

NAVARRO COUNTY COMMISSIONER'S COURT

A Regular meeting of the Navarro County Commissioner's Court was held on, the 8th , day of July 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

I move to approve consent agenda items 5-7 by Comm. Moore sec by Comm. Brewer
Carried unanimously

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 07/08/2024) [To wit item #5](#)
6. Consideration of approving Non-Exclusive License Agreement between Indigent Health Care Solutions and Navarro County [To wit item #6](#)
7. Consideration of approving Co-Applicant Agreement between Kent Rogers Clinic (Navarro County Ambulatory Care Association) and Navarro County [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 of selecting Salary Grievance Committee from the computer generated randomized list names (3 from Public, 6 Elected Officials and 2 Alternates) by Comm. Brewer sec by Comm. Moore [To wit item #9](#)
Carried unanimously
10. Motion of approving Tax Collection Report for June 2024, Mike Dowd by Comm. Grant sec by Comm. Perry [To wit item #10](#)
Carried unanimously
11. Motion of approving of accepting payment In lieu of taxes from the City of Kerens Housing Authority in the amount of \$11,368.26 by Comm. Perry sec by Comm. Grant [To wit item 11](#)
Carried unanimously
12. I move of approving flooring installation for Courthouse basement by Comm. More sec by Comm. Brewer
Comm. Grant-Nay
Carried 4-1
13. Motion of approving a final plat of Sunset Estates for Rick Justiss, Shemar Investments, LLC by Comm. Perry sec by Comm. Grant [To wit item #13](#)
Carried unanimously
14. Motion of approving a rental agreement for a 2017 Belly Dump Trailer from Active Trailer for PCT 2 pending DA approval by Comm. Perry sec by Comm. Grant [To wit item #14](#)
Carried unanimously
15. Motion of approving a rental agreement for a 2019 Mack Truck from Bruckner for PCT 2 by Comm. Perry sec by Comm. Moore
Carried unanimously
16. I move of approving top pay 1 invoice for Armstrong Forensic Laboratory, Inc. without Purchase Order for District Attorney by Comm. Moore sec by Comm. Brewer [To wit item #16](#)
Carried unanimously
17. 10:20 a.m. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Grant sec by Comm. Perry
Carried unanimously

11:49 a.m. July 8, 2024

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. Perry

Carried unanimously

18. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
19. Budget workshop-11:55 a.m. Auditor handed out manuals by Comm. Grant sec by Comm. Perry
Carried unanimously
20. Motion to recess until 10:00 A.M. Tuesday to continue Budget Workshop by Comm. Brewer sec by Comm. Grant
Carried unanimously

Wednesday July 10, 2024 10:01

I move we come out of recess by Comm. Moore sec by Comm. Grant

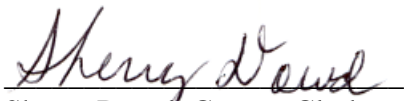
Carried unanimously

Budget workshop

25. Motion to adjourn by Comm. Grant sec by Comm. Brew
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 July 8th , 2024.

Signed 8th & 10, day of July 2024.


Sherry Dowd, County Clerk+

