

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on, the 22nd , 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-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 Current bills, (paid 01/22/2024) [To wit item #5](#)
 6. Consideration of approving Treasurer's Report for December 2023, Jane McCollum [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 item 5 & 6**

Regular Agenda

7. Consideration of Burn Ban-no action remains off
8. Motion of approving re-appointment of Commissioners for ESD I Brett Latta and Cylynn Callicutt by Comm. Perry by sec by Comm. Grant [To wit item #8](#)
Carried unanimously

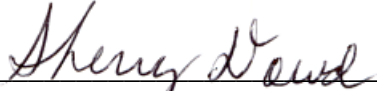
9. Motion of approving a Joint Resolution of Trial Judges of Navarro County by Comm. Brewer sec by Comm. Moore [To wit item #9](#)
Carried unanimously
10. I move of approving a Joint Contract Agreement for Election Services between Navarro County and Cities, Schools, and other Entities for the May 4, 2024 Election by Comm. Moore sec by Comm. Grant [To wit item #10](#)
Carried unanimously
11. Motion of approving a Resolution for a Joint Primary contract for March 5, 2024 by Comm. Perry sec by Comm. Brewer [To wit item #11](#)
Carried unanimously
12. Motion of approving the rate of pay for poll workers for the 2024 election to be \$12.00 per hour for judges and \$11.00 per hour for clerks by Comm. Grant sec by Comm. Moore
Carried unanimously
13. Motion of approving Xerox Lease Agreement for NCSO Jail by Comm. Brewer sec by Comm. Grant [To wit item #13](#)
Carried unanimously
14. I move of approving Lease Agreement for Document Solutions Printer for the CID/Sheriff Department by Comm. Grant sec by Comm. Moore [To wit item #14](#)
Carried unanimously
15. Motion of approving of accepting and awarding bid for the ARPA Grant Works projects (Road & Bridge Materials) to Big Creek by Comm. Perry sec by Comm. Grant [To wit item #15](#)
Carried unanimously
16. Motion of approving Chatfield Water Supply Corporation to cross SE CR 3320 in PCT 2 by Comm. Perry sec by Comm. Moore [To wit item #16](#)
Carried unanimously
17. Motion of approving Chatfield Water Supply Corporation to cross SE CR 3240 in PCT 2 by Comm. Perry sec by Comm. Grant [To wit item #17](#)
Carried unanimously
18. I move of approving M.E.N. Water Supply Corporation to cross SE CR 2210, SE CR 2220, SE CR 2230, and SE CR 2290 in PCT 3 by Comm. Moore sec by Comm. Brewer [To wit item #18](#)
Carried unanimously

19. Motion of approving to pay 1 invoice for KP Graphics without Purchase Order for Planning and Zoning on January 22, 2024 by Comm. Grant sec by Comm. Perry
Carried unanimously [To wit item #19](#)
20. Motion of approving to pay 1 invoice for Triple L Tire without Purchase Order for AG Extension on January 22, 2024 by Comm. Perry sec by Comm. Moore
Carried unanimously [To wit item #20](#)
21. I move of approving to pay 1 invoice for ES&S without Purchase Order for Elections on January 22, 2024 by Comm. Moore sec by Comm. Grant
Carried unanimously [To wit item #21](#)
22. Motion of approving to pay 1 invoice for AMG without Purchase Order for Elections on January 22, 2024 by Comm. Grant sec by Comm. Perry
Carried unanimously [To wit item #22](#)
23. I move to approve to pay 3 invoices for Galls without Purchase Order for NCSO on January 22, 2024 by Comm. Moore sec by Comm. Grant
Carried unanimously [To wit item #23](#)
24. 10:39 a.m. January 22, 2024 Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel Elections by Comm. Brewer sec by Comm. Moore
Carried unanimously

10:46 a.m. I move to come out of Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel Elections by Comm. Moore sec by Comm. Brewer
Carried unanimously
25. Motion to approve action on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel Elections to grant 80 hours administrative leave to Allie Thomas by Comm. Brewer sec by Comm. Grant
Carried unanimously
26. 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 January 22nd, 2024.

Signed 22nd, day of January 2024.



Sherry Dowd, County Clerk

