

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on, the 28th , 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. 10:00 A.M. Motion to convene by Comm. Grant sec by Comm. Perry
Carried unanimously
2. Opening Prayer-Comm. Brewer
3. Pledge of Allegiance
4. Public Comments-Jeremy Cobb, John Teel, and Dottie Barnes [To wit Item #4](#)

Consent Agenda

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 08/28/2023) [To wit item #5](#)
6. Consideration of approving Treasurer's Report for August 2023, Jane McCollum
[To wit item #6](#)
7. Consideration of approving Renewal Application with i3 Verticals, LLC (Net Data Corporation)
[To wit item #7](#)
8. Consideration of approving 4 hours of Continuing Education completed for 2023 as prescribed in Sec. 81.0025 of the Texas Government Code, Eddie Moore
Commissioner Precinct 3
[To wit item #8](#)
9. Consideration of approving 9 hours of Continuing Education completed for 2023 as prescribed in Sec. 81.0025 of the Texas Government Code, David Brewer
Commissioner Precinct 4
[To wit item #9](#)
10. Consideration of approving budget transfer of \$17,000.00 from Contractor Bridge Repair (213-613-447) to Repair & Maintenance (213-613-445) for PCT. 3
To wit item #10
Motion to approve consent agenda items 5-10 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 5-10**

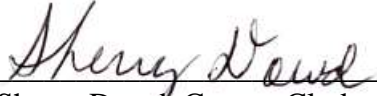
Regular Agenda

11. No action of Burn Ban-remains on
12. Public Hearing on 2023-2024 County Clerk's Archival Plan
Judge Opened Judge closed
13. I move in Consideration of approving County Clerk's 2023 Archival Plan, Sherry Dowd by Comm. Moore sec by Comm. Perry [To wit item #13](#)
Carried unanimously
14. Public Hearing on the Tax Rate
Judge opened Judge closed
15. Public Hearing for the Fiscal Year 2023-2024 Budget
Judge opened Judge closed
16. Motion of approving the Adoption of the Fiscal Year 2023-2024 Budget by Comm. Brewer sec by Comm. Grant [To wit item #16](#)
Carried unanimously
17. Motion of approving the Adoption of the 2023 Tax Rate of \$0.4329 per \$100 of taxable valuation by Judge Davenport sec by Comm. Brewer
Roll call vote: Comm. Grant-Aye, Comm. Perry-Aye, Comm. Moore-Aye, Comm. Brewer, and Judge Davenport-Aye
Carried unanimously [To wit item #17](#)
18. Texas A&M AgriLife Extension Service to present County Cleanup day, State Round Up and Summer programs updates
19. Motion of approving the Order of appointment for Election Judges and Alternates for September 1, 2023 –September 1, 2024 by Comm. Brewer sec by Comm. Moore
Carried unanimously [To wit item #19](#)
20. Motion of approving Dolly Whitehead as the County Clerks OPR Records Management Coordinator by Comm. Grant sec by Comm. Perry
Carried unanimously

21. Motion of declaring the NCSO Unit # 2691, and equipment as salvage (see attached list) by Comm. Perry sec by Comm. Moore
Carried unanimously [To wit item #21](#)
22. Motion of declaring 12 VixVox inmate visitation monitors as salvage from Navarro County Jail (see attached list) by Comm. Brewer sec by Comm. Grant
Carried unanimously [To wit item #22](#)
23. I move of declaring 4 chairs and 1 printer desk as salvage from JP 3 (see attached list) by Comm. Moore sec by Comm. Grant
Carried unanimously [To wit item #23](#)
24. Motion of approving a Resolution between Navarro County and TX Dot for Replacement Bridge on NW CR 4340 at Frost Branch by Comm. Brewer sec by Comm. Moore
Carried unanimously [To wit item #24](#)
25. Motion of approving an amendment to the Jury Management Agreement with Tyler Technologies for the Navarro County Court System Branch by Comm. Grant sec by Comm. Brewer
Carried unanimously [To wit item #25](#)
26. I move of authorizing County Auditor to go out for annual bids for the Fiscal Year 2024 by Comm. Moore sec by Comm. Perry
Carried unanimously
27. Motion of approving Xerox Lease Agreement for AG Extension Office by Comm. Perry sec by Comm. Grant
Carried unanimously [To wit item #27](#)
28. I move of approving to pay bills for AG Extension Office without Purchase Order on August 28, 2023 by Comm. Moore sec by Comm. Brewer [To wit item #28](#)
Carried unanimously
29. Motion of approving to pay bills for Courthouse without Purchase Order on August 28, 2023 by Comm. Grant sec by Comm. Perry [To wit item #29](#)
Carried unanimously
30. Motion of approving to pay bills for PCT. 2 Road & Bridge without Purchase Order on August 28, 2023 by Comm. Perry sec by Comm. Moore
Carried unanimously [To wit item #30](#)
31. I move 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 August 28th, 2023

Signed 28th day of August 2023.



Sherry Dowd, County Clerk

