NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on, the 27th, 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. 10:04 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-No comments

Consent Agenda

I move to approve consent agenda items 5-7 by Comm. Moore sec by Comm. Brewer
Carried unanimously

- 5. Approve and pay bills as submitted by the County Auditor, including Elections, (paid 11/17/23) and Current bills, (paid 11/27/2023) To wit item #5
- 6. Consideration of approving Treasurer's Report for October 2023, Jane McCollum

 <u>To wit item #6</u>
- 7. Consideration of approving 8 hours of Continuing Education completed for 2023 as prescribed in Sec. 81.0025 of the Texas Government Code, David Brewer Commissioner Precinct 4

 To wit item #7

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 5-7

Regular Agenda

8. No action on Burn Ban-remains off

- 9. I move of approving the contract for Volunteer Fire Department of Navarro County for the 2023-2024 Fiscal Year pending modification from legal by Comm. Moore sec by Comm. Perry

 Carried unanimously

 To wit item #9
- 10. Motion of approving a final plat of Chandra Estates Addition for Singing Properties, GP by Comm. Grant sec by Comm. Perry To wit item #10 Carried unanimously
- 11. Motion of approving Navarro County Road & Bridge to purchase an Asphalt Zipper by Comm. Grant sec by Comm. Brewer Carried unanimously
- 12. Motion of approving to pay bills for NCSO without Purchase Order on November 27, 2023 by Comm. Perry sec by Comm. Moore To wit item #12 Carried unanimously
- 13. I move of approving to pay bills for PCT 3 without Purchase Order on November 27, 2023 by Comm. Moore sec by Comm. Brewer To wit item #13 Carried unanimously
- 14. Motion to adjourn by Comm. Brewer sec by Comm. Grant 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 27th, 2023

Signed 27th day of November 2023.

Sherry Dowd, County Clerk