

NAVARRO COUNTY COMMISSIONER'S COURT

A Regular meeting of the Navarro County Commissioner's Court was held on Monday, the 11th day of September 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-Ron Capehart who presented a check for the county from Linebarger [To wit item #4](#)

Consent Agenda

- Motion to approve consent agenda items 5-12 except for item 6 and item 10, by Comm. Brewer sec by Comm, Grant Carried unanimously
5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 09/11/2023) [To wit item #5](#)
 6. Tabled the minutes from July 6, 2023 Planning and Zoning meeting
 7. Consideration of approving a re-plat of Vista Ridge, Lot 3-R & 4-R for Jorge and Beth Reynoso
 8. Consideration of approving a re-plat of The Shores, Phase 6, Lot 450-R for Frank Odrovik
 9. Consideration of approving a re-plat of Grandview, Section 1, Lot 33-A for Monica Pummel
 10. Tabled the re-plat of Hout Bay, Lots 23-AR & 23VR for Jim & Jason Bellomy
 11. Consideration of approving a re-plat of Imperial Bay, Block 1, Lot 9-R for Rocky & Rhonda Buckner

12. Consideration of approving budget transfer of \$19,000.00 from Hauling (213-613-453) & Gas & Oil (213-613-370) to Repairs and Maintenance (213-613-445 & Equipment Rental (213-613-496) [To wit item #12](#)

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 –12 Regular Agenda

13. Consideration of Burn Ban - No action, it remains on
14. Motion of approving to change Monday October 9, 2023 Commissioner's Court date to Tuesday October 10, 2023 due to Columbus Day by Comm. Moore sec by Comm. Perry Carried unanimously
15. Motion of approving Texas Department of Agriculture Texans Feeding Texans: Home Delivered Meal Grant Program to Meals on Wheels North Central Texas by Comm. Perry sec by Comm. Brewer [To wit item #15](#)
Carried unanimously
16. Motion of approving Texas Department of Agriculture Texans Feeding Texans: Home Delivered Meal Grant Program to Community Services by Comm. Grant sec by Comm. Moore [To wit item #16](#)
Carried unanimously
17. Motion of approving a Resolution between Navarro County and North Central Housing Finance Corporation by Comm. Brewer sec by Comm. Moore
Carried unanimously [To wit item #17](#)
18. Motion of approving the Tax Collection Report for August 2023, Mike Dowd (presented by Teresa Richards) by Comm. Moore sec by Comm. Brewer
Carried unanimously [To wit item # 18](#)
19. Motion of approving final plat of Baron's Creek for Land Baron Inc by Comm. Perry sec by Comm. Grant [To wit item #19](#)
Carried unanimously

20. Motion of approving a final plat of Delgado Estates, Phase 1 for Jose Delgado by Comm. Perry sec by Comm. Moore [To wit item #20](#)
Carried unanimously
21. Motion of approving a re-plat (size variance from 1 acre to ½ an acre) of James B. Bonham Subdivision, Lots 53R-1 & 53R-2 for Juan Carlos Ramirez by Comm. Grant sec by Comm. Perry [To wit item #21](#)
Carried unanimously
22. Motion of approving the declaring of 1 L shaped desk and 1 lateral file cabinet as salvage from JP 1 by Comm Brewer sec by Comm Moore [To wit item #22](#)
Carried unanimously
23. Motion of approving the declaration of 3 chairs and 1 computer table with hutch as salvage from JP 4 by Comm Grant sec by Comm Perry [To wit item #23](#)
Carried unanimously
24. Motion of approving jury pay per Government Code to no less than \$20.00 for 1st day of service and not less than \$60.00 for each consecutive day for jury service by Comm Grant sec by Comm Moore
Carried unanimously
25. Motion of approving a Utility Easement for Navarro County CO-OP on NE CR 4170 by Comm Brewer sec by Comm Grant
Carried unanimously
26. Motion of approving Health Service Agreement with Southern Health Partners, for the NCSO by Comm Moore sec by Comm Brewer
Carried unanimously
27. Motion of approving engagement letter for 12/31/2022 OPEB valuation and the GASB 75 valuation reports for year ending 2023 and 2024 by Comm Brewer sec by Comm Grant [To wit item #27](#)
Carried unanimously
28. Motion of approving authorizing County Auditor to go out for annual bid for County Parks and Boat Ramp Maintenance and Mowing by Comm Moore sec by Comm Perry
29. Motion of approving the awarding of annual bids for auto part, culverts, fuel, and road materials by Comm Grant sec by Comm Perry
Carried unanimously

30. Motion of approving to pay bills for NCSO without Purchase Order on September 11, 2023 by Comm Perry sec by Comm Moore [To wit item #30](#)
Carried unanimously

31. Motion to approve to pay bills for Jail without Purchase Order on September 11, 2023 by Comm Moore sec by Comm Grant [To wit item #31](#)
Carried unanimously

32. 10:50 A.M Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm Brewer sec by Comm Moore
Carried unanimously

- 11:29 A.M. Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm Brewer sec by Comm Grant
Carried unanimously

33. No Action taken on into Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel

34. Motion to Adjourn at 11:30 A.M. by Comm Moore 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 September 11th, 2023

Signed 11th day of September 2023.


Sherry Dowd, County Clerk

