

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Monday, the 25th 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. Moore
3. Pledge of Allegiance - All
4. Public Comments-Laura McGee with Hot Paws [To wit #4](#)

Consent Agenda

I move to approve consent agenda items 5-9 by Comm. Grant sec by Comm. Perry
Carried unanimously

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 09/25/2023) [To wit #5](#)
6. Consideration of approving Treasurer's Report for August 2023, Jane McCollum [To wit #6](#)
7. Consideration of approving the District Court Order relating to the salary of the County Auditor, Assistant Auditors and District Court Reporter [To wit #7](#)
8. Consideration of approving Cellular Phone Allowance Authorization for Deputy Constable [To wit #8](#)
9. Consideration of approving Workers' Compensation Program Renewal for TAC Risk Management Pool [To wit #9](#)

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 –9

Regular Agenda

10. Consideration of Burn Ban – No action, it remains on
11. Motion of accepting and awarding the bid for the Office of Emergency Management Building to Watkins Development Corporation by Comm. Moore sec by Comm. Grant
Carried unanimously
12. Motion of accepting and awarding the annual bid for County Parks and Boat Ramp Maintenance and Mowing to Lawn Services by Brayden by Comm. Perry sec by Comm. Moore
Carried unanimously
13. Motion of accepting and awarding annual bids for hauling to all by Comm. Brewer sec by Comm. Perry
Carried unanimously
14. Motion of approving the bond for Adam Minze Deputy Constable by Comm. Grant sec by Comm. Moore
Carried unanimously
15. Motion of approving the declaration of 2 filing cabinets as salvage for JP 1 by Comm. Brewer sec by Comm. Perry
Carried unanimously [To wit #15](#)
16. Motion of approving the declaration of miscellaneous items as salvage for PCT. 3 by Comm. Moore sec by Comm. Brewer
Carried unanimously [To wit #16](#)
17. Motion of approving the Interlocal Agreement between North Central Texas Emergency Communications and Navarro County for Regional 9-1-1 Services by Comm. Perry sec by Comm. Moore
Carried unanimously [To wit #17](#)
18. Motion of approving the Interlocal Agreement between North Central Texas Emergency Communications and Navarro County for Local Addressing and GIS Services by Comm. Brewer sec by Comm. Perry
Carried unanimously [To wit #18](#)
19. Motion of approving Everbridge Renewal Contract for Navarro County OEM for the period of 10/1/2023 to 9/30/2024 by Comm. Moore sec by Comm. Brewer
Carried unanimously [To wit #19](#)
20. Motion of approving 2023 Memorandum Agreement between the Texoma HIDTA and John Wells, DBA Hickory Springs Consulting, LLC by Comm. Perry sec by Comm. Moore
Carried unanimously [To wit #20](#)

21. Motion of approving a final plat of Camila Estates for Honas Martinez by Comm. Moore sec by Comm. Brewer
Carried unanimously [To wit #21](#)
22. Motion of approving a re-plat of Gillen Estates Ranchitoes, Lots 11-R1 & 11-R2 for Maria Sias & Rail Cobos by Comm. Perry sec by Comm. Brewer
Carried unanimously [To wit #22](#)
23. Motion of approving a re-plat of Rice Ranch, Phase 2, Lots 37-B, 37-C & 37-D for Ruben Mendez by Comm. Perry sec by Comm. Moore
Carried unanimously [To wit #23](#)
24. Motion of approving the posting of closing 1,500 feet of Old US Hwy 287 in PCT.2 by Comm. Perry sec by Comm. Moore
Carried unanimously
25. Motion of approving to pay bills for PCT 3 without Purchase Order on September 25, 2023 by Comm. Moore sec by Comm. Brewer
Carried unanimously [To wit #25](#)
26. 10:25 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. Perry
Carried unanimously

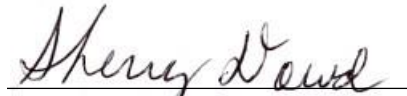
10:53 A.M. Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm Moore sec by Comm Perry
Carried unanimously
27. No Action taken on into Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
Carried unanimously
28. 10:56 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

11:15 A.M. Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts by Comm Moore sec by Comm Brewer
Carried unanimously
29. No Action taken on Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts

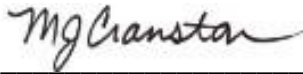
30. Motion to Adjourn at 11:16 A.M. by Comm Moore sec by Comm Perry
Carried unanimously

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 25th 2023

Signed 25th day of September 2023.



Sherry Dowd, County Clerk



By MJ Cranston Chief Deputy Clerk

