

NAVARRO COUNTY COMMISSIONER'S COURT

A Regular meeting of the Navarro County Commissioner's Court was held on, the 10th , day of April 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-Comm. Grant
3. Pledge of Allegiance
4. Public Comments-Angela Kennedy, Eldon Hooley, Mylin Hooley and Norman Lay [Pg 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 Current bills, (paid 04/10/2023) [To wit item #5](#)
 6. Consideration of approving the minutes from the March 2, 2023 Planning and Zoning meeting [To wit item #6](#)
 7. Consideration of approving budget transfer of \$16,000.00 from Contracted Bridge Material to Tires and Bridge Material for PCT. 3 [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. Burn Ban remains off

9. Motion of approving Tax Collection Report for March 2023, Mike Dowd by Comm. Brewer sec by Comm. Moore [To wit item #9](#)
Carried unanimously
10. Motion of approving a correction to a scrivener's error on Chambers Bay Subdivision, filed as Volume 10, Pages 7 through 11, for Chambers Bay Acquisitions, LLC. by Comm. Perry sec by Comm. Grant
Carried unanimously
11. Motion of approving a correction to a scrivener's error on Re-plat of Chambers Bay, Lots 27-R & 28-R, filed as Volume 10, Page 64, for Chambers Bay Acquisitions, LLC. by Comm. Perry sec by Comm. Moore
Carried unanimously
12. Motion of approving a correction to a scrivener's error on Re-plat of Chambers Bay, Lot 58, filed as Volume 10, Page 40, for Chambers Bay Acquisitions, LLC. by Comm. Brewer sec by Comm. Grant
Carried unanimously
13. Motion of approving a re-plat of North Park, Phase 3, Lot 39 for Isidra Flores by Comm. Grant sec by Comm. Perry
Carried unanimously
14. Motion of approving Vital Access Agreement with Tyler Technologies for County Clerk's Office by Comm. Grant sec by Comm. Moore
Carried unanimously [To wit item #14](#)
15. Motion of approving Fraud Guard Agreement with Tyler Technologies for County Clerk's Office by Comm. Brewer sec by Comm. Perry
Carried unanimously [To wit item #15](#)
16. Motion of approving Resolution and Financial Lease Agreement between Government Capital and PCT. 1 for Motor Grader by Comm. Grant sec by Comm. Moore [To wit item #16](#)
Carried unanimously
17. Motion of approving Chatfield Water Co. to cross NE CR 3270 in PCT. 1 by Comm. Grant sec by Comm. Perry [To wit item #17](#)
Carried unanimously
18. Motion of approving Chatfield Water Co. to cross NE CR 2160 in PCT. 2 by Comm. Perry sec by Comm. Brewer [To wit item #18](#)
Carried unanimously

19. Motion of approving Chatfield Water Co. to cross NE CR 3050 in PCT. 2 by Comm. Perry sec by Comm. Moore [To wit item #19](#)
Carried unanimously
20. Motion to approve closing 528 feet of NW CR 1345 in PCT. 4 by Comm. Brewer sec by Comm. Grant [To wit item #20](#)
Carried unanimously
21. I move of approving the 2023 Independent Contractor Agreement between Texoma HIDTA and Carl G. Stewart (DBA 918 Intel, LLC) by Comm. Moore sec by Comm. Brewer [To wit item #21](#)
Carried unanimously
22. Motion of approving to pay bills for NCSO without Purchase Order on April 10, 2023 by Comm. Perry sec by Comm. Grant [To wit item #22](#)
Carried unanimously
23. I move of approving to pay bills for Planning and Zoning without Purchase Order on April 10, 2023 by Comm. Moore sec by Comm. Brewer [To wit item #23](#)
Carried unanimously
24. 10:30 a.m. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.071(2) to confer regarding matters, which are privileged pursuant to the attorney client privilege Comm. Grant sec by Comm. Perry
Carried unanimously

11:03 a.m. I move to come out of Executive Session Pursuant to the Texas Government Code Section 551.071(2) to confer regarding matters, which are privileged pursuant to the attorney client privilege by Comm. Moore sec by Comm. Perry
Carried unanimously
25. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.071(2) to confer regarding matters, which are privileged pursuant to the attorney client privilege
26. 11:04 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

12:08 p.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. Grant
Carried unanimously

27. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development

28. 12:10 p.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. Grant
Carried unanimously

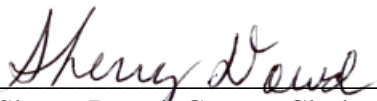
12:25 p.m. Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts by Comm. Grant sec by Comm. Perry
Carried unanimously

29. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts

30. I move 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 April 10th , 2023

Signed 10th day of April 2023.



Sherry Dowd, County Clerk

