

NAVARRO COUNTY COMMISSIONER'S COURT

A Regular meeting of the Navarro County Commissioner's Court was held on, the 7th , day of October 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, Eddie Moore, and James Olsen.

1. 10:02 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-Donald W Kelm [To wit item #4](#)

Consent Agenda

- Motion to approve consent agenda items 5-7 by Comm. Perry sec by Comm. Moore
Carried unanimously
5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 10/7/2022) [To wit item #5](#)
 6. Consideration of approving Health Service Agreement with Southern Health Partners, for the NCSO approved in budget [To wit item #6](#)
 7. Consideration of approving Cellular Phone Allowance Authorization for Commissioners 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. Motion to reinstate Burn Ban by Comm. Olsen sec by Comm. Moore
Carried unanimously [To wit item #8](#)

9. Motion of appointment of an Emergency Management Specialist to Navarro County OEM Roger Erickson by Comm. Moore sec by Comm. Perry
Carried unanimously
10. Motion of approving Tax Collection Report for September 2022, Mike Dowd by Comm. Olsen sec by Comm. Perry [To wit item #10](#)
Carried unanimously
11. Motion of approving proposal from Corsicana Sheet Metal for new HVAC Units for the Navarro County Jail by Comm. Perry sec by Comm. Moore
Carried unanimously [To wit item #11](#)
12. Motion of accepting the Navarro County Resolution on Indigent Defense Grant Program for 2023 by Comm. Moore sec by Comm. Olsen [To wit item #12](#)
Carried unanimously
13. Motion of approving Texas Association of Counties Risk Management Pool, for Auto Liability, Auto Physical Damage, General Liability Coverage, and Law Enforcement renewal application by Comm. Perry sec by Comm. Moore
Carried unanimously [To wit item #13](#)
14. Motion of approving a 1997 Bitelli Chibli Roller as salvage for PCT 2 (see attached list) by Comm. Perry sec by Comm. Olsen [To wit item #14](#)
Carried unanimously
15. Motion of approving a Sunoco Pipeline LP. To cross SE CR 0070 in PCT 2 by Comm. Perry sec by Comm. Moore [To wit item #15](#)
Carried unanimously
16. Motion of approving to pay bills for NCSO without Purchase Order on October 7, 2022 by Comm. Olsen sec by Comm. Perry [To wit item 16](#)
Carried unanimously
17. Motion to adjourn by Comm. Moore 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 October 7th, 2022

Signed 7th day of October 2022.


Sherry Dowd, County Clerk

