

NAVARRO COUNTY COMMISSIONER'S COURT

A Regular meeting of the Navarro County Commissioner's Court was held on, the 13th, day of February 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. 10:04 A.M. Motion to convene by Comm. Grant sec by Comm. Perry
Carried unanimously
2. Opening Prayer-Comm. Moore
3. Pledge of Allegiance
4. Public Comments-No comments

Consent Agenda

I move to approve consent agenda items 5-6 by Comm. Moore sec by Comm. Brewer
Carried unanimously

5. Approve and pay bills as submitted by the County Auditor, including Quarterly bills, (paid 1/30/23), Utilities, (paid 2/07/23) and Current bills, (paid 02/13/2023)
[To wit item #5](#)
6. Consideration of approving Treasurer's Report for January 2023, 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 the sale of fireworks for Texas Independence Day, March 2, 2023 by Comm. Moore sec by Comm. Perry
[To wit item #8](#)
Carried unanimously

9. Motion of approving the re-appointment of Texas Historical Commission members and appoint new member J Nichole Jackson for the 2023-2024 term (see attached list) by Comm. Brewer sec by Comm. Grant [To wit item #9](#)
Carried unanimously
10. Motion of approving Tax Collection Report for January 2023, Mike Dowd by Comm. Grant sec by Comm. Perry [To wit item #10](#)
Carried unanimously
11. Motion of approving equipment as salvage for Road & Bridge PCT. 4 (see attached list) by Comm. Brewer sec by Comm. Moore [To wit item #11](#)
Carried unanimously
12. Motion of approving miscellaneous items as salvage from Feed Store property in Kerens for PCT. 2 by Comm. Perry sec by Comm. Grant
Carried unanimously
13. Motion of approving a Utility Easement for Navarro County Coop on SE CR 0130 PCT. 2 by Comm. Perry sec by Comm. Moore [To wit item #13](#)
Carried unanimously
14. Motion of approving TAC Cybersecurity Compliance Training for 2023 by Comm. Brewer sec by Comm. Grant [To wit item #14](#)
Carried unanimously
15. Motion of approving Business Service Order between Vyve Broadband and Navarro County by Comm. Grant sec by Comm. Brewer [To wit item #15](#)
Carried unanimously
16. Motion of appointing Racial Profiling report for 2022, NCSO by Comm. Perry sec by Comm. Moore [To wit item #16](#)
Carried unanimously
17. Motion of approving an Agreement to Contribute Right of Way funds for TX Dot Project on FM 636 at Willow Creek by Comm. Grant sec by Comm. Perry [To wit item #17](#)
Carried unanimously
18. Motion of approving an Agreement to Contribute Right of Way funds for TX Dot Project on FM 744 at Strain Branch Creek by Comm. Brewer sec by Comm. Moore [To wit item #18](#)
Carried unanimously

19. I move of approving an agreement between Navarro County and Travis Dempsey for Navarro County Construction Project Manager by Comm. Moore sec by Comm. Brewer [To wit item #19](#)
Carried unanimously
20. Motion of approving Modification 2 to Grant # G22NT0001A to be decreased to 3,006,878.00 for Texoma HIDTA by Comm. Grant sec by Comm. Perry [To wit item #20](#)
Carried unanimously
21. Motion of approving to pay bills for PCT. 1 Road & Bridge without Purchase Order on February 13, 2023 by Comm. Grant sec by Comm. Moore [To wit item #21](#)
Carried unanimously
22. Motion of approving to pay bills for Pct. 2 Road and Bridge without Purchase Order on February 13, 2023 by Comm. Perry sec by Comm. Grant [To wit item #22](#)
Carried unanimously
23. Motion of approving to pay bills approving to pay bills for PCT. 4 Road & Bridge without Purchase Order on February 13, 2023 by Comm. Brewer sec by Comm. Moore [To wit item #23](#)
Carried unanimously
24. 10:31 A.M. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development by Comm. Grant sec by Comm. Moore
Carried unanimously

11:07 A.M. Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development by Comm. Grant sec by Comm. Perry
Carried unanimously
25. No\ action taken on Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development
26. 11:09 A.M. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Brewer sec by Comm. Moore
Carried unanimously

11:45 A.M. Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Brewer sec by Comm. Moore
Carried unanimously

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

28. 11:50 A.M. I move to go into Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts by Comm. Moore sec by Comm. Perry
Carried unanimously


12:18 P.M. I move to come out of Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts by Comm. Moore sec by Comm. Perry
Carried unanimously

29. Motion to approve of action taken on Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts to accept the proposals for body/vehicle cams so that sheriffs dept can try/view/decide on which company to go with by Judge Davenport sec by Comm Grant
Carried unanimously

30. 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 February 13 , 2023

Signed 13th day of February 2023.



Sherry Dowd, County Clerk

