

NAVARRO COUNTY COMMISSIONER'S COURT

A Regular meeting of the Navarro County Commissioner's Court was held on, the 12th , day of December 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. 10:01 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-No comments

Consent Agenda

- Motion to approve consent agenda items 5-6 by Comm. Perry sec by Comm. Grant
Carried unanimously
5. Approve and pay bills as submitted by the County Auditor, including Utility Run (paid 12/06/22) and, Current bills, (paid 12/12/2022) [To wit item #5](#)
 6. Consideration of approving Treasurer's Report for November 2022, Jane McCollum [To wit item #6](#)

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 –6

Regular Agenda

7. No action on Burn Ban-remains off
8. Motion of approving Tax Collection Report for November 2022, Mike Dowd by Comm. Olsen sec by Comm. Moore [To wit item #8](#)
Carried unanimously

9. Motion of approving a re-plat of Raymond Hays Subdivision, lots 12R-1 through 12R-4 for VZMZ Properties, LLC. by Comm. Grant sec by Comm. Perry
Carried unanimously [To wit item #9](#)
10. I move of approving a re-plat of Richland Land Company Lots 33-R1 & 33-R2 for Jorge DeLuna. by Comm. Moore sec by Comm. Olsen
Carried unanimously [To wit item #10](#)
11. Motion of approving a re-plat of Briarwood Subdivision Lots 66R & 67R for Brian Gruver & Eric Chapman. by Comm. Olsen sec by Comm. Moore
Carried unanimously [To wit item #11](#)
12. Motion of approving the renewal contract between NCSO & Texas Towing for the Non-Consent Towing Service Rotation by Comm. Olsen sec by Comm. Grant
Carried unanimously [To wit item #12](#)
13. Motion of approving Community Water Co. to cross NW CR 1260 in PCT. 1 by Comm. Grant sec by Comm. Perry
Carried unanimously [To wit item #13](#)
14. Motion of approving Chatfield Water Co. to cross SE CR 4160 and 4180 in PCT. 2 by Comm. Perry sec by Comm. Moore
Carried unanimously [To wit item #14](#)
15. I move of approving a Utility Easement for Angus Water Co. on SW CR 0050 PCT. 3 Comm. Moore sec by Comm. Olsen
Carried unanimously [To wit item #15](#)
16. I move of approving Funeral Home Rotation Requirements for Navarro County by Comm. Moore sec by Comm. Grant
Carried unanimously [To wit item #16](#)
17. Motion for authorization to maintain Texas County and District Retirement System (TCDRS) plan and provisions and approve the Navarro County rate effective 1-1-2023 by Comm. Grant sec by Comm. Perry [To wit item #17](#)
Carried unanimously
18. Motion of approving to pay bills for NCSO without Purchase Orders on December 12, 2022 by Comm. Olsen sec by Comm. Moore
Carried unanimously [To wit item #18](#)

19. 10:24 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. Moore
Carried unanimously

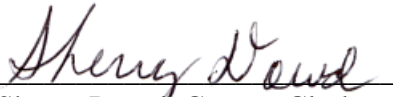
10:37 a.m. Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts by Comm. Olsen sec by Comm. Grant
Carried unanimously

20. Motion to approve action taken on Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts for Navarro County to purchase the property located next to Precinct Two Barn in Kerens, TX contingent on contract by Comm. Perry sec by Comm. Moore
Carried unanimously [To wit item #20](#)

21. 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 December 12th, 2022

Signed 12th day of December 2022.


Sherry Dowd, County Clerk

