

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on, the 22nd , 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, Eddie Moore 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 07/22/2024) [To wit item #5](#)
 6. Consideration of approving Records Management Project complication between Tyler Technologies and Navarro County Clerk [To wit item #6](#)
 7. Consideration of approving Treasurer's Report for June 2024, Jane McCollum [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 purchase agreement between Integra and Navarro County Elections by Comm. Brewer sec by Comm. Moore [To wit item #9](#)
Carried unanimously
10. Motion of approving Lease Agreement with Document Solutions for 1 printer for the CID/Sheriff Department by Comm. Grant sec by Comm. Perry
Carried unanimously [To wit item #10](#)
11. I move of approving Lease Agreement with Document Solutions for 2 printers for the Tax Office by Comm. Moore sec by Comm. Brewer
Carried unanimously [To wit item #11](#)
12. Motion of approving an application and Resolution for participation in the TexStar/Logic Government investment pool as an authorized investment by Comm. Brewer sec by Comm. Grant [To wit item #12](#)
Carried unanimously
13. Motion of approving to pay 2 invoices for O’Rielly Auto Parts without Purchase Order for PCT. 2 by Comm. Perry sec by Comm. Moore
Carried unanimously [To wit item #13](#)
14. 10:09 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

10:40 A.M. July 22, 2024 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. Brewer sec by Comm. Moore
Carried unanimously
15. NO 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
16. 10:41 a.m. I move to go into Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Moore sec by Comm. Grant
Carried unanimously

11:25 a.m. July 22, 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. Moore
Carried unanimously

- 17. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
- 18. Budget Workshop
Break for lunch. Back at 1:30
1:32 Back from break and begin budget workshop
Discussion VFD, new positions, raises, line up who will speak in the morning
- 19. Motion to recess until 9:00 am. Tuesday to continue Budget Workshop by Comm. Grant sec by Comm. Perry
Carried unanimously

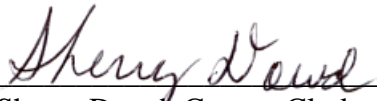
9:10 a.m. 7-23-2024 Motion to come out of recess by Comm. Grant sec by Comm. Perry
Carried unanimously

Budget workshop Presenting budget: Mike Dowd Tax Office
Tim Easley VA
Tiffany Richardson IT
Stanley Young P & Z
Josh Tackett District Clerk

- 20. 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 July 22nd & 23rd , 2024.

Signed 22nd & 23rd , day of July 2024.


Sherry Dowd, County Clerk

