

NAVARRO COUNTY COMMISSIONER'S COURT

A Regular meeting of the Navarro County Commissioner's Court was held on, the 13th, day of November 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-Judge Davenport
3. Pledge of Allegiance
4. Public Comments-Billy Roach & Aaron Hogue

[To wit Item #4](#)

Consent Agenda

I move to approve consent agenda items 5-8 by Comm. Moore sec by Comm. Brewer
Carried unanimously

5. Approve and pay bills as submitted by the County Auditor, including Quarterly Bills, (paid 10/31/23), Utilities, (paid 11/06/23), and Current bills, (paid 11/13/2023)
[To wit item #5](#)
6. Consideration of accepting a donation from Going Ballistic for 2 Rifle Resistant Ballistic Shields to the NCSO
7. Consideration of approving the renewal contracts between NCSO for the Non-Consent Towing Service Rotation with Texas Towing and B&W Tire & Towing
[To wit item #7](#)
8. Consideration of approving Cellular Phone Allowance Authorization for Facility Maintenance Technician
[To wit item #8](#)

**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 5-8**

Regular Agenda

9. No action on Burn Ban-remains off
10. Service award presentation by Susan Redford, Executive Director of Texas Association of Counties
11. Presentation from OnMed [To wit item #11](#)
12. Motion of changing Monday December 25, 2023 Commissioners' Court date to Thursday December 21, 2023 due to Christmas Holiday by Comm. Brewer sec by Comm. Moore
Carried unanimously
13. Motion of approving Alison Wylie as a County Representative for the North Central Housing Finance Corporation by Judge Davenport sec by Comm. Perry
Carried unanimously
14. Motion of approving Tax Collection Report for October 2023, Mike Dowd by Comm. Perry sec by Comm. Grant [To wit item #14](#)
Carried unanimously
15. Motion to accept Notification from the Navarro County Tax Assessor Collector of a refund exceeding \$2,500.00 in the amount of \$12,486.37 by Comm. Brewer sec by Comm. Moore [To wit item #15](#)
Carried unanimously
16. Motion of approving Maintenance to install decoration for Holidays by Comm. Grant sec by Comm. Perry
Carried unanimously
17. I move of approving an Interlocal Agreement between Harris County Department of Education (Choice Partners) and Navarro County by Comm. Moore sec by Comm. Brewer [To wit item #17](#)
Carried unanimously
18. Motion of approving engagement letter for Financial Audit services by Pattillo, Brown, & Hill, LLP. for the Fiscal Year 2023 for Community Supervision & Corrections Department (CSCD) by Comm. Brewer sec by Comm. Grant
Carried unanimously [To wit item #18](#)
19. Motion of approving TAC Cybersecurity Compliance Training for 2024 by Comm. Perry sec by Comm. Moore [To wit item #19](#)

- Carried unanimously
20. Motion of approving the revised Business Service Order between Vyve Broadband and Navarro County by Comm. Grant sec by Comm. Brewer
Carried unanimously [To wit item #20](#)
 21. Motion of declaring IT equipment as salvage for IT (see attached list) by Comm. Brewer sec by Comm. Moore
Carried unanimously [To wit item #21](#)
 22. Motion of approving Chatfield Water Supply to cross SE CR 4200 in PCT 2 by Comm. Perry sec by Comm. Grant
Carried unanimously [To wit item #22](#)
 23. Motion of approving Resolution and Financial Agreement between Government Capital and PCT 2 for a 2023 Case 580SV Backhoe by Comm. Perry sec by Comm. Moore
Carried unanimously [To wit item #23](#)
 24. Motion to approve removing gates, post and signage from SW CR 1162 right of way in PCT 4 by Comm. Brewer sec by Comm. Perry
Carried unanimously
 25. Motion of approving Utility Easement for Navarro County CO-OP on NW CR 4450 PCT. 4 by Comm. Brewer sec by Comm. Moore
Carried unanimously [To wit item #25](#)
 26. Motion of approving to pay bills for Courthouse without Purchase Order on November 13, 2023 by Comm. Grant sec by Comm. Perry
Carried unanimously [To wit item #26](#)
 27. Motion of approving to pay bills for NCSO without Purchase Order on November 13, 2023 by Comm. Perry sec by Comm. Moore
Carried unanimously [To wit item #27](#)
 28. I move of approving to pay bills for DA's without Purchase Order on November 13, 2023 by Comm. Moore sec by Comm. Brewer
Carried unanimously [To wit item #28](#)
 29. Motion of approving to pay bills for CSCD aka Adult Probation Office without Purchase Order on November 13, 2023 by Comm. Brewer sec by Comm. Grant
Carried unanimously [To wit item #29](#)

30. Motion of approving to pay bills for Texoma HIDTA without Purchase Order on November 13, 2023 by Comm. Grant sec by Comm. Perry [To wit item #30](#)
Carried unanimously
31. I move of approving to pay bills for JP3 without Purchase Order on November 13, 2023 by Comm. Moore sec by Comm. Brewer [To wit item #31](#)
Carried unanimously
32. I move of approving to pay bills for PCT 3 without Purchase Order on November 13, 2023 by Comm. Moore sec by Comm. Brewer [To wit item #32](#)
Carried unanimously
33. Motion of approving to pay bills for Election without Purchase Order on November 13, 2023 by Comm. Brewer sec by Comm. Perry [To wit item #33](#)
Carried unanimously
34. 10:44 a.m. Nov. 13, 2023 Motion we go into Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development by Comm. Brewer sec by Comm. Moore
Carried unanimously

11:10 a.m. I move we come out of Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development by Comm. Moore sec by Comm. Grant
Carried unanimously
35. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development
36. 11:11 a.m. Motion we go into Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts by Comm. Grant sec by Comm. Brewer
Carried unanimously

11:58 a.m. Nov. 13, 2023 Motion we come out of Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts by Comm. Brewer sec by Comm. Grant
Carried unanimously
37. Motion to approve of action taken on Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts to approve those votes are correct by Comm. Grant sec by Comm. Perry
Carried unanimously (Resolution of Votes Cast for Board of Director members of the Navarro Central Appraisal District) [To wit item #37](#)

38. 12:06 p.m. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Perry sec by Comm. Moore
Carried unanimously

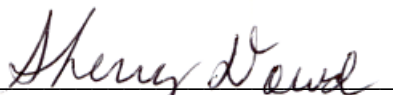
12:15 p.m. I move we come out of Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Moore sec by Comm. Grant
Carried unanimously

39. Motion of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel to pay Travis Dempsey \$7,200 travel allowance by Comm. Perry sec by Comm. Brewer
Carried unanimously

40. I move to adjourn 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 November 13, 2023

Signed 13th day of November 2023.


Sherry Dowd, County Clerk

