

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on, the 22nd , day of April 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-Ron Capehart [To wit item #4](#)

Consent Agenda

- I move to approve consent agenda items 5-8 by Comm. Moore sec by Comm. Brewer
Carried unanimously
5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 04/22/2024), Elections (paid 04/23/24), and Quarterly bills (paid 04/30/24) [To wit item #5](#)
 6. Consideration of approving Treasurer's Report for March 2024, Jane McCollum [To wit item #6](#)
 7. Consideration of approving budget transfer of \$13,500.00 from Operating Equipment (101-560-320) to Capital Improvements (101-560-576) for NCSO [To wit item #7](#)
 8. Consideration of approving budget transfer of \$10,000.00 from Road Material (213-613-376) to Repairs & Maintenance (213-613-445) for PCT. 3 [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. No action taken on Burn Ban-remains off

10. Texas A&M AgriLife Extension Service to present the 4-H Showcase and NCYE update
11. Motion of changing Monday May 27, 2024 Commissioners Court date to Tuesday May 28, 2024 due to Memorial Day Holiday by Comm. Brewer sec by Comm. Moore
Carried unanimously
12. Motion of approving Tax Collection Report for March 2024, Mike Dowd by Comm. Grant sec by Comm. Perry [To wit item #12](#)
Carried unanimously
13. I move of approving request from Juvenile Probation for additional funds for placement of juveniles by Comm. Moore sec by Comm. Brewer
Carried unanimously
14. Motion of approving Guardian Security Solutions, LC proposal for a Courthouse Security server from Courthouse Security Funds by Comm. Moore sec by Comm. Brewer [To wit item #14](#)
Carried unanimously
15. Motion of approving a 5 year contract with Vyve for Cyber Security protection for Adult Probation by Comm. Brewer sec by Comm. Moore
Carried unanimously [To wit item #15](#)
16. Motion of approving a Resolution for Historic Downtown Reinvestment Tax Credit by Comm. Grant sec by Comm. Perry [To wit item #16](#)
Carried unanimously
17. I move of approving a final re-plat of Retreat Ranchettes, Section 2, Lot 5-R2 for CMH Homes, Inc. by Comm. Moore sec by Comm. Brewer [To wit item #17](#)
Carried unanimously
18. Motion of approving a final re-plat of Oak Hollow Addition, Lot 18 for Annette Chandler by Comm. Brewer sec by Comm. Moore [To wit item #18](#)
Carried unanimously
19. Motion of approving the City of Emhouse to cross NW CR 1130 in PCT 1 by Comm. Grant sec by Comm. Perry [To wit item #19](#)
Carried unanimously
20. Motion of approving Community Water Company to cross SW C 3130 in PCT 4 by Comm. Brewer sec by Comm. Moore [To wit item #20](#)
Carried unanimously

21. Motion of declaring the listed items for the Navarro County Sheriff as surplus (see attached list) by Comm. Perry sec by Comm. Grant
Carried unanimously [To wit item#21](#)
22. I move of approving NCSO to donate 27 Cradle points to Kaufman County Sheriff's Dept. that were surplus on 3/25/24 with a interlocal agreement by Comm. Moore sec by Comm. Grant
Carried unanimously [To wit item #22](#)
23. Motion of declaring 2009 Chevrolet P/U as salvage for PCT 2 (see attached) by Comm. Perry sec by Comm. Grant
Carried unanimously [To wit item #23](#)
24. I move of approving a Special Road Use Bond for Armadillo Solar Center, LLC in PCT 3 by Comm. Moore sec by Comm. Brewer
Carried unanimously [To wit item #24](#)
25. Motion of declaring Belly Dump Trailers as surplus for PCT 4 (see attached list) by Comm. Brewer sec by Comm. Perry
Carried unanimously [To wit item #25](#)
26. Motion of approving a 1 year Financial Agreement between American National Leasing Company by Comm. Grant sec by Comm. Perry [To wit item #26](#)
Carried unanimously
27. Motion of approving a 1 year Financial Agreement between American National Leasing Company and PCT 2 for a Road Groomer by Comm. Grant sec by Comm. Perry
Carried unanimously [To wit item #27](#)
28. Motion of approving to lease Esther B. Williams Park by Comm. Perry sec by Comm. Brewer
Carried unanimously
29. Motion of approving to pay 2 invoices for Owen's Hardware without Purchase Order for NCSO by Comm. Grant sec by Comm. Moore [To wit item #29](#)
Carried unanimously
30. Motion of approving to pay 1 invoice for Huffman Communications without Purchase Order for NCSO by Comm. Perry sec by Comm. Brewer
Carried unanimously [To wit item #30](#)
31. Motion of approving to pay 3 invoices for Smith Ag without Purchase Order for PCT 2 by Comm. Perry sec by Comm. Moore [To wit item #31](#)

Carried unanimously

32. Motion to approve Human Resources to utilize a mass text communication system with Navarro County employees to notify them of important employee related information by Comm. Brewer sec by Comm. Moore

Carried unanimously

33. 10:35 a.m. I move to go into Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development by Comm. Moore sec by Comm. Grant

Carried unanimously

11:15 a.m. April 22, 2024 Motion we come out of Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development by Comm. Brewer sec by Comm. Moore

Carried unanimously

34. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development

35. 11:18 a.m. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts by Comm. Grant sec by Comm. Perry

Carried unanimously

11:21 A.M. Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts by Comm. Grant sec by Comm. Perry

Carried unanimously

36. Motion of action taken on Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts to direct Osha at Planning and Zoning to incorporate RC 287 to the lake area for the fire department by Comm. Perry sec by Comm. Grant

[To wit item #36](#)

Carried unanimously

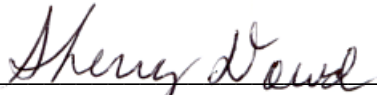
37. 11:24 April 22, 2024 Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Brewer sec by Comm. Moore

Carried unanimously

- 11:26 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
38. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
39. I move to adjourn by Comm. Moore sec by 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 April 22nd, 2024.

Signed 22nd, day of April 2024.



Sherry Dowd, County Clerk

