

NAVARRO COUNTY COMMISSIONER'S COURT

A Regular meeting of the Navarro County Commissioner's Court was held on Monday, the 11<sup>th</sup> day of March 2024 at 10:00 A.M., in the Commissioners Courtroom of the Navarro County Courthouse 300 W. 3<sup>rd</sup> Avenue 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. Moore
2. Opening Prayer – Comm. Moore
3. Pledge of Allegiance
4. Public Comments – Cindy Hadaway, Theresa Hibbitts, Monica Vickery, Jackie Sanvicky, Randell Prowell, Brian Riggengkroeger, Larry Cockerham, Vicky Cockerham, Debbie Weaver, Manuela Whitt, Jan D. Run, Greg Younger, John Bleuut, Kala Reamy  
[To wit item #4](#)

**Consent Agenda**

- Motion to approve consent agenda items 5-10 by Comm. Moore, sec by Comm. Brewer  
Carried unanimously
5. Approve and pay bills as submitted by the County Auditor, including Elections (paid 2/29/24), and Current bills, (paid 03/11/2024) [To wit item #5](#)
  6. Consideration of approving Navarro County Auditors Quarterly Financial Report  
[To wit item #6](#)
  7. Consideration of approving the minutes from the November 2, 2023 Planning and Zoning meeting  
[To wit item #7](#)
  8. Consideration of approving a re-plat of The Shores, Phase 5, Lot 418-R for Jeff & Deanne Cecil
  9. Consideration of approving a re-plat of The Woods, Lots 14-R fro Ryan & Deanne DeLaire
  10. Consideration of approving a re-plat of The Shores, Phase 6, Lot 475-R for James & Brenda Altenhofen

**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 – 10**

**Regular Agenda**

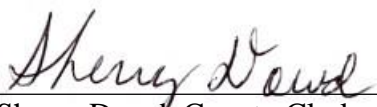
11. Consideration of Burn Ban – No action, it remains off
12. Public Hearing for creation of Reinvestment Zone 24-101 – No Action taken
13. Motion of approving the Order to create and designate Reinvestment Zone 24-101 – No Action Taken
14. Motion of approving the Resolution for Tax Abatement between Navarro County and Riot Corsicana LLC - No Action Taken
15. Motion of approving engagement letter for Navarro County Indigent Care Services by Kennedy Attorneys & Counselors at Law by Comm. Brewer sec Comm. Moore  
Carried unanimously [To wit item #15](#)
16. Motion of approving Mass Gathering permit application by Comm. Brewer sec Comm. Grant  
Carried unanimously [To wit item #16](#)  
  
Motion to have Mass Gathering permit application effective as of March 11<sup>th</sup>, 2024 with a 60 day window with anyone having a mass gathering by Comm. Brewer sec Comm. Grant  
Carried unanimously
17. Motion of approving Declaration for the April 8, 2024 Solar Eclipse by Comm. Grant sec Comm. Perry  
Carried unanimously [To wit item #17](#)
18. Motion of approving Tax Collection Report for February 2024, Mike Dowd by Comm. Perry sec Comm. Moore  
Carried unanimously [To wit item #18](#)
19. Motion to accept payment in lieu of Taxes from Pisgah Ridge Solar, LLC in the amount of \$131, 250.00 by Comm. Moore sec Comm. Perry  
Carried unanimously
20. Motion to accept payment in lieu of Taxes from Pisgah Ridge Solar, LLC in the amount of \$91,750.00 by Comm. Moore sec Comm. Perry  
Carried unanimously

21. Motion to declare portable radios and miscellaneous items as salvage for NCSO (see attached lists) by Comm. Brewer sec Comm. Moore  
Carried unanimously [To wit item #21](#)
22. Motion to declare the listed items for Navarro County Office of Emergency Management as salvage (see attached list) by Judge HM Davenport Jr., sec Comm. Moore  
Carried unanimously [To wit item #22](#)
23. Motion of approving a Variance of the Richland Chambers Lake Shore Area Zoning Ordinance for the placement of a residence in Mattie Caston Shores, Phase 2 Lot 9D to C.M.H. Homes Inc. by Comm. Perry sec Comm. Moore  
Carried unanimously
24. Motion of NOT approving a Zoning District Change from Agricultural to Industrial for Gransolar Texas Seventeen LLC. by Comm. Perry sec Comm. Grant  
Carried unanimously
25. Motion of approving a final plat of Barry Countryside Acres for Czirr Funding Group, Inc. by Comm. Grant sec Comm. Moore  
Carried unanimously [To wit item #25](#)
26. Motion of approving a final plat of Segovia Addition for Ruben Segovia by Comm. Perry sec Comm. Brewer  
Carried unanimously [To wit item #26](#)
27. Motion of approving application for Texoma HIDTA for Federal Assistance SF-424 for 2024 by Comm. Moore sec Comm. Grant  
Carried unanimously [To wit item #27](#)
28. Motion of approving Chatfield Water Supply to cross NE CR 2190 in PCT 2 by Comm. Perry sec Comm. Brewer  
Carried unanimously [To wit item #28](#)
29. Motion of approving to pay 1 invoice for Animal Care Clinic without Purchase Order for NCSO by Comm. Brewer sec Comm. Moore  
Carried unanimously [To wit item #29](#)
30. Motion of approving to pay 1 invoice for Warren Tire without Purchase Order for PCT 1 by Comm. Grant sec Comm. Perry  
Carried unanimously [To wit item #30](#)
31. 11:42 A.M. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Brewer sec by Comm. Moore  
Carried unanimously

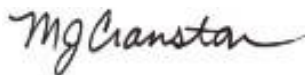
12:44 P.M. Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Brewer sec by Comm. Perry  
Carried unanimously

32. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
33. Motion to Adjourn at 12:45 P.M. by Comm. Moore sec Comm. Brewer

I Sherry Dowd County Clerk, Attest that the Foregoing is a True and accurate accounting of the commissioner's court's authorized proceeding for March 11<sup>th</sup>, 2024

  
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Sherry Dowd, County Clerk

Signed 11<sup>th</sup> day of March 2024..

  
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By MJ Cranston Chief Deputy Clerk

