

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court will be held on Monday, the 26<sup>th</sup> day of June 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 and Eddie Moore.

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 – No Comments

**Consent Agenda**

I move to approve consent agenda item 5 by Comm. Moore sec by Comm. Perry  
Carried unanimously

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 06/26/2023) [To wit item #5](#)

**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**

**Regular Agenda**

6. No action taken. Burn Ban remains off
7. Presentation from Leaders Life Insurance [To wit item #7](#)
8. I motion to accept Leaders Life Insurance as a part the benefits packet for Navarro County Employees by Comm. Grant sec by Comm. Moore  
Carried unanimously
9. I motion to Approve Group Health Plan by Comm. Perry sec by Comm. Grant.  
Carried unanimously [To wit item #9](#)

10. Motion to Approve the District Attorney's Office to purchase Ballistic Equipment from the DA Forfeiture fund account by Comm. Moore sec Comm. Perry  
Carried unanimously
11. Motion to approve a final plat of Morgan Acres for Steve Thomas Morgan by Comm. Grant sec by Comm. Perry  
Carried unanimously [To wit item #11](#)
12. Motion to approve a Final plat of Meadowview Estates for Milan Patel by Comm. Grant sec Comm. Moore  
Carried unanimously [To wit item #12](#)
13. Motion to approve a Final plat of Gutierrez Addition for Cruz Marcelino Gutierrez-Castro by Comm. Grant sec Comm. Perry  
Carried unanimously [To wit item #13](#)
14. Motion to approve a re-plat of Millertime Lot 328 for Miguel Hernandez by Comm. Grant sec Comm. Moore  
Carried unanimously [To wit item #14](#)
15. Motion to Approve Chatfield Water Supply Corporation to cross NE CR 0070 in PCT. 2 by Comm. Perry sec Comm. Grant  
Carried unanimously [To wit item #15](#)
16. Motion to Approve Chatfield Water Supply Corporation to cross NE CR 2070 in PCT. 2 by Comm. Perry sec Comm. Moore  
Carried unanimously [To wit item #16](#)
17. Motion to Accept the appointment of Cylynn Callicutt for ESD1 Board by Comm. Perry sec Comm. Grant  
Carried unanimously
18. Motion to Approve to pay bills for JP 3 without Purchase Orders on June 26, 2023 by Comm. Moore sec by Comm. Perry  
Carried unanimously [To wit item #18](#)
19. Motion to Approve to pay bills for PCT. 1 without Purchase Orders on June 26, 2023 by Comm. Grant sec Comm. Perry  
Carried unanimously [To wit item #19](#)
20. 10:30 a.m. I move to go into Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts by Comm. Moore sec Comm. Perry  
Carried unanimously

11:35 a.m. Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts by Comm. Perry sec Comm. Grant  
Carried unanimously

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

22. 11:36 a.m. I move to go into Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Grant sec Comm. Perry  
Carried unanimously

12:14 p.m. Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Personnel by Comm. Perry sec Comm. Moore  
Carried unanimously

23. Motion to approve action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel to Create a Deputy Constable position that will be under the Constables by Comm. Moore sec Comm. Grant  
Carried unanimously

Motion to approve action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel to Increase the salary for the Court Reporter in County Court at Law to match the Court Reporter in 13<sup>th</sup> District Court of \$76,125, less \$1 by Judge Davenport, Jr., sec Comm. Grant  
Carried unanimously

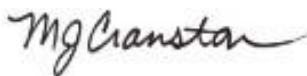
22. Motion to adjourn by Comm. Perry sec by Comm. Moore  
Carried unanimously

I Sherry Dowd County Clerk, Attest that the Foregoing is a True and accurate accounting of the Commissioner's Court's authorized proceeding for June 26<sup>th</sup> , 2023.

Signed this 26<sup>th</sup> day of June 2023.



County Clerk, Navarro County, Texas



By MJ Cranston Chief Deputy Clerk

