

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on, the 25th , day of March 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-Judge Davenport
3. Pledge of Allegiance
4. Public Comments-Mark Randall & Chad Marshall [To wit item #4](#)

Consent Agenda

- I move to approve consent agenda items 5 - 7 by Comm. Moore sec by Comm. Brewer
Carried unanimously
5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 03/25/2024) [To wit item #5](#)
 6. Consideration of approving Treasurer's Report for February 2024, Jane McCollum [To wit item #6](#)
 7. Consideration of approving Texas Association of Counties Risk Management property insurance renewal application [To wit item #7](#)

**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 -7**

Regular Agenda

8. No action on Burn Ban-remains off

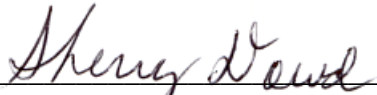
9. Motion of approving a Resolution to declare May 7, 2024 as National Fentanyl Awareness Day by Comm. Grant sec by Comm. Perry [To wit item #9](#)
Carried unanimously
10. Motion approving of changing Monday April 8, 2024 Commissioners Court date to Monday April 1, 2024 due to Solar Eclipse by Comm. Brewer sec by Comm. Moore
Carried unanimously
11. Motion of approving sale of fireworks for San Jacinto Day, April 21, 2024 by Comm. Perry sec by Comm. Grant [To wit item #11](#)
Carried unanimously
12. Motion of approving these contracts for Volunteer Fire Department of Navarro County for the 2024 with amendment to take from and/or down through the SFFMA on 3L take that statement out by Comm. Brewer sec by Comm. Grant
Carried unanimously [To wit item #12](#)
13. I move of approving Navarro County Commissioners Court to recognize the Community of Rushing by Comm. Moore sec by Comm. Brewer
Carried unanimously [To wit item #13](#)
14. Motion of approving a Resolution for a Tax Increment Financing Zone No. 3 (TIF) participation agreement between the City of Corsicana and Navarro County by Comm. Brewer sec by Comm. Moore
Carried unanimously [To wit item #14](#)
15. I move of approving an Interlocal Agreement between the City of Corsicana and Navarro County for CH Corsi Retail LLC by Comm. Moore sec by Comm. Brewer
Carried unanimously [To wit item #15](#)
16. Motion of approving declaring the listed Navarro County Sheriff Vehicles as surplus (see attached list) by Comm. Perry sec by Comm. Grant
Carried unanimously [To wit item #16](#)
17. Motion of approving Agreement with NCSO and NCIC Inmate Communications by Comm. Grant sec by Comm. Perry [To wit item #17](#)
Carried unanimously
18. I move of approving a final plat of Sun Land Addition for Land Barron, Inc. by Comm. Moore sec by Comm. Brewer [To wit item #18](#)
Carried unanimously

19. Motion to table approving the LATCF funds for IT generators by Comm. Grant sec by Comm. Perry
Carried unanimously
20. Motion of approving declaring IT equipment as salvage (see attached list) by Comm. Brewer sec by Comm. Moore [To wit item #20](#)
Carried unanimously
21. Motion of approving declaring a 1991 Mack Truck and 1992 Lufkin Trailer as surplus (not salvage) for PCT 1 (see attached list) by Comm. Grant sec by Comm. Perry
Carried unanimously
22. Motion to approve accepting the appointment of Dewey Stevens for ESD 1 Board by Comm. Perry sec by Comm. Moore
Carried unanimously [To wit item #22](#)
23. Motion of approving PCT 1 and PCT 2 to purchase Road Groomer by Comm. Perry sec by Comm. Grant To wit: no document was presented
Carried unanimously
24. Motion to table items 24 & 25 1 year Financial Agreement between American Financial and PCT 1 for a Road Groomer by Comm. Grant sec by Comm. Perry
Carried unanimously
25. Motion to table items 24 & 25 of approving a 1 year Financial Agreement between American Financial and PCT 2 for a Road Groomer by Comm. Grant sec by Comm. Perry
Carried unanimously
26. Motion of approving the posting of closing 382 feet of SE CR 4250 in PCT 2 by Comm. Perry sec by Comm. Grant
Carried unanimously
27. I move of approving to pay 1 invoice for KP Graphics without Purchase Order for District Clerk by Comm. Moore sec by Comm. Brewer [To wit item #27](#)
Carried unanimously
28. Motion of approving to pay 1 invoice for S.L. Smith Concrete without Purchase Order for Emergency Management by Judge Davenport sec by Comm. Grant
Carried unanimously [To wit item #28](#)

29. Motion of approving to pay 1 invoice for Double Trouble without Purchase Order for NCSO by Comm. Brewer sec by Comm. Moore [To wit item #29](#)
Carried unanimously
30. Motion of approving to pay 1 invoice for Dana Supply without Purchase Order for NCSO by Comm. Perry sec by Comm. Grant [To wit item #30](#)
Carried unanimously
31. I move to adjourn by Comm. Moore sec by Comm. Brewer
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 March 25th, 2024.

Signed 25th, day of March 2024.



Sherry Dowd, County Clerk

