

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on, the 23rd, day of January 2023 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 David Brewer.

1. 10:00 A.M. Motion to convene by Comm. Grant sec by Comm. Perry
Carried unanimously
2. Opening Prayer-Judge Davenport
3. Pledge of Allegiance
4. Public Comments-No comments

Consent Agenda

- Motion to approve consent agenda items 5-6 by Comm. Brewer sec by Comm. Moore
Carried unanimously
5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 01/23/2023) [To wit item #5](#)
 6. Consideration of approving Treasurer's Report for December 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 taken on Burn Ban-remains off
8. I move of approving Tax Collection Report for December 2022, Mike Dowd by Comm. Moore sec by Comm. Brewer [To wit item #8](#)
Carried unanimously

9. Motion of approving Chatfield Water Co. to cross NE CR 2010 Lot 17 in PCT. 2 by Comm. Perry sec by Comm. Grant [To wit item #9](#)
Carried unanimously
10. Motion of approving Chatfield Water Co. to cross NE CR 2010 Lot 18 in PCT. 2 by Comm. Perry sec by Comm. Grant [To wit item #10](#)
Carried unanimously
11. Motion of approving Miscellaneous Furniture as salvage for Auditor's, Grand Jury room and Commissioners Office by Comm. Grant sec by Comm. Perry [To wit item #11](#)
Carried unanimously
12. Motion of approving proposal between Navarro County Courthouse properties and American Fire Protection Group Inc. for fire alarm inspection and sprinkler inspection by Comm. Brewer sec by Comm. Moore [To wit item #12](#)
Carried unanimously
13. Motion of approving a final plat of Baron's Meadows in Precinct 2 for Land Baron LLC by Comm. Perry sec by Comm. Moore [To wit item #13](#)
Carried unanimously
14. Motion of approving a re-plat of Hall Estates, lot 12-R1A & 12-R1B for Charles Ronald Compton by Comm. Grant sec by Comm. Perry [To wit item #14](#)
Carried unanimously
15. Motion of accepting Kit Herrington's resignation from the P&Z Board by Comm. Grant sec by Comm. Perry [To wit item #15](#)
Carried unanimously
16. Motion of appointing Jacey Grider to the P&Z Board, for PCT. 1 by Comm. Grant sec by Comm. Brewer
Carried unanimously
17. Motion of approving the agreement to purchase Real Estate for Precinct 2 barn by Comm. Perry sec by Comm. Moore [To wit item #17](#)
Carried unanimously
18. Motion of approving a budget transfer in the amount of \$105,256.00 for NCSO for computer maintenance and upgrades by Comm. Moore sec by Comm. Brewer [To wit item #18](#)
Carried unanimously
19. Motion of approving Purchase Request for Texoma HIDA with Ford Audio Systems LLC by Comm. Brewer sec by Comm. Moore [To wit item #19](#)
Carried unanimously

20. Motion of approving Xerox Lease Agreement for Treasurer's Office by Comm. Grant sec by Comm. Perry [To wit item #20](#)
Carried unanimously
21. Motion of approving Xerox Lease Agreement for County Clerk's Office by Comm. Perry sec by Comm. Brewer [To wit item #21](#)
Carried unanimously
22. I move of approving to pay bills for NCSO without Purchase Order on January 23, 2023 by Comm. Moore sec by Comm. Brewer [To wit item #22](#)
Carried unanimously
23. Motion of approving to pay bills for Road & Bridge PCT. 1 without Purchase Order on January 23, 2023 by Comm. Grant sec by Comm. Perry [To wit item #23](#)
Carried unanimously
24. Motion of approving to pay bills for Road & Bridge PCT. 4 without Purchase Order on January 23, 2023 by Comm. Brewer sec by Comm. Moore [To wit item #24](#)
Carried unanimously
25. I move of approving to pay bills for JP PCT. 3 without Purchase Order on January 23, 2023 by Comm. Moore sec by Comm. Grant [To wit item #25](#)
Carried unanimously
26. 10:24 A.M. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development by Comm. Brewer sec by Comm. Moore
Carried unanimously

11:09 A.M. Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development by Comm. Brewer sec by Comm. Moore
Carried unanimously
27. No Action taken on Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development
28. 11:10 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. Perry
Carried unanimously

11:55 A.M. Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Grant sec by Comm. Perry
Carried unanimously

29. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel

30. 11:56 A.M. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts by Comm. Perry sec by Comm. Moore
Carried unanimously

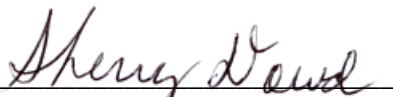
12:33 A.M. Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts by Comm. Moore sec by Comm. Brewer
Carried unanimously

31. Motion on action taken on Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts, Approved Contract between NCACA (Navarro County Ambulatory Care Association) and Navarro County by Judge HM Davenport, Jr. sec by Comm. Moore
Carried unanimously [To wit item #31](#)

32. 12:35 P.M. 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 January 23rd , 2023

Signed 23rd, day of January 2023.


Sherry Dowd, County Clerk

