

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on, the 28th , 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 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. Olsen
3. Pledge of Allegiance
4. Public Comments-No comments

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 11/28/2022) [To wit item #5](#)
 6. Consideration of approving Treasurer's Report for October 2022, Jane McCollum
[To wit item #6](#)
 7. Consideration of approving Cellular Phone Allowance Authorization for Chief Deputy Clerk
[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. No action taken on Burn Ban-remains off
 9. Public Hearing on Tax Abatement Guidelines and Criteria
Judge open Public Hearing John Boswell presented guidelines
Judge closed Public Hearing
 10. I move to approve Resolution Reestablishing the current Tax Abatement Policy Guidelines and Criteria for granting Tax Abatement in Reinvestment Zones created by Navarro County, Texas or other Authorized Taxing Jurisdiction: and establishing an effective date by Comm. Moore sec by Comm. Perry
Carried unanimously [To wit item #10](#)
 11. Motion in Consideration of approving contract between Vyve Business Services and Navarro County by Comm. Perry sec by Comm. Grant
Carried unanimously [To wit item #11](#)
 12. Motion in Consideration of approving Chatfield WSC to cross SE CR 3330 and in PCT 2 by Comm. Perry sec by Comm. Grant [To wit item #12](#)
Carried unanimously
 13. Motion in Consideration of approving the renewal contract between NCSO & B&W Towing for the Non-Consent Towing Service Rotation by Comm. Olsen sec by Comm. Moore [To wit item #13](#)
Carried unanimously
 14. I move in Consideration of approving Xerox Lease Agreement for Planning and Zoning by Comm. Moore sec by Comm. Grant [To wit item #14](#)
Carried unanimously
 15. Motion in Consideration of approving a Janitorial/Maintenance contract between Robert Tuck and Texoma HIDTA by Comm. Olsen sec by Comm. Grant
Carried unanimously [To wit item #15](#)
 16. 10:17 A.M. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development by Comm. Olsen sec by Comm. Moore
Carried unanimously
- 10:35 A.M. I move to come out of Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development by Comm. Moore sec by Comm. Olsen

Carried unanimously

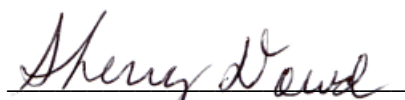
17. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development
18. 10:37 A.M. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Estate by Comm. Olsen sec by Comm. Moore
Carried unanimously

10:45 A.M. Motion to come out Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Estate by Comm. Perry sec by Comm. Grant
Carried unanimously
19. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Estate
20. 10:46 I move to go into Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts by Comm. Moore sec by Comm. Grant
Carried unanimously

11:00 A.M. I move to come out of Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts by Comm. Moore sec by Comm. Perry
Carried unanimously
21. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts
22. 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 28th, 2022

Signed 28th day of November 2022.


Sherry Dowd, County Clerk

