

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on, the 28th , 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 Eddie Perry, Eddie Moore, and David Brewer.

1. 10:00 A.M. I move to convene by Comm. Moore sec by Comm. Perry
Carried unanimously
2. Opening Prayer-Comm. Brewer
3. Pledge of Allegiance
4. Public Comments-No comments

Consent Agenda

- Motion to approve consent agenda items 5-8 by Comm. Brewer sec by Comm. Perry
Carried unanimously
5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 05/28/2024) and Elections (paid 5/30/2024)
[To wit item #5](#)
 6. Consideration of approving Treasurer's Report for April 2024, Jane McCollum
[To wit item #6](#)
 7. Consideration of approving budget transfer of \$10,000.00 from Courthouse (101-410-442) to Reinvestment Tax Credit (101-310-010)
[To wit item #7](#)
 8. Consideration of approving a General Certificate for Navarro County and North Central Texas Housing Finance Corporation [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. Motion of approving Purchase Request for Navarro County Constables with Reconyx Inc. for cameras by Comm. Brewer sec by Comm. Moore
Carried unanimously [To wit item #10](#)
I make a motion to move money to pay for cameras by Comm. Brewer sec by Comm. Perry
Carried unanimously
11. Motion of approving Gaia Solar LLC to cross NE CR 3010, NE CR 3040 and NE CR 3016 in PCT 2 by Comm. Perry sec by Comm. Moore
Carried unanimously [To wit item #11](#)
12. I move of approving a Special Road Use Bond for Armadillo Solar Center LLC, in PCT 3 by Comm. Moore sec by Comm. Perry [To wit item #12](#)
Carried unanimously
13. Motion of approving a re-plat of Plantation, Phase 1, Lot 45 for Rodolfo & Maria Lopez by Comm. Brewer sec by Comm. Moore [To wit item #13](#)
Carried unanimously
14. Motion to table of approving a final plat of Rocha Estates for Tomas Rocha by Comm. Perry sec by Comm. Moore
Carried unanimously
15. Motion of approving a final plat of Vila Farms, II for Singing Properties by Comm. Perry sec by Comm. Brewer [To wit item #15](#)
Carried unanimously
16. I move of approving a re-plat of Goins Subdivision, Lot 6 for Robin Ratliff by Comm. Moore sec by Comm. Brewer [To wit item #16](#)
Carried unanimously
17. Motion of approving Modification 9 to Grant #G23NT0001A to be increased to \$3,874,228.00 for Texoma HIDTA by Comm. Brewer sec by Comm. Moore [To wit item #17](#)
Carried unanimously
18. Motion of approving to pay 2 invoices for K&S Tire without Purchase order for NCSO by Comm. Perry sec by Comm. Moore [To wit item #18](#)
Carried unanimously
19. I move of approving to pay 1 invoice for Document Solutions without Purchase order for District Attorney's Office by Comm. Moore sec by Comm. Brewer [To wit item #19](#)
Carried unanimously

20. Motion of approving to pay 1 invoice for Warren Tire without Purchase order for PCT 2 by Comm. Perry sec by Comm. Moore
Carried unanimously [To wit item #20](#)
21. Motion of approving to pay 1 invoice for McKee Lumber without Purchase order for PCT 2 by Comm. Perry sec by Comm. Moore
Carried unanimously [To wit item #21](#)
22. I move of approving to pay 1 invoice for Smith General Store without Purchase order for Extension Office by Comm. Moore sec by Comm. Brewer
Carried unanimously [To wit item #22](#)
23. 10:25 a.m. I move to go into Executive Session Pursuant to the Texas Government Code Section 551.071(2) to confer regarding matters, which are privileged pursuant to the attorney client privilege by Comm. Moore sec by Comm. Brewer
Carried unanimously

10:51 a.m. Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.071(2) to confer regarding matters, which are privileged pursuant to the attorney client privilege by Comm. Perry sec by Comm. Moore
Carried unanimously
24. I move of approving action taken on Executive Session Pursuant to the Texas Government Code Section 551.071(2) to confer regarding matters, which are privileged pursuant to the attorney client privilege to approve contract with Navarro County and Navarro County Ambulatory Care Association dba THE KENT ROGERS CLINIC FOR THE PROVISIONS OF INDIGENT HEALTHCARE SERVICES by Comm. Moore sec by Comm. Perry
Carried unanimously [To wit item #24](#)
25. 10:53 a.m. I move to go into Executive Session Pursuant to the Texas Government Code Section 551.071 to discuss Pending/Anticipated Litigation by Comm. Moore sec by Comm. Perry
Carried unanimously

11:04 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. Brewer sec by Comm. Moore
Carried unanimously

26. Motion of approving action taken on Executive Session Pursuant to the Texas Government Code Section 551.071 to discuss Pending/Anticipated Litigation to confer with Flowers & Davis in Tyler for pending anticipated Litigation by Comm. Brewer sec by Comm. Moore
Carried unanimously

27. 11:07 a.m. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Perry sec by Comm. Moore
Carried unanimously

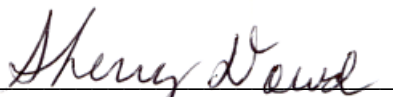
11:34 a.m. Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Brewer sec by Comm. Moore
Carried unanimously

28. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel

29. 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 May 28th, 2024.

Signed 28th , day of May 2024.



Sherry Dowd, County Clerk

