

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on, the 23rd, + day of October 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
4. Public Comments-Billy Roach, Monica Vickery, & Jackie Sanicky
[To wit Item #4](#)

Consent Agenda

- I move to approve consent agenda items 5-6 by Comm. Moore sec by Comm. Brewer
Carried unanimously
5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 10/23/2023) [To wit item #5](#)
 6. Consideration of approving Treasurer's Report for September 2023, Jane McCollum [To wit item #6](#)

**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 5-6**

Regular Agenda

7. No action on Burn Ban-remains off

8. Donald Kelm, (Jay Kingston) District Extension Administrator with Texas A&M AgriLife Extension Service to give summary of the educational programming for Navarro County
[To wit item #8](#)
9. Motion of approving a Lease Agreement for Document Solutions Printer for the Patrol LT/Sheriff Department by Comm. Grant sec by Comm. Perry
Carried unanimously
[To wit item #9](#)
10. Motion of approving a master sales agreement with TimeKeeping Systems INC. and Navarro County for the Navarro County Sheriff's Department by Comm. Brewer sec by Comm. Moore
[To wit item #10](#)
Carried unanimously
11. Motion of approving Change Order Proposal # 001 from Otis Elevator for County Jail by Comm. Perry sec by Comm. Grant
[To wit item #11](#)
Carried unanimously
12. I move of approving a re-plat of Amy Land Co., Lots 27-A & 27-B for Froylan Gutierrez and Rosalina Gutierrez by Comm. Moore sec by Comm. Brewer
Carried unanimously
[To wit item #12](#)
13. Motion of approving a re-plat of The Plantation, Phase 2, Lots 56-A & 56-B for Salvador Carpio and Bulmario Carpio by Comm. Grant sec by Comm. Perry
Carried unanimously
[To wit item #13](#)
14. Motion of approving a final plat of Grandpa's Green Acres for Hailstone Land Group, LLC by Comm. Grant sec by Comm. Perry
[To wit item #14](#)
Carried unanimously
15. Motion of approving Texas Association of Counties Risk Management Pool, for Auto Liability, Auto Physical Damage, General Liability Coverage, and Law Enforcement renewal application by Comm. Perry sec by Comm. Moore
Carried unanimously
[To wit item #15](#)
16. I move of approving Modification 1 to Grant # G23NT0001A to be increased to \$4,065,538.00 for Texoma HIDTA by Comm. Moore sec by Comm. Brewer
Carried unanimously
[To wit item #16](#)
17. Motion of approving Modification 2 to Grant # G23NT0001A to be decreased to \$4,025,538.00 for Texoma HIDTA by Comm. Brewer sec by Comm. Moore
Carried unanimously
[To wit item #17](#)

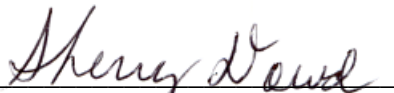
18. Motion of approving Modification 3 to Grant # G23NT0001A to be decreased to \$4,010,538.00 for Texoma HIDTA by Comm. Grant sec by Comm. Perry
Carried unanimously [To wit item #18](#)
 19. Motion of declaring 2010 Case Backhoe as salvage for PCT 2 (see attached list) by Comm. Perry sec by Comm. Grant
Carried unanimously [To wit item #19](#)
 20. I move of approving Community Water Company to cross Donaho Rd. & Martin Rd. in PCT 3 by Comm. Moore sec by Comm. Grant
Carried unanimously [To wit item #20](#)
 21. Motion of approving Resolution and Financial Agreement between Government Capital and PCT 4 for a 2025 Mack Truck and a 2023 Brazos 40' Belly Dump Trailer by Comm. Brewer sec by Comm. Moore
Carried unanimously [To wit item #21](#)
 22. Motion of approving to pay bills for Courthouse without Purchase Order on October 23, 2023 by Comm. Grant sec by Comm. Perry
Carried unanimously [To wit item #22](#)
 23. Motion of approving to pay bills for NCSO without Purchase Order on October 23, 2023 by Comm. Perry sec by Comm. Moore
Carried unanimously [To wit item #23](#)
 24. Motion of approving to pay bills for Elections without Purchase Order on October 23, 2023 by Comm. Brewer sec by Comm. Grant
Carried unanimously [To wit item #24](#)
 25. 10:28 a.m. I move to go into Executive Session Pursuant to the Texas Government Code Section 551.071(2) to confer regarding matters, which are privileged pursuant to the attorney client privilege by Comm. Moore sec by Comm. Grant
Carried unanimously
- 11:27 a.m. I move to come out Executive Session Pursuant to the Texas Government Code Section 551.071(2) to confer regarding matters, which are privileged pursuant to the attorney client privilege by Comm. Moore sec by Comm. Grant

Carried unanimously

26. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.071(2) to confer regarding matters, which are privileged pursuant to the attorney client privilege
27. No action needed on Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts
28. No action needed on Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts
29. 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 October 23rd, 2023

Signed 23rd day of October 2023.


Sherry Dowd, County Clerk

