

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Monday, the 24<sup>th</sup> day of June 2024 at 10:00 A.M., in the Commissioners Courtroom of the Navarro County Courthouse 300 W. 3<sup>rd</sup> Avenue in Corsicana, Texas. Presiding Judge HM Davenport Jr., Commissioners present were Eddie Perry, Eddie Moore and David Brewer.

1. 10:00 A.M. Motion to convene by Comm. Moore, Sec Comm. Brewer
2. Opening Prayer – Judge HM Davenport Jr.,
3. Pledge of Allegiance
4. Public Comments – Don Allen [To wit #4](#)

**Consent Agenda**

Motion to approve consent agenda items 5-10 by Comm. Perry, Sec by Comm. Moore  
Carried unanimously

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 06/24/2024) [To wit #5](#)
6. Consideration of approving Treasurer's Report for May 2024, Jane McCollum [To wit #6](#)
7. Consideration of approving the minutes from M2, 2024 Planning and Zoning meeting [To wit #7](#)
8. Consideration of approving a re-plat of Imperial Bay, Lots 9-R for Rocky & Rhonda Bruckner [To wit #8](#)
9. Consideration of approving a re-plat of Triangle Shores, Lot 12-R for Thomas & Laroshi Paradis [To wit #9](#)
10. Consideration of approving budget transfer of \$12,500.00 for Capital Improvements for the NCSO [To wit #10](#)

**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. Consideration of Burn Ban – Remains off
12. Texas Historical Commission (THC) honors the Navarro County Historical Commission with a Distinguished Service Award for 2023 [To wit #12](#)
13. Motion to accept the Emergency Service District 1 Financial Statement for fiscal year 2023 as required in sec 775.082 of the Health and Safety Code by Comm. Perry, Sec Comm. Moore [To wit #13](#)  
Carried unanimously
14. Motion of approving maintenance agreement with Vista Com for the NCSO by Comm. Brewer, Sec Comm. Moore [To wit #14](#)  
Carried unanimously
15. Motion to declaring a metal Portable Building as salvage for Navarro County Sheriff by Comm. Moore, Sec Comm. Perry  
Carried unanimously
16. Motion of withholding reimbursement of attorney’s fees for employee, originally approved on January 8, 2024, until such time as all legal requirements are met for such payment by Comm. Brewer, Sec Comm. Perry  
Carried unanimously
17. Motion of approving healthcare coverage plan option of 15% Dependent Rate Funding increase selected for PY2025 by Comm. Brewer, Sec Comm. Perry [To wit #17](#)  
Carried unanimously
18. Motion of approving 100% employer paid premium for retiree healthcare coverage beginning with FY 2025 to be adopted in the Navarro County Personnel Policy Manual by Comm. Perry, Sec Comm. Brewer [To wit #18](#)  
Carried unanimously
19. Motion of approving to pay 1 invoice for KP Graphics without Purchase Order for District Court by Comm. Moore, Sec Comm. Perry [To wit #19](#)  
Carried unanimously
20. Motion of approving to pay 1 invoice for Government Forms without Purchase Order for District Clerk by Comm. Moore, Sec Comm. Moore [To wit #20](#)  
Carried unanimously
21. Motion of approving to pay 1 invoice for Moir Watershed Services without Purchase Order for Flood Control by Comm. Perry, Sec. Comm. Moore [To wit #21](#)  
Carried unanimously

22. 11:02 A.M. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development by Comm. Moore, Sec Comm. Perry  
Carried unanimously

11:19 A.M. Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development by Comm. Moore, Sec. Comm. Brewer  
Carried unanimously

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

24. 11:20 A.M. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Brewer, Sec Comm. Perry  
Carried unanimously

12:28 P.M. Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Perry, Sec. Comm. Moore  
Carried unanimously

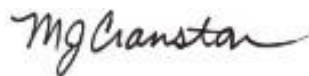
25. No Action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel

26. Motion to Adjourn at 12:32 P.M. by Comm. Brewer, Sec Comm. Moore  
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 24<sup>th</sup> , 2024

  
Sherry Dowd, County Clerk

Signed 24<sup>th</sup> day of June 2024..



By MJ Cranston Chief Deputy Clerk

