

NAVARRO COUNTY COMMISSIONER'S COURT

A Regular meeting of the Navarro County Commissioner's Court was held on, the 14<sup>th</sup> , day of November 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. Olsen
3. Pledge of Allegiance
4. Public Comments-Lesa Deese [To wit item #4](#)

**Consent Agenda**

- Motion to approve consent agenda items 5-14 by Comm. Perry sec by Comm. Grant  
Carried unanimously
5. Approve and pay bills as submitted by the County Auditor, including Utility Run (paid 11/07/2022) and, Current bills, (paid 11/14/2022) [To wit item #5](#)
  6. Approve the Resolution regarding a contract with Government Capital for the purpose of financing 2 John Deere Motor Graders for PCT. 3 [To wit item #6](#)
  7. Motion of approving Texas Department of Agriculture Texans Feeding Texans: Home Delivered Meal Grant Program to Meals on Wheels North Central Texas [To wit item #7](#)
  8. Motion of approving Cellular Phone Allowance increase for County Clerk [To wit item #8](#)
  9. Motion of approving Cellular Phone Allowance Authorization for Chief Deputy Tax Assessor [To wit item #9](#)
  10. Motion of approving Cellular Phone Allowance Authorization for Auditor [To wit item #10](#)
  11. Motion of approving Cellular Phone Allowance Authorization for 1<sup>st</sup> Assistant Auditor [To wit item #11](#)

12. Motion of approving the minutes from the August 4, 2022 Planning and Zoning meeting  
[To wit item #12](#)
13. Motion of approving a re-plat of Chambers Bay, Lot 27 & 28 for Chambers Bay Acquisitions, LLC
14. Motion of approving a re-plat of Francisco Bay, Section 1, Block 2, Lot 7-R for Venice & Pattie Dyess

**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 –14**

**Regular Agenda**

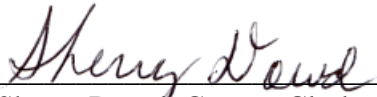
15. No action taken on Burn Ban-remains off
16. Presentation from Vyve Business Services for Internet Enterprise Suite  
[To wit item #16](#)
17. Motion of approving Holidays for 2023 by Comm. Grant sec by Comm. Perry  
Carried unanimously  
[To wit item #17](#)
18. I move of approving Tax Collection Report for October 2022, Mike Dowd by  
Comm. Moore sec by Comm. Olsen  
[To wit item #18](#)  
Carried unanimously
19. Motion of changing Monday December 26, 2022 Commissioners' Court date to  
Thursday December 22, 2022 due to Christmas Holiday by Comm. Olsen sec by  
Comm. Moore  
Carried unanimously
20. Motion of approving the Supplemental Watershed Plan # 9 & Environmental  
Assessment for the Rehabilitation of Floodwater Retarding Structures #4 & #6 of  
the Chambers Creek Watershed by Comm. Perry sec by Comm. Grant  
Carried unanimously  
[To wit item #20](#)

21. I move of approving an Interlocal Agreement between Ellis County and Navarro County for the purchase of goods and services pursuant to Subchapter F, Chapter 271 of the Texas Government Code by Comm. Moore sec by Comm. Grant  
Carried unanimously [To wit item #21](#)
22. Motion of approving a final plat of Wolf Ranch, Section 4 for Roy Veldman by Comm. Grant sec by Comm. Olsen  
Carried unanimously [To wit item #22](#)
23. Motion to table approving a Zoning District Change from Agricultural to Planned Development for Nick Smith by Comm. Grant sec by Comm. Perry  
Carried unanimously
24. Motion to table approving Community Water Co. to cross NW CR 1260 and in PCT 1 by Comm. Grant sec by Comm. Olsen  
Carried unanimously
25. Motion of approving a 2001 Mack truck as salvage for PCT 2 (see attached list) by Comm. Perry sec by Comm. Moore  
Carried unanimously [To wit item #25](#)
26. Motion of approving Community Water Co. to cross SW CR 1150 and in PCT 4 by Comm. Olsen sec by Comm. Moore  
Carried unanimously [To wit item #26](#)
27. Motion of approving Modification 1 to Grant # G22NT0001A to be increased to \$3,010,588.00 for Texoma HIDTA by Comm. Perry sec by Comm. Moore  
Carried unanimously [To wit item #27](#)
28. Motion of approving a Letter of Commencement for Texoma HIDTA Task Force at 6303 Commerce Dr. Irving, Texas 75063 by Comm. Olsen sec by Comm. Grant  
Carried unanimously [To wit item #28](#)
29. I move of approving Navarro County Accident Prevention Plan as recommended by the TAC Risk Control Consultant by Comm. Moore sec by Comm. Perry  
Carried unanimously [To wit item #29](#)
30. Motion of approving to pay bills for PCT. 1 Road & Bridge without Purchase Orders on November 14, 2022 by Comm. Grant sec by Comm. Perry  
Carried unanimously [To wit item #30](#)

31. Motion of approving to pay bills for Jail without Purchase Orders on November 14, 2022 by Comm. Olsen sec by Comm. Moore [To wit item #31](#)  
Carried unanimously
  
32. 10:50 A.M. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Olsen sec by Comm. Moore  
Carried unanimously
  
- 12:39 P.M. Motion to come out Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Olsen sec by Comm. Moore  
Carried unanimously
  
33. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
  
34. 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 November 14<sup>th</sup>, 2022

Signed 14<sup>th</sup> day of November 2022.

  
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Sherry Dowd, County Clerk

