NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on, the 4th , day of November 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. 10:03 A.M. Motion to convene by Comm. Olsen sec by Comm. Moore Carried unanimously
- 2. Opening Prayer-Judge Davenport
- 3. Pledge of Allegiance
- 4. Public Comments-No comments
- 5. Motion to approve the County Judge lifting the Burn Ban by Comm. Olsen sec by Comm. Moore
 Carried unanimously
- 6. 10:06 A.M. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts by Comm. Olsen sec by Comm. Perry Carried unanimously
 - 10:46 A.M. Motion to come out Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts by Comm. Olsen sec by Comm. Moore Carried unanimously
- 7. Motion in consideration of action taken on Executive Session Pursuant to the Government Code Section 551.0725 to discuss Contracts to approve the presentation by the County Auditor of The Policies and Procedures on the Procurements for the County of Navarro ("County") pursuant to Texas Local Government Code Chapter 252.000 and Chapter 262.000 and the Texas Government Code Chapter 2155.000 as may be amended from time to time. Approve that amendment procedure for Federal Procurements by Judge Davenport sec by Comm. Perry

 To wit item #7

 Carried unanimously

8. Motion to adjourn by Comm. Perry sec by Comm. Moore 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 November 4^{th,} 2022

Signed 4th day of November 2022.

Sherry Dowd, County Clerk