

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on, the 24<sup>th</sup> , day of October 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. 10:01 A.M. Motion to convene by Comm. Olsen sec by Comm. Moore  
Carried unanimously
2. Opening Prayer-Comm. Grant
3. Pledge of Allegiance
4. Public Comments-Ron Capehart, Dottie Barnes, & Bill Carson  
[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 10/24/2022) [To wit item #5](#)
  6. Consideration of approving Cellular Phone Allowance Authorization for Indigent Coordinator [To wit item #6](#)
  7. Consideration of approving Cellular Phone Allowance Authorization for 1<sup>st</sup> Assistant D.A. [To wit item #7](#)
  8. Consideration of approving Cellular Phone Allowance Authorization for Planning & Development Environmental Officer [To wit item #8](#)
  9. Consideration of approving Cellular Phone Allowance Authorization for County Court Coordinator [To wit item #9](#)
  10. Consideration of approving Cellular Phone Allowance Authorization for Chief Deputy Treasurer [To wit item #10](#)

11. Consideration of approving Treasurer's Report for September 2022, Jane McCollum [To wit item #11](#)

**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. Consideration of Burn Ban-No action-remains on
13. Motion of approving a Resolution in support of Governor Abbott taking necessary legal action to stop chaos at our Border by Comm. Olsen sec by Comm. Moore  
Carried unanimously [To wit item #13](#)
14. Table approving Holidays for 2023
15. I Move of approving a re-plat of Retreat Ranchettes, Phase 2, Lots 5-R1C-R1 & 5-R1C-R2 for Geraldo Arellano by Comm. Moore sec by Comm. Grant  
Carried unanimously [To wit item #15](#)
16. Motion of approving a re-plat of Navarro Heights Addition, Lots 4R-1 & 4R-2 for Linda Myre by Comm. Perry sec by Comm. Olsen  
Carried unanimously [To wit item #16](#)
17. I Move of approving a final re-plat of Baron's Acres North for Land Baron, LLC by Comm. Moore sec by Comm. Grant  
Carried unanimously [To wit item #17](#)
18. Motion of approving Purchase Request for Texoma HIDTA with Ford Audio Systems LLC by Comm. Olsen sec by Comm. Moore  
Carried unanimously [To wit item #18](#)
19. Motion of approving maintenance proposal between 24 Hour LTD. and Texoma HIDTA by Comm. Perry sec by Comm. Grant  
Carried unanimously [To wit item #19](#)
20. Motion of accepting Proof of Loss Statement for 2019 Dodge Caravan (see attached list) by Comm. Olsen sec by Comm. Moore  
Carried unanimously [To wit item #20](#)

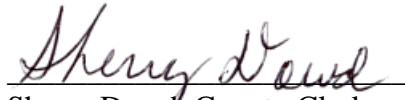
21. Motion of approving 2019 Dodge Caravan as salvage for NCSO (see attached list) by Comm. Grant sec by Comm. Perry [To wit item #21](#)  
Carried unanimously
22. I Move of approving electronic equipment as salvage for IT (see attached list) by Comm. Moore sec by Comm. Perry [To wit item #22](#)  
Carried unanimously
23. Motion of approving Chatfield Water to cross NE CR 2075 in PCT. 1 by Comm. Grant sec by Comm. Olsen [To wit item #23](#)  
Carried unanimously
24. Table of approving to change part of NW CR 1060 to Stardust Lane from Country Club Road to the Railroad Tracks in PCT 1
25. I Move to approve closing 315 feet of SE CR 2220 in PCT. 3 in lieu of a Road Deed by Comm. Moore sec by Comm. Grant [To wit item #25](#)  
Carried unanimously
26. Motion of approving to pay bills for PCT 1 Road & Bridge without a Purchase Order on October 24, 2022 by Comm. Grant sec by Comm. Olsen [To wit item #26](#)  
Carried unanimously
27. I Move of approving to pay bills for PCT. 3 Road & Bridge without a Purchase Order on October 24, 2022 by Comm. Moore sec by Comm. Perry [To wit item #27](#)  
Carried unanimously
28. Motion of approving to pay bills for Sheriff Office without a Purchase Order on October 24, 2022 by Comm. Perry sec by Comm. Moore [To wit item #28](#)  
Carried unanimously
29. Motion of approving to pay bills for PCT. 4 JP without a Purchase Order on October 24, 2022 by Judge Davenport sec by Comm. Grant [To wit item #29](#)  
Carried unanimously
30. 10:00 A.M. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.071(2) to confer regarding matters, which are privileged pursuant to the attorney client privilege by Comm. Olsen sec by Comm. Grant  
Carried unanimously

10:59 A.M. Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.071(2) to confer regarding matters, which are privileged pursuant to the attorney client privilege by Comm. Olsen sec by Comm. Moore  
Carried unanimously

31. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.071(2) to confer regarding matters, which are privileged pursuant to the attorney client privilege
32. 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 October 24<sup>th</sup>, 2022

Signed 24<sup>th</sup> day of October 2022.

  
Sherry Dowd, County Clerk

