

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on, the 26th , 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 Jason Grant, Eddie Perry, Eddie Moore, and James Olsen.

1. 10:00 A.M. Motion to convene by Comm. Olsen sec by Comm. Moore
Carried unanimously
2. Opening Prayer-Comm. Moore
3. Pledge of Allegiance
4. Public Comments-Bill Carson [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 09/26/2022) [To wit item #5](#)
 6. Consideration of approving Treasurer's Report for August 2022, Jane McCollum [To wit item #6](#)
 7. Consideration of approving Cellular Phone Allowance Authorization for Tax Office [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- No action (remains off)

9. Opening of annuals bids for the 2022-2023 budget year
Motion to accept cheapest and best bids contingent on the bid tabulation by
Comm. Olsen sec by Comm. Grant
Carried unanimously
10. Motion of approving NEXTLINK to cross SE CR 3240 and SE CR 3245 in PCT
2 by Comm. Perry sec by Comm. Olsen [To wit item #10](#)
Carried unanimously
11. Motion of approving a Utility Easement for NEXTLINK on SE CR 3240 and SE
CR 3245 in PCT 2 by Comm. Perry sec by Comm. Moore [To wit item #11](#)
Carried unanimously
12. I move of approving Resolution and Financial Lease Agreement with Government
Capital and PCT 3 for Motor graders by Comm. Moore sec by Comm. Grant
Carried unanimously [To wit item #12](#)
13. Motion of approving a Purchase Request for Texoma HIDTA with Dell Computer
for \$32,353.92 by Comm. Grant sec by Comm. Perry [To wit item #13](#)
Carried unanimously
14. Motion of approving to pay bills for Indigent Defense without Purchase Order on
September 26, 2022 by Judge Davenport sec by Comm. Grant
Carried unanimously [To wit item #14](#)
15. I move of approving to pay bills for PCT 3 without Purchase Order on September
26, 2022 by Comm. Moore sec by Comm. Olsen [To wit item #15](#)
Carried unanimously
16. Motion of approving to pay bills for Flood Control without Purchase Order on
September 26, 2022 by Comm. Olsen sec by Comm. Moore
Carried unanimously [To wit item #16](#)
17. 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 September 26th, 2022

Signed 26th day of September 2022.


Sherry Dowd, County Clerk

