Notice is hereby given that a Regular meeting of the Navarro County Commissioner's Court will be held on Monday, the 10<sup>th</sup> day of February 2025 at 10:00 A.M., in the Commissioners Courtroom of the Navarro County Courthouse 300 W. 3<sup>rd</sup> Avenue in Corsicana, Texas, at which time the following subjects will be discussed, to wit:

2015-016

Convene

2. Opening Prayer

Pledge of Allegiance

4. Public Comments

FILED FOR RECORD

FEB 0 7 2025

### **Consent Agenda**

- 5. Approve and pay bills as submitted by the County Auditor, including Quarterly bills, (paid 1/31/2025) and Current bills, (paid 02/10/2025)
- Consideration of accepting bid from Parsons Roofing for NCSO & Justice Center Building
- 7. Consideration of approving the minutes from the December 5<sup>th</sup>, 2024 Planning and Zoning meeting
- 8. Planning and Zoning Commissioners election of Terry Jacobson as the Planning and Zoning Chairman
- 9. Planning and Zoning Commissioners election of Stuart Schoppert as the Planning and Zoning Vice-Chairman
- Consideration of approving a re-plat of The Woods, Lot 6-R for Tommy & Deanna Tompkins

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 -10

## Regular Agenda

- 11. Consideration of Burn Ban
- 12. Consideration of approving the sale of fireworks for Texas Independence Day, March 2, 2025
- 13. Consideration of approving Image Upload Conversion Services with Tyler Technologies for the County Clerk
- 14. Consideration of approving affidavit from Community Services Inc. Texans Feeding Texans Home Delivered Meal Grant Program for 2024
- 15. Consideration of approving affidavit from Meals on Wheels North Central Texas Inc. Texans Feeding Texans Home Delivered Meal Grant Program for 2024
- 16. Consideration of approving Racial Profiling report for 2024, Constable Pct. 1
- 17. Consideration of approving Racial Profiling report for 2024, Constable Pct. 2
- 18. Consideration of approving Racial Profiling report for 2024, Constable Pct. 3
- 19. Consideration of approving Racial Profiling report for 2024, Constable Pct. 4
- 20. Consideration of approving Tax Collection Report for January 2025, Mike Dowd
- 21. Consideration of approving appointment of Planning & Zoning Members, for a term from February, 2025 through January, 2027 by County Judge:
  - Terry Jacobson, John Smith & Phil Seely
- 22. Consideration of approving appointment of Planning & Zoning Members, for a term from February, 2025 through January, 2027 by County Commissioners:
  - Precinct 1. Jacey Grider, Precinct 2. Stuart Schoppert, Precinct 3. Jake Griggs & Precinct 4. Jeff Smith.
- 23. Consideration of approving a final plat of Samarie Estates for Twin A Holdings.
- 24. Consideration of approving a re-plat of Hideout, Phase II, Lot 21 for Kathy Kelley & Kevin Hall

- 25. Consideration of approving Modification 3 to Grant # G24NT0001A to be decreased to \$4,012,866.00 for Texoma HIDTA
- 26. Consideration of approving Modification 4 to Grant # G24NT001A to be decreased to \$3,968,866.00 for Texoma HIDTA
- 27. Consideration of approving Texoma HIDTA Contract for Conference Center with Choctaw
- 28. Consideration of approving the purchase of a 2024 Sakai SW354 Drum Roller from RDO for Navarro County Road & Bridge
- 29. Consideration of approving the purchase of a 2025 Mack truck from Bruckner for PCT 2
- 30. Consideration of approving the purchase of 1 2025 40' Belly Dump trailer and 1 2025 light duty dump trailer from Brazos for PCT 2
- 31. Consideration of approving to pay 1 invoice for Ed Brown Distributors without Purchase Order for NCSO on February 10, 2025
- 32. Consideration of approving to pay 1 invoice for Nelson Putman without Purchase Order for PCT 3 on February 10, 2025
- 33. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
- 34. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel

Dated this the 7<sup>th</sup>, day of February, 2025 Commissioners Court of Navarro County, Texas

By:

David Brewer, Commissioner, Pct. 4

I the undersigned County C	clerk, do hereby certify that the	above Notice of Meeting of
the Navarro County Commi	issioner's Court, is a true and o	correct copy of said Notice,
	I correct copy of said Notice or	
of the Navarro County Cour	rthouse, on the $\overline{\perp}$ day of	ruary 2025 and said
	continuously for at least 72 ho	
day of said Meeting.		.1111111
Dated this the day of	Merry Doub	ALIMOOO ON THE COMMENT OF THE COMMEN
•	County Clerk, Navarro County,	Texas