

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on, the 21<sup>st</sup> , day of December 2023 at 10:00 a.m., in the Commissioners Courtroom of the Navarro County Courthouse 300 W. 3<sup>rd</sup> Ave., in Corsicana, Texas., Presiding Judge HM Davenport Jr., present for item #21 Commissioners present Jason Grant, Eddie Perry, Eddie Moore, and David Brewer.

1. 10:02 A.M. Motion to convene by Comm. Grant sec by Comm. Perry  
Carried unanimously
2. Opening Prayer-Comm. Brewer
3. Pledge of Allegiance
4. Public Comments-No comments

**Consent Agenda**

- Motion to approve consent agenda items 5-7 by Comm. Brewer sec by Comm. Perry  
Carried unanimously
5. Approve and pay bills as submitted by the County Auditor, including, Current bills, (paid 12/21/2023) [To wit item #5](#)
  6. Consideration of approving Treasurer's Report for November 2023, Jane McCollum [To wit item #6](#)
  7. Consideration of approving budget transfer of \$50,000.00 from Operating Equipment to Machinery & Equipment for NCSO

**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. Motion of approving Chatfield Water Supply to cross NE CR 3270 in PCT 1 by Comm. Grant sec by Comm. Moore [To wit item #9](#)

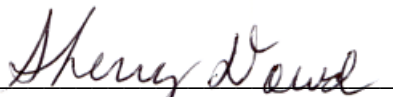
Carried unanimously

10. Motion of approving posting closing 1,160 feet of SE CR in Pct. 2 by Comm. Perry sec by Comm. Brewer  
Carried unanimously
11. I move of approving the 2024 Independent Contractor Agreement between Texoma HIDTA and Steve Toth (DBA Spartan Tactical Consulting, LLC) by Comm. Moore sec by Comm. Perry [To wit item #11](#)  
Carried unanimously
12. Motion of authorizing approving the 2024 Independent Contractor Agreement between Texoma HIDTA and Carl G. Stewart (DBA 918 Intel, LLC) by Comm. Perry sec by Comm. Brewer [To wit item #12](#)  
Carried unanimously
13. Motion of approving the 2024 Independent Contractor Agreement between Texoma HIDTA and Damien Givens (DBA G90 Enterprises, LLC) by Comm. Brewer sec by Comm. Moore [To wit item #13](#)  
Carried unanimously
14. I move of approving 2024 Memorandum Agreement between Texoma HIDTA and Raymond Keith Brown (DBA River Road Management and Consulting) by Comm. Moore sec by Comm. Perry [To wit item #14](#)  
Carried unanimously
15. Motion of approving to pay bills for Extension Office without Purchase Order on December 21, 2023 by Comm. Perry sec by Comm. Brewer [To wit item #15](#)  
Carried unanimously
16. I move of approving to pay bills for District Court without Purchase Order on December 21, 2023 by Comm. Moore sec by Comm. Perry [To wit item #16](#)  
Carried unanimously
17. Motion of approving to pay bills for PCT 2 without Purchase Order on December 21, 2023 by Comm. Perry sec by Comm. Grant [To wit item #17](#)  
Carried unanimously
18. I move of approving to pay bills for PCT 3 without Purchase Order on December 21, 2023 by Comm. Moore sec by Comm. Brewer [To wit item #18](#)  
Carried unanimously

19. 10:11 a.m. 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. Moore  
Carried unanimously  
  
11:12 a.m. 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. Perry  
Carried unanimously
20. No of action taken on Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development
21. 11:14 a.m. I move to go into Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Moore sec by Comm. Perry  
Carried unanimously  
  
12:29 p.m. I move to come out of Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Moore sec by Comm. Perry  
Carried unanimously
22. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
23. 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 21<sup>st</sup>, 2023

Signed 21<sup>st</sup>, day of December 2023.

  
Sherry Dowd, County Clerk

