

NAVARRO COUNTY COMMISSIONER'S COURT

A Regular meeting of the Navarro County Commissioner's Court will be held on Monday, the 22<sup>nd</sup> day of May 2023 at 10:00 A.M., in the Commissioners Courtroom of the Navarro County Courthouse 300 W. 3<sup>rd</sup> Avenue 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. Moore
3. Pledge of Allegiance
4. Public Comments – None.

**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 05/22/2023) [To wit #5](#)
6. Consideration of approving Treasurer's Report for April 2023, Jane McCollum [To wit #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. Motion to Consider Burn Ban – No action Taken.
8. Motion in Consideration of accepting a donation in the amount of \$5,000.00 from the Navarro County 100 Club to the NCSO, made by Comm. Brewer, sec Comm. Moore  
Carried Unanimously

9. Motion in Consideration of declaring the NCSO Unit # 2915, Unit # 2262, and equipment from both vehicles as salvage (see attached list) , made by Comm. Grant, sec Comm. Perry  
Carried Unanimously [To wit #9](#)
10. Motion in Consideration of approving the annual review of the County's Investment Policy and Investment Strategies as required by the Public Funds Investment Act in accordance with Section 2256.005 (e), made by Comm. Moore, sec Comm. Grant  
Carried Unanimously [To wit #10](#)
11. Motion in Consideration of approving the posting of closing 10,350 feet of SE CR 0010 in PCT. 2 made by Comm. Perry, sec Comm. Brewer  
Carried Unanimously
12. Motion in Consideration of approving the posting of closing 3,600 feet of SE CR 0030 in PCT. 2 made by Comm. Perry, sec Comm. Grant  
Carried Unanimously
13. Motion in Consideration of Lease Agreement for Document Solutions Printer for the CID/Sheriff Department , made by Comm. Moore, sec Comm. Grant  
Carried Unanimously [To wit #13](#)
14. 10:08 am Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel made by Comm. Moore, sec Comm. Perry  
Carried Unanimously  
  
10:40 am Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel made by Comm. Moore sec. Comm. Grant  
Carried Unanimously
15. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
16. 10:40 am Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development made by Comm. Brewer, sec Comm. Moore  
Carried Unanimously  
  
11:07 am Motion to come out of Executive Session Pursuant to the Texas Government Code section 551.087 to discuss Economic Development made by Comm. Brewer, sec. Comm. Moore  
Carried Unanimously
17. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development

18. 11:08 a.m. Motion to adjourn by Comm. Moore, sec 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 May 22<sup>nd</sup> , 2023.

Signed this 22<sup>nd</sup> day of May 2023.

*Sherry Dowd*  
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County Clerk, Navarro County, Texas

*MJ Cranston*  
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By MJ Cranston Chief Deputy Clerk

