

NAVARRO COUNTY COMMISIONER'S COURT

A Regular meeting of the Navarro County Commissioner's Court will be held on Monday, the 9th day of January 2023 at 10:00 A.M., in the Commissioners Courtroom of the Navarro County Courthouse 300 W. 3rd Avenue in Corsicana, Texas. Presiding Judge HM Davenport, Jr., Commissioners present Jason Grant, Eddie Perry, Eddie Moore and David Brewer.

1. 10:00 A.M. Motion to convene by Comm. Grant sec by Comm. Perry
2. Opening Prayer – Comm. Grant
3. Pledge of Allegiance
4. Public Comments – None

Consent Agenda

**Motion to approve consent agenda items 5-10 by Comm. Moore, sec by Comm. Grant
Carried unanimously**

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 01/09/2023) [To wit item #5](#)
6. Approve the minutes from the November 10, 2022 Planning & Zoning meeting
7. Approve an amendment to re-plat of The Shores, Phase 7, Lots 501-A & 501-B for Roger Canann
8. Approve a re-plat of Abstract A 10819, J White Survey, Tract 61-R for David Warren
9. Approve a re-plat of The Shores, Phase 1, Lot 112R for Jay & Melva Harbin
10. Approve Cellular Phone Allowance Authorization for Precinct 4 Commissioner [To wit item #10](#)

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 – no action remains off
12. I move to table approving a Specific Use Permit for the placement of a Billboard adjacent to Hwy 287 on property ID: 53909 for Streetman Investment Group, LLC by Comm. Perry sec by Comm. Moore.
13. Motion in Consideration of approving a re-plat of Bonham Rice 2, Lots 19-R1 & 19-R2 for Rodolfo Ortega & Jonathan Ortega, made by Comm. Grant sec. by Comm. Perry
Carried unanimously [To wit item #13](#)
14. Motion in Consideration of approving a final plat of Corsicana Acres, located within the City of Corsicana’s extra Territorial Jurisdiction, for Logan Chatigny, by Comm. Grant sec. by Comm. Perry
Carried unanimously [To wit item #14](#)
15. Motion in Consideration of approving the appointment of Crystal Richardson to the Lakes Regional Community Center (LRCC), by Comm. Brewer sec by Comm. Moore
Carried unanimously [To wit item #15](#)
16. Motion in Consideration of approving to move forward on new Grant Works Projects
By Comm. Moore sec by Brewer
Carried unanimously [To wit item #16](#)
17. Motion in Consideration of approving the new IRS 2023 Standard Mileage Business Rate of \$ 0.655 a mile. This will be effective as of January 9, 2023, by Comm. Perry sec. by Comm. Grant
Carried unanimously [To wit item #17](#)
18. Motion in Consideration of approving to pay bills for County Clerk without Purchase Order on January 9, 2023 by Comm. Brewer sec by Comm. Moore
Carried unanimously [To wit item #18](#)
19. 10:25 a.m. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Moore sec by Comm. Grant
Carried unanimously

11:16 a/m/ Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551. 074 to discuss Personnel by Comm. Moore sec Comm. Grant
Carried unanimously
20. No action taken Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel

21. 11:30 a.m. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts by Comm. Perry sec Comm. Grant
Carried unanimously
- 11:35 a.m. Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts by Comm. Perry sec Comm. Grant
Carried unanimously
22. No Action taken on Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts

I Sherry Dowd County Clerk, Attest that the Foregoing is a True and accurate accounting of the Commissioner's Court's authorized proceeding for January 9th, 2023.

Signed 9th day of January 2023.



Sherry Dowd, County Clerk



By MJ Cranston Chief Deputy Clerk

