

NAVARRO COUNTY COMMISSIONER'S COURT

A Regular meeting of the Navarro County Commissioner's Court was held on, the 14th , day of August 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. 10:02 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 comment

Consent Agenda

5. Approve and pay bills as submitted by the County Auditor, including Utilities, (paid 8/07/23) and Current bills, (paid 08/14/2023) [To wit item #5](#)

Motion to approve consent agenda 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 item 5**

Regular Agenda

6. No action on Burn Ban. Burn ban remains on
7. Motion of approving the appointment of a new Historical Commission member Danny Combs by Comm. Perry sec by Comm. Grant
Carried unanimously
8. Motion of approving 2023 Memorandum of Agreement between the Texoma HIDTA, and Raymond Keith Brown, DBA River Road Management and Consulting, with an introduction from Raymond Keith Brown by Comm. Grant sec by Comm. Perry [To wit item # 8](#)
Carried unanimously

9. Motion of approving Modification 4 to Grant # G22NT0001A to be decreased to \$3,048,983.00 for Texoma HIDTA by Comm. Brewer sec by Comm. Moore
Carried unanimously
Motion to correct to increase \$3,048,983.00 for Texoma HIDTA by Comm. Brewer sec by Comm. Moore
Carried unanimously [To wit item #9](#)
10. I move of approving Modification 5 to Grant # G22NT0001A to be increased to \$3,123,983.00 for Texoma HIDTA by Comm. Moore sec by Comm. Grant
Carried unanimously [To wit item #10](#)
11. Motion of approving Modification 6 to Grant # G22NT0001A to be increased to \$3,130,983.00 for Texoma HIDTA by Comm. Perry sec by Comm. Moore
Carried unanimously [To wit item #11](#)
12. Motion of approving Modification 7 to Grant # G22NT0001A to be increased to \$3,166,983.00 for Texoma HIDTA by Comm. Grant sec by Comm. Perry
Carried unanimously [To wit item #12](#)
13. Motion of approving Chatfield Water Supply Corporation to cross NE CR 1030 in PCT. 1 by Comm. Grant sec by Comm. Brewer
Carried unanimously [To wit item #13](#)
14. I move to approve the Contract with County Information Resources Agency Service Agreement (CIRA) with TAC by Comm. Moore sec by Comm. Perry
Carried unanimously [To wit item #14](#)
15. Motion of approving the Department of State Health Services Contract for County Clerk by Comm. Brewer sec by Comm. Moore [To wit item #15](#)
Carried unanimously
16. Motion of approving Sandy Davis as the County Clerks Records Management Coordinator by Comm. Perry sec by Comm. Grant
Carried unanimously
17. Motion of approving Tax Collection Report for July 2023, Mike Dowd by Comm. Grant sec by Comm. Perry [To wit item #17](#)
Carried unanimously
18. I Move of authorizing Project Manager to go out for bids for Office of Emergency Management Building located at 411 W. 1st Ave by Comm. Moore sec by Comm. Brewer
Carried unanimously

19. Motion of approving a re-plat of Oak Meadow Acres, lots 9 &10 for Pueblito & Christine Mendez by Comm. Perry sec by Comm. Grant
Carried unanimously [To wit item # 19](#)
20. Motion of approving Planning & Development fees and permits as presented by Comm. Brewer sec by Comm. Moore
Carried unanimously [To wit item # 20](#)
21. Motion of approving PCT 4 Road & Bridge to go out for proposals to purchase a 1 ton Truck by Comm. Brewer sec by Comm. Perry
Carried unanimously
22. Motion of approving to pay bills for Jail without Purchase Order on August 14, 2023 by Comm. Grant sec by Comm. Moore
Carried unanimously [To wit item #22](#)
23. Motion of approving to pay bills for NCSO without Purchase Order on August 14, 2023 by Comm. Perry sec by Comm. Grant
Carried unanimously [To wit item #23](#)
24. Motion of approving to pay bills for PCT. 1 without Purchase Order on August 14, 2023 2023 by Comm. Grant sec by Comm. Moore
Carried unanimously [To wit item #24](#)
25. I move of approving to pay bills for PCT. 3 without Purchase order on August 14, 2023 by Comm. Moore sec by Comm. Grant
Carried unanimously [To wit item #25](#)
26. 10:31 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

11:37 A.M. 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. 11:40 a.m. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Grant sec by Comm. Perry
Carried unanimously

12:33 p.m. I move to come out Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Moore sec by Comm. Grant
Carried unanimously

29. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel

Motion to recess budget workshop portion of the meeting until 2:00 p.m. by Comm. Brewer sec by Comm. Moore
Carried unanimously

30. 2:08 p.m. I move back from recess by Comm. Moore sec by Comm. Perry
Carried unanimously

Budget Workshop-Proposed \$2250 across the board except for JP's, Judge Davenport, Constables, and Commissioners
Proposed Motion to approve the voters' approval rate plus adjusted increment rate of .0035 as our tax rate this year as the proposed rate of .4329 by Comm. Brewer sec by Comm. Perry
Carried unanimously

31. Recess until 10:00 A.M. Tuesday
10:08 a.m. Motion to come out of recess by Comm. Grant sec by Comm. Perry
Carried unanimously
Break until 1:00 p.m. by Comm. Grant sec by Comm. Perry
Carried unanimously

1:06 p.m. back from break

Budget workshop-Meeting with city to discuss services

30. Motion to adjourn by Comm. Grant sec by 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 August 14th & 15th , 2023

Signed 14th day of August 2023.

Sherry Dowd
Sherry Dowd, County Clerk

