

NAVARRO COUNTY COMMISSIONER'S COURT

A Regular meeting of the Navarro County Commissioner's Court was held on, the 11th, day of December 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-No comments

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 Elections, (paid 11/29/23) and Current bills, (paid 12/11/2023) [To wit item #5](#)
 6. Consideration to obtain demolition permit for 409 N. 12th St. Building [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. Motion of approving Tax Collection Report for November 2023, Mike Dowd by Comm. Brewer sec by Comm. Moore [To wit item #8](#)
Carried unanimously

9. Motion of accepting payment In lieu of taxes from the City of Kerens Housing Authority in the amount of \$10,486.46 by Comm. Perry sec by Comm. Grant
Carried unanimously [To wit item #9](#)
10. Motion of approving an Interlocal Agreement for the Regional Defender for Capital Cases program for FY 2023 and FY 2024 46 by Comm. Grant sec by Comm. Moore
Carried unanimously [To wit item #10](#)
11. Motion of authorizing County Auditor to go out for bids for the ARPA Grant Works projects (Road & Bridge Materials) by Comm. Brewer sec by Comm. Grant
Carried unanimously [To wit item #11](#)
12. Motion of approving Chatfield Water Supply to cross SE CR 3310 in PCT 2 by Comm. Perry sec by Comm. Moore
Carried unanimously [To wit item #12](#)
13. Motion of approving Community Water Company to cross SW CR 3090 in PCT 4 by Comm. Brewer sec by Comm. Perry
Carried unanimously [To wit item #13](#)
14. Motion of approving a Special Road Use Permit Application for Yellow Cat Wind LLC in PCT 4 by Comm. Brewer sec by Comm. Moore
Carried unanimously [To wit item #14](#)
15. Motion of approving an Interlocal Agreement between the Town of Oak Valley and Navarro County for the purchase and donation of an Asphalt Zipper by Comm. Brewer sec by Comm. Grant
Carried unanimously [To wit item #15](#)
16. Motion of approving to pay bills for Jail without Purchase Order on December 11, 2023 by Comm. Grant sec by Comm. Perry
Carried unanimously [To wit item #16](#)
17. Motion of approving to pay bills for NCSO without Purchase Order on December 11, 2023 by Comm. Perry sec by Comm. Moore
Carried unanimously [To wit item #17](#)
18. Motion of approving to pay bills for DA without Purchase Order on December 11, 2023 by Comm. Brewer sec by Comm. Grant
Carried unanimously [To wit item #18](#)

19. I move of approving to pay bills for Courthouse without Purchase Order on December 11, 2023 by Comm. Moore sec by Comm. Perry
Carried unanimously [To wit item #19](#)
20. Motion of approving to pay bills for Courthouse/Travis Dempsey without Purchase Order on December 11, 2023 by Comm. Grant sec by Comm. Brewer
Carried unanimously [To wit item #20](#)
21. 10:16 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. Perry
Carried unanimously

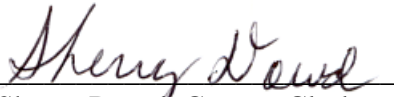
10:43 a.m. I move to come out of Executive Session Pursuant to the Texas Government Code Section 551.071(2) to confer regarding matters, which are privileged pursuant to the attorney client privilege by Comm. Moore sec by Comm. Grant
Carried unanimously
22. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.071(2) to confer regarding matters, which are privileged pursuant to the attorney client privilege
23. 10:43a.m. December 11, 2023 Motion to come out Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development by Comm. Brewer sec by Comm. Grant
Carried unanimously

11:17 a.m. December 11, 2023 Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development by Comm. Brewer sec by Comm. Grant
Carried unanimously
24. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development
25. 11:20 a.m. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts for Interlocal Agreements for Cities and ISD's Development by Comm. Perry sec by Comm. Grant
Carried unanimously

- 11:45 a.m. Motion to
come out of Executive Session Pursuant to the Texas Government Code Section
551.0725 to discuss Contracts for Interlocal Agreements for Cities and ISD's
Development by Comm. Grant sec by Comm. Perry
Carried unanimously
26. Motion to approve of action taken on Executive Session Pursuant to the Texas
Government Code Section 551.0725 to discuss Contracts Interlocal Agreements
for Cities and ISD's approve dispatch agreement for Navarro VFD's pending
legal approval by Comm. Brewer sec by Comm. Moore
Carried unanimously [To wit item #26](#)
27. Motion to adjourn by Comm. Grant 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 December 11th, 2023

Signed 11th day of December 2023.



Sherry Dowd, County Clerk

