

NAVARRO COUNTY COMMISSIONER'S COURT

A Regular meeting of the Navarro County Commissioner's Court was held on, the 10th , day of June 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, Eddy Perry, 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-No comments

Consent Agenda

- Motion to approve consent agenda items 5-7 by Comm. Perry sec by Comm. Brewer
Carried unanimously
5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 06/10/2024) [To wit item #5](#)
 6. Consideration of approving budget transfer of \$40,000.00 from Road Material (212-612-376) to Hauling (212-612-453) and \$50,000.00 from Capital Improvements (212-612-576) to Repairs & Maintenance (212-612-445) for PCT 2
[To wit item #6](#)
 7. Consideration of approving budget transfer of \$11,650.00 for Deputy Constable
[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 taken on Burn Ban-remains off

9. Motion of approving Tax Collection Report for May 2024, Mike Dowd
Dowd by Comm. Brewer sec by Comm. Perry [To wit item #9](#)
Carried unanimously
10. Motion of accepting a donation in the amount of \$5,350.00 from the Navarro
County 100 Club to the NCSO by Comm. Grant sec by Comm. Perry
Carried unanimously
11. Motion of approving the rate of pay for Deputies from \$25.00 per to \$35.00 per
hour for equipment deliver loading and unloading for Elections by Comm. Brewer
sec by Comm. Grant [To wit item 11](#)
Carried unanimously
12. Motion of approving an agreement between Logix and Texoma HIDTA for an
addition Internet carrier by Comm. Perry sec by Comm. Brewer
Carried unanimously [To wit item #12](#)
13. Motion of approving a Resolution adopting the Navarro County Hazard
Mitigation Action Plan by Comm. Brewer sec by Comm. Grant
Carried unanimously [To wit item #13](#)
14. Motion of approving the posting of closing approximately 0.25 miles of NW CR
0130 in PCT 1 by Comm. Grant sec by Comm. Perry
Carried unanimously
15. Motion of approving Navarro Mills Water Supply Company to cross NW CR
3115 in PCT 4 by Comm. Brewer sec by Comm. Grant [To wit item #15](#)
Carried unanimously
16. Motion of approving Community Water Company to cross SW CR 1160
in PCT 4 by Comm. Brewer sec by Comm. Perry [To wit item #16](#)
Carried unanimously
17. Motion of approving to pay 8 invoices for UHaul without Purchase Order for
Elections by Comm. Perry sec by Comm. Grant [To wit item #17](#)
Carried unanimously
18. Motion of approving to pay 1 invoice for ES&S without Purchase Order for
Elections by Comm. Perry sec by Comm. Grant [To wit item #18](#)
Carried unanimously

19. Motion of approving to pay 1 invoice for John Paul Plemons without Purchase Order for PCT. 3. by Comm. Brewer sec by Comm. Grant [To wit item #19](#)
Carried unanimously

20. 10:14 a.m. June 10, 2024 Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development by Comm. Brewer sec by Comm. Grant
Carried unanimously

10:30 a.m. June 10, 2024 Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development by Comm. Brewer sec by Comm. Perry
Carried unanimously

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

22. 10:31 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

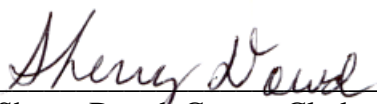
10:58 a.m. Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.071 to discuss Pending/Anticipated Litigation by Comm. Grant sec by Comm. Perry
Carried unanimously

23. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.071 to discuss Pending/Anticipated Litigation

25. 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 June 10th , 2024.

Signed 10th , day of June 2024.


Sherry Dowd, County Clerk+

