

NAVARRO COUNTY COMMISSIONER'S COURT

A Regular meeting of the Navarro County Commissioner's Court was held on, the 12<sup>th</sup> , day of February 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. 10:02 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-Marty Summerall, Donna Rogers, Amanda Carpenter, Maria Lemus- Indigent care [To wit item #4](#)

**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 Quarterly Bills (paid 1/29/24), Utilities, (paid 2/6/24), and Current bills, (paid 02/12/2024) [To wit item #5](#)
  6. Consideration of approving Cellular Phone Allowance Authorization for Victim Assistance Coordinator [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. Consideration of Burn Ban-no action remains off
8. Motion of approving the sale of fireworks for Texas Independence Day, March 2, 2024 by Comm. Brewer by sec by Comm. Moore [To wit item #8](#)  
Carried unanimously

9. I move of approving declaring 1 chair and 1 printer as salvage for JP 3 by Comm. Mooe sec by Comm. Grant  
Carried unanimously
10. Motion of approving Tax Collection Report for January 2024, Mike Dowd by Comm. Perry sec by Comm. Moore [To wit item #10](#)  
Carried unanimously
11. Motion of approving a request from Juvenile Probation for additional funds for placement of juveniles in the amount of \$25,000 by Comm. Grant sec by Comm. Perry  
Carried unanimously
12. Motion to table of approving a final plat of Segovia Addition for Ruben Segovia by Comm. Perry sec by Comm. Moore  
Carried unanimously
13. I move of approving a re-plat of Amy Land Company, Lots 85A-R1 through 85A-R4 for Schroder Land Group, LLC.by Comm. Moore sec by Comm. Brewer  
Carried unanimously [To wit item #13](#)
14. Motion of approving an amendment to Grace Prairie Subdivision for Richland Creek Cattle Co., Inc by Comm. Grant sec by Comm. Perry  
Carried unanimously [To wit item #14](#)
15. Motion of approving a re-plat of Raymond Hayes Subdivision, Tracts 21A-R & 21B-R for Heather Holloway & Ignacio Rodriguez by Comm. Perry sec by Comm. Grant [To wit item #15](#)  
Carried unanimously
16. Motion of approving a re-plat of Plantation Acres Tracts 8-R1 & 8-R2 for Oscar Guillermo & Jose Amaya.by Comm. Grant sec by Comm. Perry  
Carried unanimously [To wit item #16](#)
17. Motion of approving a re-plat of Plum Berry Acres, Tracts1-DR & 2-DR for Hazel's Mobile Home, Inc. by Comm. Grant sec by Comm. Moore  
Carried unanimously [To wit item #17](#)
18. I move of approving a re-plat of Vaco Rancho Subdivision, Tracts 27-A & 27-B for Lorenzo & Carla Espinoza by Comm. Brewer sec by Comm. Perry  
Carried unanimously [To wit item #18](#)

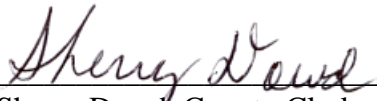
19. Motion of approving a re-plat of Oak Meadows Acres, Lots 5-R & 6-R for Samuel Hudson by Comm. Perry sec by Comm. Grant [To wit item #19](#)  
Carried unanimously
20. Motion of approving the appointment of Jake Griggs to the Planning and Zoning Commission as Representative for PCT 2 by Comm. Perry sec by Comm. Moore  
Carried unanimously
21. Motion of approving Racial Profiling report for 2023, NCSO as presented by Sheriff office by Comm. Brewer sec by Comm Grant [To wit item #21](#)  
Carried unanimously
22. Motion of approving PCT 2 to purchase a 2015 Dodge 4500 Truck by Comm. Perry sec by Comm. Moore  
Carried unanimously
23. Motion to approve declaring 2005 Ford F-550 as salvage for PCT 2 (see attached list) by Comm. Perry sec by Comm. Grant [To wit item #23](#)  
Carried unanimously
24. Motion of approving a Special Road Use Permit Application for Grand Prix Pipeline LLC in PCT 4 by Comm. Brewer sec by Comm. Moore  
Carried unanimously [To wit item #24](#)
25. Motion to approve a Special Road Use Bond for Grand Prix Pipeline LLC in PCT 4 by Comm. Brewer sec by Comm. Perry [To wit item #25](#)  
Carried unanimously
26. I move of approving the Auditors to release \$250,000 Indigent Care funds to Ambulatory Services by Comm. Moore sec by Comm. Grant  
Carried unanimously
27. Motion of approving Texoma HIDTA Contract for Conference Center with Choctaw by Comm. Perry sec by Comm. Brewer [To wit item #27](#)  
Carried unanimously
28. Motion of approving Modification 4 to Grant # G23NT0001A to be decreased to \$3,978,538.00 for Texoma HIDTA by Comm. Grant sec by Comm. Moore  
Carried unanimously [To wit item #28](#)
29. Motion of approving Modification 5 to Grant # G23NT0001A to be decreased to \$3,908,538.00 for Texoma HIDTA by Comm. Brewer sec by Comm. Perry  
Carried unanimously [To wit item #29](#)

30. I move of approving Modification 6 to Grant # G23NT0001A to be decreased to \$3,833,538.00 for Texoma HIDTA by Comm. Moore sec by Comm. Grant  
Carried unanimously [To wit item #30](#)
  31. Motion of approving to pay 1 invoice for Huffman Communications without Purchase Order for NCSO on February 12, 2024 by Comm. Perry sec by Comm. Brewer  
Carried unanimously [To wit item #31](#)
  32. Motion of approving to pay 1 invoice for Gall's without Purchase Order for NCSO on February 12, 2024 by Comm. Gant sec by Comm. Perry  
Carried unanimously [To wit item #32](#)
  33. I move of approving to pay 1 invoice for Time Keeping Systems without Purchase Order for Jail on February 12, 2024 by Comm. Moore sec by Comm. Brewer  
Carried unanimously [To wit item #33](#)
  34. Motion of approving to pay 1 invoice for Texas Voice & Data without Purchase Order for IT on February 12, 2024 by Comm. Brewer sec by Comm. Perry  
Carried unanimously [To wit item #34](#)
  35. Motion of approving to pay 1 invoice for Warren Tire without Purchase Order for PCT 1 on February 12, 2024 by Comm. Grant sec by Comm. Moore  
Carried unanimously [To wit item #35](#)
  36. I move of approving to pay 1 invoice for Atwood's without Purchase Order for PCT 3 on February 12, 2024 by Comm. Moore sec by Comm. Grant  
Carried unanimously [To wit item #36](#)
  37. Motion of approving to pay 1 invoice for J&C Trailers without Purchase Order for PCT 4 on February 12, 2024 by Comm. Brewer sec by Comm. Perry  
Carried unanimously [To wit item #37](#)
  38. 10:56 a.m. I move to go into Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts by Comm. Moore sec by Comm. Grant  
Carried unanimously
- 11:28 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. Perry  
Carried unanimously

39. Motion to approve of action taken on Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts to authorize Terry Jacobson to enter agreement with Kenndy Law Firm to develop a contract pursuant to the counties Indigent Care Program by Comm. Brewer sec by Comm. Perry  
Carried unanimously
40. I move to adjourn by Comm. Moore sec by Comm. Perry  
7Carried 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 February 12<sup>th</sup> 2024.

Signed 12<sup>th</sup>, day of February 2024.

  
Sherry Dowd, County Clerk

