

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on, the 24th , 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. Brewer
3. Pledge of Allegiance
4. Public Comments-No comments

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 04/24/2023) [To wit item #5](#)
 6. Consideration of approving Treasurer's Report for March 2023, Jane McCollum [To wit item #6](#)
 7. Consideration of approving Texas Association of Counties Risk Management property insurance renewal application [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. Texas A&M AgriLife Extension Service to present the 4-H Showcase and NCYE update

Skipped at this time


10. I move of approving the revised Business Service Order between Vyve Broadband and Navarro County by Comm. Moore sec. by Comm. Grant
Carried unanimously [To wit item #10](#)
 11. Motion of approving Jury Management Agreement with Tyler Technologies for the Navarro County Court System by Comm. Brewer sec by Comm. Moore
Caried unanimously [To wit item #11](#)
 12. Motion of approving a Resolution and Tax Abatement for Corsicana Downtown Revitalization District (CDRD) 5 year Tax Freeze for 213 E. 4th Ave., Governor's View LLC by Comm. Grant sec by Comm. Perry [To wit item #12](#)
Caried unanimously
- Back to item 10
13. Motion of declaring the listed item for the District Attorney's Office as surplus (see attached list) by Comm. Perry sec by Comm. Brewer [To wit item #13](#)
Caried unanimously
 14. Motion of approving a final plat of Tupelo Acre for Norman & Addison Lay by Comm. Grant sec by Comm. Perry [To wit item #14](#)
Caried unanimously
 15. Motion of approving a final plat of K.B. Acres for Kay Bunmungmee by Comm. Grant sec by Comm. Moore [To wit item #15](#)
Caried unanimously
 16. Motion of approving a final plat of Grace Prairie for Richland Creek Cattle Company Inc. by Comm. Grant sec by Comm. Perry [To wit item #16](#)
Caried unanimously
 17. I move of approving a final plat of The Village at Pine Tree Valley for Esthela Hernandez by Comm. Grant sec by Comm. Perry [To wit item #17](#)
Caried unanimously
 18. Motion of approving a final plat of Baron's Grove Addition for Land Baron LLC. by Comm. Perry sec by Comm. Grant [To wit item #18](#)
Caried unanimously
 19. I move of approving a re-plat of for Schoeder Land Group, LLC. by Comm. Moore sec by Comm. Perry [To wit item #19](#)
Caried unanimously
 20. Motion of approving a re-plat of Double R, Phase 2, Lot 193 for Nelly Ventura . by Comm. Grant sec by Comm. Brewer [To wit item #20](#)
Caried unanimously

21. I move of approving MEN Water Supply Corporation to cross SE CR 2260, PCT. 3 by Comm. Moore sec by Comm. Grant [To wit item #21](#)
Caried unanimously
22. I move of approving MEN Water Supply Corporation to cross SE CR 2240, PCT. 3 by Comm. Moore sec by Comm. Brewer [To wit item #22](#)
Caried unanimously
23. Motion to table demolition bids from Construction Project Manager by Comm. Brewer sec by Comm. Grant
Caried unanimously
24. Motion of approving the renewal agreement with Pitney Bowes for Courthouse postage meter by Comm. Perry sec by Comm. Moore [To wit item # 24](#)
Caried unanimously
25. Consideration of Lease Agreement for Document Solutions Printer for the CID/Sheriff Department by Comm. Grant sec by Comm. Perry [To wit item # 25](#)
Caried unanimously
26. Motion of approving Xerox Lease Agreement for Elections Office with \$7.00 amount savings by Comm. Brewer sec by Comm. Moore [To wit item #26](#)
Caried unanimously
27. Motion of approving Modification 3 to Grant # G22NT0001A to be decreased to \$3,005,983.00 for Texoma HIDTA by Comm. Moore sec by Comm. Grant
Caried unanimously [To wit item #27](#)
28. Motion of approving to pay bills for Elections without Purchase Order on April 24, 2023 by Comm. Perry sec by Comm. Brewer [To wit item # 28](#)
Caried unanimously
29. Motion of approving to pay bills for District Attorney's Office without Purchase Order on April 24, 2023 by Comm. Grant sec by Comm. Perry [To wit item #29](#)
Caried unanimously
30. Motion to accept the Landscape proposal for Navarro County Courthouse by Comm. Brewer sec by Comm. Moore [To wit item #30](#)
Caried unanimously
31. 10:48 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
Caried unanimously

- 11:44 a.m. I move to come out of Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development by Comm. Moore sec by Comm. Grant
Carried unanimously
32. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development
33. (Skip) did not need to discuss Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts
34. No discussion of action taken on Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts
35. 11:45 a.m. I move to go into Executive Session Pursuant to Texas Government Code Section 551.072 to discuss Real Property by Comm. Brewer sec by Comm. Grant
Carried unanimously
- 12:28 p.m. Motion to come out of Executive Session Pursuant to Texas Government Code Section 551.072 to discuss Real Property by Comm. Grant sec by Comm. Perry
Carried unanimously
36. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property
37. 12:27 I move 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
- 12:39 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. Perry
Carried unanimously
38. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
39. I move to adjourn by Comm. Moore sec by Comm. Grant
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 24th , 2023

Signed 24th day of April 2023.



Sherry Dowd, County Clerk

