

NAVARRO COUNTY COMMISSIONER'S COURT

A Regular meeting of the Navarro County Commissioner's Court was held on Tuesday, the 10<sup>th</sup> day of October 2023 at 10:00 A.M., in the Commissioners Courtroom of the Navarro County Courthouse 300 W. 3<sup>rd</sup> Avenue 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  
unanimously
2. Opening Prayer – Judge HM Davenport, Jr.
3. Pledge of Allegiance
4. Public Comments – No Comments

**Consent Agenda**

I move to approve consent agenda items 5-12 by Comm. Moore, sec by Comm, Brewer,  
Carried unanimously

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 9/26/2023, (paid 10/4/2023), and (paid 10/10/2023) [To wit #5](#)
6. Consideration of approving the minutes from the July 6, 2023 Planning and Zoning meeting [To wit #6](#)
7. Consideration of approving the minutes from the September 7, 2023 Planning and Zoning meeting [To wit #7](#)
8. Consideration of approving a re-plat of Hout Bay, lots 23-AR & 23-VR for Jim Bellomy & Jason Bellomy
9. Consideration of approving a re-plat of Laguna Point, Section 1, combining Lots 1 through 6, Block 4, Lots 1 through 10, Block 5 and Tract 1A from W.T. Malone Abstract for John Benda
10. Consideration of approving a re-plat of The Shores, Phase 6, Lot 437-R for Gil & Dahl Gomez
11. Consideration of approving a re-plat of Vista Ridge, Lots 1-R & 2-R for Patrick & Kaye Lewis

12. Consideration of approving Cellular Phone Allowance Authorization for Facility Maintenance Manager [To wit #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**

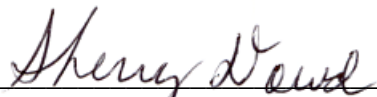
### **Regular Agenda**

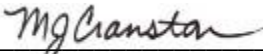
13. Consideration of Burn Ban – Burn Ban is lifted. By Comm. Brewer, sec Comm. Perry  
Carried unanimously
14. Motion to approve Tax Collection Report for September 2023, Mike Dowd by Comm. Moore, sec Comm. Grant  
Carried unanimously [To wit #14](#)
15. Motion to approve an Interlocal Agreement for Cooperative Purchasing Services with PCA by comm. Grant, sec Comm. Brewer  
Carried unanimously [To wit #15](#)
16. Motion to approve the Navarro County Resolution for the Indigent Defense Grant Program for 2024 by Comm. Perry, sec Comm. Moore  
Carried unanimously [To wit #16](#)
17. Motion to approve a proposal for a new elevator for Navarro County Jail by Comm. Brewer, sec Comm. Perry  
Carried unanimously [To wit #17](#)
18. Motion to approve a Court Order for a Special Road Use Bond of \$100,000 by Comm. Moore, sec Comm. Grant  
Carried unanimously [To wit #18](#)
19. Motion to approve Community Water Company to cross NW CR 0090 in PCT 1 by Comm. Grant, sec. Comm. Perry  
Carried unanimously [To wit #19](#)
20. Motion to approve Community Water Company to cross Ingham Rd in PCT 3 by Comm. Moore, sec Comm. Grant,  
Carried unanimously [To wit #20](#)

21. Motion to approve M.E.N. Water Supply Corporation to cross SE CR 2140, SE CR 2170, SE CR 2175, and SE CR 1098 in PCT 3 by Comm. Moore, sec Comm. Perry  
Carried unanimously [To wit #21](#)
22. Motion to approve Community Water Company to cross SW CR 1150 in PCT 4 by  
Comm. Brewer, sec Comm. Grant  
Carried unanimously [To wit #22](#)
23. Motion to appoint Vicky Gray as visiting Judge for the Navarro County Justice of the  
Peace Offices by Comm. Perry, sec. Comm. Moore  
Carried unanimously
24. Motion to approve Holidays for 2024 by Comm. Grant, sec. Comm. Brewer,  
Carried unanimously [To wit #24](#)
25. Motion to approve Xerox Agreement for County Judge on 2 owned printers S/N  
4HX596714 and S/N 4HX596683 by Judge HM Davenport Jr., sec. Comm. Brewer  
Carried unanimously [To wit #25](#)
26. 10:18 a.m. Motion to go into Executive Session Pursuant to the Texas Government Code  
Section 551.0725 to discuss Contracts by Comm. Moore, sec. Comm. Grant,  
Carried unanimously.  
  
10:33 a.m. Motion to come out of Executive Session Pursuant to the Texas Government  
Code Section 551.0725 to discuss Contracts by Comm. Grant, sec. Comm. Perry,  
Carried unanimously.
27. No action taken on Executive Session Pursuant to the Texas Government Code Section  
551.0725 to discuss Contracts
28. Motion to Adjourn at 10:35 a.m. by Comm. Moore, sec. 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 October 10<sup>th</sup>, 2023

Signed 10<sup>th</sup> day of October, 2023.

  
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Sherry Dowd, County Clerk

  
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By MJ Cranston

