

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on, the 27^h, day of March 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. 10:03 A.M. Motion to convene by Comm. Grant sec by Comm. Perry
Carried unanimously
2. Opening Prayer-Comm. Brewer
3. Pledge of Allegiance
4. Public Comments-Hartley Young [Pg 4](#)

Consent Agenda

- I move 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 03/27/2023) [To wit item #5](#)
 6. Consideration of approving Treasurer's Report for February 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. Motion of approving sale of fireworks for San Jacinto Day, April 21, 2023 by Comm. Perry sec by Comm. Grant [To wit item #8](#)
Carried unanimously

9. Motion of approving a Resolution for Historic Downtown Reinvestment Tax Credits by Comm. Grant sec by Comm. Perry [To wit item #9](#)
Carried unanimously
 10. I move of approving Resolution and Tax Abatement for Corsicana Revitalization District (CDRD) 5-year Tax Freeze for SYFH LLC by Comm. Moore sec by Comm. Brewer [To wit item #10](#)
Carried unanimously
 11. Motion to table number 11 of approving a final plat of Tupelo Acres for Norman & Addison Lay by Comm. Grant sec by Comm. Perry
Carried unanimously
 12. I move to table of approving a final plat of The Village at Pine Tree Valley for Esthela Hernandez until we can get more information back on the authority of the county by Comm. Moore sec by Comm. Brewer
carried unanimously
 13. Motion to table of approving a final plat of K.B. Acres for Kay Bunmungmee by Comm. Grant sec by Comm. Perry
Carried unanimously
 14. Motion to table number 14 of approving a final plat Grace Prairie for Richland Creek Cattle Company by Comm. Grant sec by Comm. Moore
Carried unanimously
 15. Motion of approving a final re-plat of Sunrise, Phase 2, Lot 14 for Paul & Billie Hicks by Comm. Grant sec by Comm Moore [To wit item #15](#)
Carried unanimously
- Pass at this time, waiting for IT
16. Motion to table of approving the revised Business Service Order between Vyve Broadband and Navarro County by Comm. Grant sec by Comm. Brewer
Carried unanimously
 17. Motion to resubmit bids of demolition from Construction Project Manager for school and white house by Comm. Brewer sec by Comm. Moore
Carried unanimously
 18. Motion of approving a Right of Way Easement for GoodAlta Power Center LLC on SE CR 4060 in PCT. 2 by Comm. Perry sec by Comm. Grant
Carried unanimously [To wit item #18](#)

19. Motion of approving the purchase of a Flatbed Equipment Trailer for PCT. 4 by Comm. Brewer sec by Comm. Moore
Carried unanimously
20. Motion of approving a Purchase Request for Texoma HIDTA with Kite's Draperies Inc. by Comm. Perry sec by Comm. Brewer
Carried unanimously [To wit item #20](#)
21. I move of approving to pay bills for Road & Bridge PCT 3 without Purchase Order on March 27, 2023 by Comm. Moore sec by Comm. Grant
Carried unanimously [To wit item #21](#)

Take up item #16 at this time

22. 10:57 A.M. I move to go into Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development by Comm. Moore sec by Comm. Grant
Carried unanimously

11:23 A.M. Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development by Comm. Perry sec by Comm. Moore
Carried unanimously
23. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development
24. 11:24 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. Perry
Carried unanimously

11:54 A.M. Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Perry sec by Comm. Grant
Carried unanimously
25. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
26. 11:55 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. Brewer
Carried unanimously

1:15 P.M. Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts by Comm. Grant sec by Comm.

Perry

Carried unanimously

Motion to recess until 4:00 P.M. today by Comm. Brewer sec by Comm. Moore

Carried unanimously

4:03 P.M. Motion to come out of recess by Comm. Grant sec by Comm. Perry

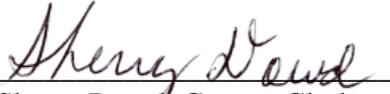
Carried unanimously

27. Motion to approve action taken on Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts The Commissioner's Court of Navarro County hereby authorizes the Navarro County Sheriff's Office to dispatch county volunteer fire departments when callers request their local VFD or to assist other agencies, such as the Department of Public Safety, Emergency Medical Services, Sheriffs Office Personnel, Game Wardens, or other similar agencies with emergency calls when law enforcement officers or emergency medial personnel request assistance with traffic control motor vehicle accidents, stranded boaters, lift assists or any extra manpower or equipment is required and they will be under the direction of those agencies or individuals by Comm. Brewer sec. by Comm. Grant [To wit item #27](#)
Carried unanimously

28. I move to adjourn by Comm. Moore sec by Comm. Brewer
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 27 , 2023

Signed 27th day of March 2023.


Sherry Dowd, County Clerk

