

NAVARRO COUNTY COMMISSIONER'S COURT

A Regular meeting of the Navarro County Commissioner's Court was held on, the 12th , day of June 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-Ron Capehart [To wit item #4](#)

Consent Agenda

- Motion 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 06/12/2023) [To wit item #5](#)
 6. Consideration of approving Treasurer's Report for May 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 on Burn Ban-remains off
8. Presentation on Battery Energy Storage Systems
9. Motion of accepting selecting Salary Grievance Committee from the computer-generated randomized list names (3 from Public, 6 Elected Officials and 2 Alternates by Comm. Perry sec by Comm. Grant [To wit item #9](#)
Carried unanimously

10. I move of approving Tax Collection Report for May 2023, Mike Dowd by Comm. Moore sec by Comm. Perry [To wit item #10](#)
Carried unanimously
11. Motion of approving Mike Dowd Navarro County Tax Assessor to calculate the 22/23 Tax Rate for the 2024 budget by Comm. Grant sec by Comm. Moore
Carried unanimously
12. Motion of approving Chatfield Water Supply Corporation to cross NE CR 0190 in PCT. 1 by Comm. Grant sec by Comm. Perry [To wit item #12](#)
Carried unanimously
13. Motion of approving MEN Water Supply Corporation to cross SE CR 3100 in PCT. 2 by Comm. Perry sec by Comm. Moore [To wit item #13](#)
Carried unanimously
14. I move of approving Community Water Company to cross Donahoe Rd. and Martin Rd. in PCT. 3 by Comm. Moore sec by Comm. Perry [To wit item#14](#)
Carried unanimously
15. Motion of approving the posting of closing 2,056 feet of NE CR 2190 in PCT. 2 by Comm. Perry sec by Comm. Grant
Carried unanimously
16. Motion to table approving a final plat of Morgan Acres for Steve Thomas Morgan by Comm. Grant sec by Comm. Perry
Carried unanimously
17. Motion of approving a re-plat of Herterf Addition, Tract 10 for Oscar Rene Gonzales by Comm. Grant sec by Comm. Moore [To wit item #17](#)
Carried unanimously
18. Motion to table approving a final plat of Meadowview Estates for Milan Patel by Comm. Grant sec by Comm. Brewer
Carried unanimously
19. Motion of approving the listed items for the NCSO as surplus (see attached list) by Comm. Perry sec by Comm. Moore [To wit item #19](#)
Carried unanimously

20. Motion to approve engagement letter for Financial Audit services by Pattillo, Brown & Hill, LLP for the Fiscal Year 2022 by Comm. Brewer sec by Comm. Moore
Carried unanimously [To wit item #20](#)
21. Motion of approving subscription renewal with Debt Book software for County Auditor by Comm. Grant sec by Comm. Perry [To wit item #21](#)
Carried unanimously
22. Motion of approving to pay bills for Courthouse without Purchase Order on June 12, 2023 by Comm. Perry sec by Comm. Moore [To wit item #22](#)
Carried unanimously
23. I move of approving to pay bills for PCT. 3 without Purchase Order on June 12, 2023 by Comm. Moore sec by Comm. Brewer [To wit item #23](#)
Carried unanimously
24. Motion of approving to pay bill for Jail without Purchase Order on June 12, 2023 by Comm. Grant sec by Comm. Brewer [To wit item #24](#)
Carried unanimously
25. I move of approving to pay bills for NCSO without Purchase Order on June 12, 2023 by Comm. Moore sec by Comm. Grant [To wit item #25](#)
Carried unanimously
26. 10:40 A.M 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. Grant
Carried unanimously

11:35 A.M Motion to come out Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Brewer sec by Comm. Moore
Carried unanimously
27. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
28. 11:36 a.m. I move to go into Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts by Judge Davenport sec by Comm. Moore
Carried unanimously

- 11:44 a.m. I move to come out of Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts by Comm. Moore sec by Comm. Grant
Carried unanimously
29. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts
30. Motion 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 June 12th , 2023

Signed 12th day of June 2023.


Sherry Dowd, County Clerk

