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 September 12^{th} , 2022

Signed 12th day of September 2022.

Sherry Dowd, County Clerk

By MJ Cranston