

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on, the 22nd, 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. 10:02 A.M. Motion to convene by Comm. Olsen sec by Comm. Moore
Carried unanimously
2. Opening Prayer-Comm. Moore
3. Pledge of Allegiance
4. Public Comments-David Brewer [To wit item #4](#)

Consent Agenda

- Motion to approve consent agenda items 5 by Comm. Perry sec by Comm. Grant
Carried unanimously
5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 12/22/2022) [To wit Item #5](#)

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

Regular Agenda

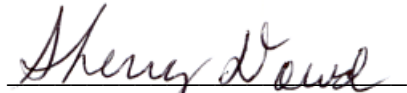
6. No action on of Burn Ban-remains off
7. Recognition of the 4-H Food Show Program, Family Community Health Program and Appreciation to the Commissioners Court for their support in Navarro County Extension Education
8. Motion of approving Elected and Appointed Officials Bonds from November 8, 2022 election by Comm. Olsen sec by Comm. Moore
[To wit item #8](#) Bonds filed in County Clerk's Oath & Bonds

Carried unanimously

9. Motion of approving re-appointment of Commissioners for ESD I Jeff Stapleton and Gayle Smith by Comm. Perry sec by Comm. Grant [To wit item #9](#)
Carried unanimously
10. Motion of approving the 2023 Independent Contractor Agreement between Texoma HIDTA and Steve Toth (DBA Spartan Tactical Consulting, LLC) by Comm. Grant sec by Comm. Perry [To wit item #10](#)
Carried unanimously
11. Motion of approving the 2023 Independent Contractor Agreement between Texoma HIDTA and Damien Givens (DBA 3M Enterprise Solutions LLC) by Comm. Olsen sec by Comm. Moore [To wit item #11](#)
Carried unanimously
12. Motion of approving the 2023 Independent Contractor Agreement between Texoma HIDTA and John Wells (DBA Hickory Springs Consulting, LLC)) by Comm. Olsen sec by Comm. Perry [To wit item #12](#)
Carried unanimously
13. Motion of approving 2023 Memorandum of Agreement between the Texoma HIDTA, and Lance Sumpter, Sumpter Services, LLC by Comm. Grant sec by Comm. Perry [To wit item #13](#)
Carried unanimously
14. Motion of approving the 1st amendment to 2022 memorandum of the agreement for professional services of TEXOMA HIDTA and Raymond Brown LLC by Comm. Perry sec by Comm. Olsen [To wit item #14](#)
Carried unanimously
15. I move of approving 6th Amendment Renewal Contract between TEXOMA HIDTA and The Kace Company, LLC (formerly the MVM, INC.) by Comm. Moore sec by Comm. Grant [To wit item #15](#)
Carried unanimously
16. Motion to adjourn by Comm. Olsen 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 22nd, 2022

Signed 22nd day of December 2022.


Sherry Dowd, County Clerk

