

NAVARRO COUNTY COMMISSIONER'S COURT

Notice is hereby given that a Regular meeting of the Navarro County Commissioner's Court will be held on Monday, the 13th day of March 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., commissioner 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
3. Pledge of Allegiance
4. Public Comments – Cheryl Hicks [To wit item #4](#)

Consent Agenda

**I move to approve consent agenda items 5 – 7 by Comm. Moore, sec by Comm. Brewer
Carried unanimously**

5. Approve and pay bills as submitted by the County Auditor, including Utilities (paid 3/8/2023) and Current bills, (paid 03/13/2023) [To wit item #5](#)
6. Accept the minutes from January 5, 2023 Planning and Zoning meeting [To wit item #6](#)
7. Approve budget transfer of \$15,000.00 for Miscellaneous and Hauling overages for PCT.
2 [To wit item #7](#)

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 – 7

Regular Agenda

8. No action taken on Burn Ban – remains off
9. Motion in Consideration of approving a Proclamation to declare the month of April “Child Abuse Prevention Month”, made by Comm. Brewer, sec Comm. Moore
Carried unanimously [To wit item #9](#)

10. Motion in Consideration of approving Tax Collection Report for February 2023, Mike Dowd made by Comm. Grant, sec. Comm. Perry
Carried Unanimously [To wit item #10](#)
11. Motion in Consideration of approving Planning and Zoning Commissioners election of the Planning and Zoning Chairman, Terry Jacobson , made by Comm. Perry, sec Comm. Moore
Carried Unanimously
12. Motion in Consideration of approving Planning and Zoning Commissioners election of the Planning and Zoning Vice Chairman, Stuart Schoppert made by Comm. Brewer, sec Comm. Perry
Carried Unanimously
13. I Move to Consider approving a Zoning District Change from Agricultural to SF-1 with lot width and depth variance on a 68.966-acres tract, Parcel 42418 for Triangle Shores, LLC by Comm. Moore, sec. Comm. Grant
Carried Unanimously
14. I Move to Consider approving a final plat of Triangle Shores for Triangle Shores, LLC by Comm. Moore, sec. by Comm. Brewer
Carried Unanimously
15. Motion to table Consideration of approving a final plat of Tupelo Acres for Norman & Addison Lay by Comm. Grant, sec. Comm. Perry
Carried Unanimously
16. I Move to table Consideration of approving a final plat of The Village at Pine Tree Valley for Esthela Hernandez, need to get some deed restrictions, by Comm. Moore, sec. Comm. Brewer
Carried Unanimously
17. Motion to table Consideration of approving a final plat of K.B. Acres for Kay Bunnungmee made by Comm. Grant, sec. by Comm. Perry
Carried Unanimously
18. Motion in Consideration of approving NetMotion Subscription Base License agreement for Mobile IQ in the Navarro County Sheriff's Office by Comm. Brewer, sec. by Comm. Moore
Carried Unanimously [To wit item #18](#)
19. I move to Consider approving Auditors Office to go out for bids for PCT 3 to resurface SE CR 2350 by Comm. Moore sec. Comm. Grant
Carried Unanimously

20. Motion in Consideration of approving the 1st amendment to 2023 memorandum of the agreement for professional services of Texoma HIDTA and Steve Toth, DBA Spartan Tactical Consulting LLC by Comm. Grant, sec Comm. Perry.
Carried Unanimously [To wit item #20](#)
 21. Motion in Consideration of approving application for Texoma HIDTA for Federal Assistance SF-424 for 2023 by Comm. Perry, sec Comm. Moore
Carried Unanimously [To wit item #21](#)
 22. Motion in Consideration of approving the Award letter for Federal Assistance on behalf Texoma HIDTA for Grant number G23NT0001A in the amount of \$3,540,438.00 by Comm. Brewer, sec Comm. Grant
Carried Unanimously [To wit item #22](#)
 23. Motion in Consideration of approving an agreement between Navarro County and Will Mekatron Jones, DBA Mekatron Media Group LLC by Comm. Perry, sec Comm. Brewer
Carried Unanimously [To wit item #23](#)
 24. Motion to table Consideration of approving Resolution and Financial Lease Agreement with Government Capital and PCT 1 for 2023 John Deere Motor Grader by Comm. Grant, sec Comm. Perry
Carried Unanimously
 25. Motion in Consideration of approving Xerox Leasing Agreement for the Sheriff's CID Office by Comm. Grant, sec Comm. Moore
Carried Unanimously [To wit item #25](#)
 26. I move to Consider approving to pay bills for NCSO without Purchase Order on March 13, 2023 by Comm. Moore, sec. Comm. Grant
Carried Unanimously [To wit item #26](#)
 27. Motion in Consideration of approving to pay bills for Jail without Purchase Order on March 13, 2023 by Comm. Perry, sec. Comm. Brewer
Carried Unanimously [To wit item #27](#)
 28. Motion in Consideration of approving to pay bills for Courthouse without a Purchase Order on March 13, 2023 by Comm. Grant, sec. Comm. Perry
Carried Unanimously [To wit item #28](#)
 29. 11:06 a.m. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Brewer, sec. Comm. Moore
Carried unanimously
- 11:38 a.m. I Move to come out of Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm Moore, sec. Comm. Grant.

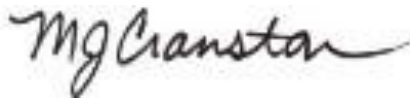
30. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
31. 11:45 A.M. Motion to adjourn by Comm. Grant sec by Comm. Perry
Carried unanimously

I Sherry Dowd County Clerk, Attest that the Foregoing is a True and accurate accounting of the Commissioner's Court's authorized proceeding for March 13th, 2023.

Signed this 13th day of March 2023.



County Clerk, Navarro County, Texas



By MJ Cranston Chief Deputy Clerk

