

NAVARRO COUNTY COMMISSIONER'S COURT

A Regular meeting of the Navarro County Commissioner's Court was held on, the 8th , day of May 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-Judge Davenport
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 Current bills, (paid 05/08/2023) [To wit item #5](#)
6. Consideration of approving a budget transfer of \$10,000.00 from Gas & Oil (560-370) and \$5,000.00 from Investigative/Enforcement (560-340) to Operating Equipment (560-320) for NCSO [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. Consideration of Burn Ban-no action remains off
8. TAC to present awards
9. Motion of approving a Proclamation to declare the month of June "Elder Abuse Awareness Month by Comm. Brewer sec by Comm. Moore To wit item #9
Carried unanimously


10. Motion of approving Tax Collection Report for April 2023, Mike Dowd by Comm. Grant sec by Comm. Perry [To wit item #10](#)
Carried unanimously
11. Motion of approving a Proposal from For the Record for County Judge by Judge Davenport sec by Comm. Brewer [To wit item 11](#)
Carried unanimously
12. Motion of approving a Plat application for Victon Enterprises on SW CR 1006 in PCT. 4 by Comm. Brewer sec by Comm. Moore [To wit item #12](#)
Carried unanimously
13. I move of approving monthly lease agreements with My Garage Self Storage for Navarro County Clerk's office (for 2 storage units) by Comm. Moore sec by Comm. Grant [To wit item #13](#)
Carried unanimously
14. Motion of approving a monthly lease agreement with My Garage Self Storage for Navarro County District Clerk's Office (for 1 storage unit) by Comm. Perry sec by Comm. Grant [To wit item #14](#)
Carried unanimously
15. Motion of approving a monthly lease agreement with My Garage Self Storage for Navarro County Tax Office (for 1 storage unit) by Comm. Grant sec by Comm. Perry [To wit item #15](#)
Carried unanimously
16. Motion to go with Dallas Demolition for the demo and with Fast Solutions for the abatement of our demolition project by Comm. Brewer sec by Comm. Moore [To wit item #16](#)
Carried unanimously
17. Motion of approving a Resolution between Navarro County and TX Dot for Replacement Bridge on SE CR 4250 at Alligator Creek by Comm. Perry sec by Comm. Grant [To wit item #17](#)
Carried unanimously
18. Motion of approving to pay bills for NCSO without Purchase Order on May 8, 2023 by Comm. Grant sec by Comm. Perry [To wit item #18](#)
Carried unanimously
19. I move of approving to pay bills for Courthouse without Purchase Order on May 8, 2023 by Comm. Moore sec by Comm. Grant [To wit item #19](#)
Carried unanimously

20. Did not need Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
21. No Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
22. 10:29 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

11:08 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
23. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development
24. Motion to adjourn by Comm. Perry sec by Comm. Moore
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 May 8th , 2023

Signed 8th day of May 2023.



Sherry Dowd, County Clerk

