

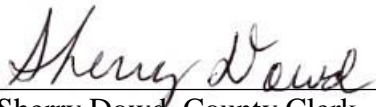
NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Monday, the 29<sup>th</sup> day of January, 2024 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., 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. Moore
  3. Pledge of Allegiance – All
  4. I move to pay bills as submitted by the County Auditor, including Quarterly bills (paid 1/29/3034) by Comm. Moore, sec Comm. Brewer  
Carried unanimously
  5. 10:04 a.m. I move to go into Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts Indigent Care by Comm. Moore sec by Comm. Perry  
Carried unanimously
- 10:30 a.m. I move to come out of Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts by Comm. Moore sec by Comm. Brewer.  
Carried unanimously
6. Action taken for Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts:  
Motion to Authorize Judge HM Davenport Jr. to terminate the contract for Indigent Healthcare with the State of Texas as it exists right now. Also, that half of the money that would normally go in to the State will be sent to the State before February 1<sup>st</sup> as required if we can do an Inter-Governmental Transfer (IGT). Made by Judge HM Davenport Jr., sec comm. Grant  
Carried unanimously.
  7. 10:35 a.m. I move to adjourn by Comm. Moore sec 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 January 29<sup>th</sup>, 2024.

Signed 29<sup>th</sup> day of January 2024.

  
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Sherry Dowd, County Clerk

  
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By MJ Cranston Chief Deputy Clerk

