

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on, the 26th , day of February 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., 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-Chad Marshall [To wit item #4](#)

Consent Agenda

- I move to approve consent agenda items 5 - 8 by Comm. Moore sec by Comm. Grant
Carried unanimously
5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 02/26/2024) [To wit item #5](#)
 6. Consideration of approving Treasurer's Report for January 2024, Jane McCollum [To wit item #6](#)
 7. Consideration of approving 20 hours of Continuing Education completed for 2023 as prescribed in Sec. 51.605 of the Texas Government Code, Sherry Dowd County Clerk [To wit item #7](#)
 8. Consideration of approving Cellular Phone Allowance Authorization for Road & Bridge Pct. 3 Forman [To wit item #8](#)

**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 - 8**

Regular Agenda

9. Consideration of Burn Ban-no action remains off
10. Motion of approving Racial Profiling report for 2023, Constable Pct. 1 by Comm. Grant sec by Comm. Brewer [To wit item #10](#)
Carried unanimously
11. Motion of approving Racial Profiling report for 2023, Constable Pct. 2 by Comm. Perry sec by Comm. Moore [To wit item #11](#)
Carried unanimously
12. I move of approving Racial Profiling report for 2023, Constable Pct. 3 by Comm. Moore sec by Comm. Brewer [To wit item #12](#)
Carried unanimously
13. Motion of approving Racial Profiling report for 2023, Constable Pct. 4 by Comm. Brewer sec by Comm. Perry [To wit item #13](#)
Carried unanimously
14. Motion of approving declaring the listed items for the Navarro County Sheriff as surplus (see attached list) by Comm. Grant sec by Comm. Perry [To wit item #14](#)
Carried unanimously
15. Motion to table approving the contract for Volunteer Fire Department of Navarro County for the 2024 by Comm. Brewer sec by Comm. Perry
Carried unanimously
16. Motion of approving a final plat of Russell Estates for Landco Investments, INC. by Comm. Grant sec by Comm. Moore [To wit item #16](#)
Carried unanimously
17. Motion of approving Chatfield Water Supply Corporation to cross NE CR 2050 in PCT 1 by Comm. Grant sec by Comm. Perry [To wit item #17](#)
Carried unanimously
18. Motion of approving Chatfield Water Supply Corporation to cross NE CR 0190 in PCT. 1 by Comm. Grant sec by Comm. Brewer [To wit item #18](#)
Carried unanimously


19. Motion of approving a closing 1,160 feet of SE CR 0050 in PCT. 2 by Comm. Perry sec by Comm. Grant [To wit item #19](#)
Carried unanimously
20. Motion of approving to pay 1 invoice for Purvis Bearing without Purchase Order for PCT. 1 by Comm. Grant sec by Comm. Moore [To wit item #20](#)
Carried unanimously
21. 10:22 a.m. 2-26-24 I move to go into Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts by Comm. Brewer sec by Comm. Moore
Carried unanimously

10:54 a.m. 2-26-24 I move to come out of Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts by Comm. Brewer sec by Comm. Moore
Carried unanimously
22. Motion to approve of action taken on Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts to approve this new court order governing culverts in the public right away including all the dimensions consideration as we have discussed with the amendment to replace existing culverts, if necessary, by Judge Davenport sec by Comm. Grant
Carried unanimously [To wit item #22](#)
23. 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. Brewer
Carried unanimously

11:13 Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Perry sec by Comm. Grant
Carried unanimously
24. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel I move that Pct 3 to recreate the mechanics roll on the roaster and to fund this payroll from the part time fund on my payroll the additional funds by Comm. Moore sec by Comm. Brewer
Carried unanimously
25. 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 February 26th 2024.

Signed 26th, day of February 2024.



Sherry Dowd, County Clerk

