

NAVARRO COUNTY COMMISSIONER'S COURT

A Regular meeting of the Navarro County Commissioner's Court was held on, the 13th , day of May 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, 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-No comments

Consent Agenda

- Motion to approve consent agenda items 5-10 by Comm. Brewer sec by Comm. Grant
Carried unanimously
5. Approve and pay bills as submitted by the County Auditor, including Utilities, (paid 5/6/24), Current bills, (paid 05/13/2024) and Elections (paid 5/14/24)
[To wit item #5](#)
 6. Consideration of approving revenue certification for Unclaimed Property Capital Credits for Counties
[To wit item #6](#)
 7. Consideration of approving the minutes from the March 7th, 2024 Planning and Zoning meeting.
[To wit item #7](#)
 8. Consideration of approving a re-plat of Collins Addition, Lots 3 & 4 for Ronnie Cutler & Robert Kollman.
 9. Consideration of approving a re-plat of Sweetwater Ranch, Lots 68 & 69 for Frank & Frances Miner.
 10. Consideration of approving a re-plat of The Shores, Phase 1, Lots 140 & 141 for The JV Rivera Family Trust.

**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

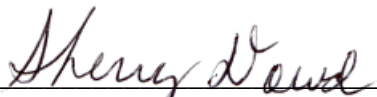
11. No action taken on Burn Ban-remains off
12. Motion of approving sale of fireworks for Memorial Day, May 27, 2024 by Comm. Perry sec by Comm. Brewer [To wit item #12](#)
Carried unanimously
13. Motion of approving Proclamation to declare the month of June “Elder Abuse Awareness Month by Comm. Grant sec by Comm. Perry [To wit item #13](#)
Carried unanimously
14. Motion of approving Ratification Declaration of Disaster for Navarro County due to rain/flood event by Comm. Brewer sec by Comm. Grant [To wit item #14](#)
Carried unanimously
15. Motion of approving Tax Collection Report for April 2024, Mike Dowd by Comm. Grant sec by Comm. Perry [To wit item #15](#)
Carried unanimously
16. Motion of approving amendment for ARPA project OEM Bus/RRV by Comm. Brewer sec by Comm. Grant [To wit item #16](#)
Carried unanimously
17. Motion of approving engagement letter for Financial Audit services by Pattillo, Brown & Hill, LLP for the Fiscal Year 2023 by Comm. Perry sec by Comm. Brewer [To wit item #17](#)
Carried unanimously
18. Motion of approving Order for Joint Resolution of Trial Judges of Navarro County by Comm. Brewer sec by Comm. Perry [To wit item #18](#)
Carried unanimously
19. Motion of approving Recognition of a road name change in Rustling Oaks Estates, Phase 1, Block D, from Nettle Road to Emmett’s Way by Brenda Jones by Comm. Grant sec by Comm. Perry [To wit item #19](#)
Carried unanimously
20. Motion of approving the closing of 382 feet of SE CR 4250 in PCT 2 by Comm. Perry sec by Comm. Brewer [To wit item #20](#)
Carried unanimously
21. Motion of accepting the Award letter for Federal Assistance on behalf of Texoma HIDTA for Grant Number G24NT0001A in the amount of \$ 3,551,980.00

- by Comm. Grant sec by Comm. Perry
Carried unanimously [To wit item #21](#)
22. Motion of approving Modification 7 to Grant #G23NT0001A to be decreased to \$3,833,228.00 for Texoma HIDTA by Comm. Brewer sec by Comm. Grant
Carried unanimously [To wit item #22](#)
23. Motion of approving Modification 8 to Grant #G23NT0001A to be increased to \$3,842,228.00 for Texoma HIDTA by Comm. Perry sec by Comm. Grant
Carried unanimously [To wit item #23](#)
24. Motion of approving to pay 2 invoices for ES&S without Purchase Order for Elections by Comm. Grant sec by Comm. Perry
Carried unanimously [To wit item #24](#)
25. Motion of approving to pay 1 invoice for Greenworx Printing without Purchase order for JP 4 by Comm. Brewer sec by Comm. Grant
Carried unanimously [To wit item #25](#)
26. Motion of approving to pay 1 invoice for Smith General Store without Purchase order for NCSO by Comm. Perry sec by Comm. Grant
Carried unanimously [To wit item #26](#)
27. Motion of approving to pay 2 invoices for B&W Towing without Purchase order for NCSO by Comm. Grant sec by Comm. Perry
Carried unanimously [To wit item #27](#)
28. Motion of approving to pay 1 invoice for Atwoods without Purchase order for PCT 1 by Comm. Grant sec by Comm. Perry
Carried unanimously [To wit item #28](#)
29. Motion of approving to pay 1 invoice for Certified Labs without Purchase order for PCT 2 by Comm. Perry sec by Comm. Grant
Carried unanimously [To wit item #29](#)
30. Motion of approving to pay 1 invoice for for B&W Towing without Purchase order for PCT 3 by Comm. Brewer sec by Comm. Perry
Carried unanimously [To wit item #30](#)
31. Motion of approving to pay 1 invoice for Helmcamp Materials without Purchase order for PCT 3 by Comm. Grant sec by Comm. Perry
Carried unanimously [To wit item #31](#)

32. 10:35 a.m. May 13, 2024 Motion to go into Executive Session Pursuant to Texas Government Code Section 551.072 to discuss Real Property by Comm. Brewer sec by Comm. Perry
Carried unanimously
- 11:14 a.m. May 13, 2024 Motion to come out of Executive Session Pursuant to Texas Government Code Section 551.072 to discuss Real Property by Comm. Brewer sec by Comm. Perry
Carried unanimously
33. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property
34. 11:15 a.m. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.071 to discuss Pending/Anticipated Litigation by Comm. Grant sec by Comm. Perry
Carried unanimously
- 11:45 a.m. Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.071 to discuss Pending/Anticipated Litigation by Comm. Grant sec by Comm. Perry
Carried unanimously
35. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.071 to discuss Pending/Anticipated Litigation
36. 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 May 13, 2024.

Signed 13th, day of May 2024.


Sherry Dowd, County Clerk

