

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on, the 24th , 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 Eddie Perry, Eddie Moore, and David Brewer.

1. 10:02 A.M. I move to convene by Comm. Moore sec by Comm. Perry
Carried unanimously
2. Opening Prayer-Judge Davenport
3. Pledge of Allegiance
4. Public Comments-Sherry Dowd, Thomas McNutt, Chris Woolsey, Marcos Reed, Tim Glass [To wit item #04](#)

Consent Agenda

5. Approve and pay bills as submitted by the County Auditor, including State Quarterly Reports (paid 7/20/23) and Current bills, (paid 07/24/2023) [To wit item #5](#)
6. Consideration of approving Treasurer's Report for May 2023, Jane McCollum [To wit item #6](#)
7. Consideration of approving revenue certification for Unclaimed Property Capital Credits for Counties [To wit item #7](#)

Motion to approve consent agenda items 5-7 by Comm. Brewer sec by Comm. Moore
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

8. I move to reinstate the Burn Ban by Comm. Moore sec by Comm. Perry
Carried unanimously Burn ban is on [To wit item #8](#)

9. Presentation regarding Indigent Healthcare by Marty Summerall, with discussion and possible consideration [To wit item #9](#)
10. Texas Historical Commission (THC) honors the Navarro County Historical Commission with a Distinguished Service Award for 2022 [To wit item#10](#)
11. Motion of approving an application and Resolution for participation in the Texas CLASS Government investment pool as an authorized investment by Comm. Perry sec by Comm. Brewer [To wit item #11](#)
Carried unanimously
12. Motion of approving Purchase Request for Texoma HIDTA with Furniture Solutions by Comm. Brewer sec by Comm. Perry [To wit item #12](#)
Carried unanimously
13. I move of authorizing Project Manager to go out for bids for Adult Probation roof Annex 3 by Comm. Moore sec by Comm. Brewer
Carried unanimously
14. Motion of approving the demolition of the storage building behind Annex 1 and additional building on 12th Street property by Comm. Brewer sec by Comm. Moore
Carried unanimously
15. Motion of approving Utility Easement for Navarro County CO-OP on SE CR 4160 PCT. 2 by Comm. Perry sec by Comm. Brewer [To wit item #15](#)
Carried unanimously
16. I move of approving Atmos Energy Corporation to cross SW CR 2130, 2390, 2400, 2380, and 2410 in PCT. 3 2 by Comm. Moore sec by Comm. Brewer
Carried unanimously [To wit item #16](#)
17. Motion of approving Xerox Lease Agreement for Commissioners Office 2 by Comm. Perry sec by Comm. Moore [To wit item #17](#)
Carried unanimously
18. Motion of approving to add JP 4 to the existing Xerox contract by Comm. Brewer sec by Comm. Perry [To wit item #18](#)
Carried unanimously
19. I move of declaring the listed Navarro County Sheriff Vehicle as surplus (see attached list) by Comm. Moore sec by Comm. Brewer [To wit item #19](#)
Carried unanimously

20. Motion of approving to pay bills for NCSO without Purchase Order on July 24, 2023 by Comm. Perry sec by Comm. Moore [To wit item #20](#)
Carried unanimously
21. 10:50 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
- 11:58 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 by Comm. Moore
Carried unanimously
22. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts
23. Budget Workshop
24. Motion to recess until 10:00 A.M. Tuesday to continue Budget Workshop by Comm. Brewer sec by Comm. Moore
Carried unanimously

Comm. Grant present today July 25, 2023

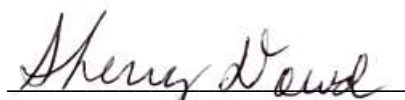
10:01 a.m. July 25, 2023 Motion to come out of recess by Comm. Grant sec by Comm. Perry
Carried unanimously

Budget Workshop continued

30. Motion to adjourn by Comm. Grant 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 July 24th & 25th, 2023

Signed 25th day of July 2023.


Sherry Dowd, County Clerk

