

NAVARRO COUNTY COMMISSIONER'S COURT

A Regular meeting of the Navarro County Commissioner's Court was held on, the 10th , day of July 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. Grant
3. Pledge of Allegiance
4. Public Comments-no comments

Consent Agenda

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 07/10/2023) [To wit item #5](#)
6. Consideration of approving the minutes from April 2-6, 2023 Planning and Zoning meeting
7. Consideration of approving a re-plat of Diamond Point, Lot 4-R for James Foust
8. Consideration of approving a re-plat of Chambers Point, Phase 1, Lot 50-R for Raymond Randall
9. Consideration of approving a re-plat of Diamond Point, Lot 92-R for Brian & Melisa Barth
10. Consideration of approving a re-plat of Starcrest Estates, Lot 22-R & 24-R for Gene Kelly
11. Consideration of approving a re-plat of The Shores, Phase 5 Lot 418-R for Jeff & Deanne Cecil
12. Consideration of approving a re-plat of Lakeview Estates, Lot 33-R for Michael & Cynthia Young
13. Consideration of approving a re-plat of Moonlight Point, Lot 2-R for Keith & Cynthia Kirkman

14. Consideration of approving a re-plat of Admiral Shores, Phase 1, Lot 4-B for Sam & Donna Thornton

I move to approve consent agenda items 5-14 by Comm. Moore sec by Comm. Brewer
Carried unanimously

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 5-14


Regular Agenda

15. No action in consideration of Burn Ban-remains off
16. Motion to accept the Emergency Service District 1 Financial Statement for fiscal year 2022 as required in sec 775.082 of the Health and Safety Code by Comm. Perry sec by Comm. Grant [To wit item #16](#)
Carried unanimously
17. Motion of approving Tax Collection Report for June 2023, Mike Dowd by Comm. Grant sec by Comm. Perry [To wit item #17](#)
Carried unanimously
- Skip item 18 at this time
18. Motion of approving Subdivision, Derby Estates for Landco Investments, INC. by Comm. Perry sec by Comm. Grant [To wit item #18](#)
Carried unanimously
19. Motion to approve closing 10,350 feet of SE CR 0010 in PCT. 2 by Comm. Perry sec by Comm. Moore [To wit item #19](#)
Carried unanimously
20. Motion to approve closing 3,600 feet of SE CR 0030 in PCT. 2 by Comm. Perry sec by Comm. Brewer [To wit item #20](#)
Carried unanimously
21. I move of approving Texoma HIDTA for the purchase of Ballistic Shields from HighCom Armor Solutions in the amount of \$35,256.00 by Comm. Moore sec by Comm. Grant [To wit item #21](#)
Carried unanimously

22. Motion of approving Xerox Lease Agreement for Navarro County Jail by Comm. Grant sec by Comm. Perry [To wit item #22](#)
Carried unanimously
 23. Motion of approving to pay bills for NCSO without Purchase Order on July 10, 2023 by Comm. Brewer sec by Comm. Moore [To wit item #23](#)
Carried unanimously
 24. Motion of approving to pay bills for Constable PCT. 2 on July 10, 2023 by Comm. Perry sec by Comm. Grant [To wit item #24](#)
Carried unanimously
 25. I move of approving to pay bills for PCT. 3 on July 10, 2023 by Comm. Moore sec by Comm. Brewer [To wit item #25](#)
Carried unanimously
- Take up item #18
26. 10:15 a.m. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts by Comm. Brewer sec by Comm. Moore
Carried unanimously
- 11:38 a.m. Monday July 10th 2023 Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts by Comm. Brewer sec by Comm. Moore
Carried unanimously
27. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts
 28. Budget Workshop
 29. Motion to recess until 10:00 A.M. Tuesday to continue Budget Workshop by Comm. Grant sec by Comm. Perry
Carried unanimously
- 10:05 Motion to come out of recess by Comm. Grant sec by Comm. Perry
Carried unanimously
30. 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 July 10th & 11th, 2023

Signed 11th day of July 2023.



Sherry Dowd, County Clerk

