

NAVARRO COUNTY COMMISSIONER'S COURT

A Regular meeting of the Navarro County Commissioner's Court was held on, the 8th , day of January 2024 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., present 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. Brewer
3. Pledge of Allegiance
4. Public Comments-No comments

Consent Agenda

I move to approve consent agenda item 5 by Comm. Moore sec by Comm. Grant
Carried unanimously

5. Approve and pay bills as submitted by the County Auditor, including, Current bills, (paid 01/08/2024) [To wit item #5](#)

**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 item 5**

Regular Agenda

6. No action of Burn Ban remains off
7. Motion of approving Tax Collection Report for December 2023, Mike Dowd by Comm. by Brewer sec by Comm. Moore [To wit item #7](#)
Carried unanimously
8. Motion of approving the new IRS 2024 Standard Mileage Business Rate of \$ 0.67 per mile. This is effective as of January 8, 2024 by Comm. Grant sec by Comm. Perry [To wit item #8](#)
Carried unanimously

9. Motion of approving the 7th amendment Renewal Contract between TEXOMA HIDTA and The Kace Company LLC (formerly the MVM, INC) by Comm. Brewer sec by Comm. Moore [To wit item #9](#)
Carried unanimously
10. Motion of approving Xerox Lease Agreement for District Court by Comm. Grant sec by Comm. Perry [To wit item #10](#)
Carried unanimously
11. Motion of approving Chatfield Water Supply to cross NE CR 2160 in PCT. 2 by Comm. Perry sec by Comm. Brewer [To wit item #11](#)
Carried unanimously
12. Motion of approving Chatfield Water Supply to cross SE CR 4200 in PCT 2 by Comm. Perry sec by Comm. Moore [To wit item #12](#)
Carried unanimously
13. Motion of approving Purchase Request for PCT 2 with Pioneer Steel 2 by Comm. Moore sec by Comm. Brewer [To wit item #13](#)
Carried unanimously
14. I move to table of approving a Joint Contract Agreement for Election Services between Navarro County and Cities, Schools and other Entities for the May 7, 2024 Election by Comm. Moore sec by Comm. Brewer
Carried unanimously
15. I move of approving to pay 2 invoices for Atwood's without Purchase Order for PCT 3 on January 8, 2024 by Comm. Moore sec by Comm. Grant [To wit item #15](#)
Carried unanimously
16. Motion of approving to pay 3 invoices for Huffman Communications without Purchase Order for NCSO on January 8, 2024 by Comm. Grant sec by Comm. Perry [To wit item #16](#)
Carried unanimously
17. Motion of approving to pay 6 invoices for K&S Tire without Purchase Order for NCSO on January 8, 2024 by Comm. Perry sec by Comm. Moore [To wit item #17](#)
Carried unanimously
18. I move of approving to pay 1 invoice for Gilfillan's Hardware without Purchase Order for NCSO on January 8, 2024 by Comm. Moore sec by Comm. Brewer [To wit item #18](#)
Carried unanimously

19. Motion of approving to pay 1 invoice for Shallow Creek Land Survey without Purchase Order for Courthouse on January 8, 2024 by Judge Davenport Jr. sec by Comm. Grant [To wit item #19](#)
Carried unanimously
20. I move of approving to pay 1 invoice for KP Graphics without Purchase Order for JP3 on January 8, 2024 by Comm. Moore sec by Comm. Brewer
Carried unanimously [To wit item #20](#)
21. 10:13 a.m. Jan. 8, 2024 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

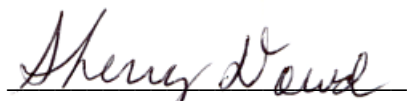
10:57 a.m. I move to come out of Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development by Comm. Moore sec by Comm. Brewer
Carried unanimously
22. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development
23. 10:58 a.m. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Grant sec by Comm. Moore
Carried unanimously

11:26 a.m. Jan. 8, 2024 Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Brewer sec by Comm. Perry
Carried unanimously
24. Motion on action taken in Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel Commissioners Court oks the salary of the attorney called in to represent one of the employees of the District Attorneys office one of their attorneys not to exceed \$10,000 at this point by Judge Davenport Jr. sec by Comm. Brewer
Carried unanimously
25. 11:39 a.m. I move to go into Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Estate by Comm. Moore sec by Comm. Grant
Carried unanimously

- 11:53 a.m. I move to come out of Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Estate by Comm. Moore sec by Comm. Grant
Carried unanimously
26. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Estate
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 January 8th, 2024.

Signed 8th, day of January 2024.


Sherry Dowd, County Clerk

