

NAVARRO COUNTY COMMISSIONER'S COURT

A Regular meeting of the Navarro County Commissioner's Court was held on, the 12th , day of August 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-Judge Davenport
3. Pledge of Allegiance
4. Public Comments-Ron Capehart-presenting check for proceeds from tax sales
[To wit item #4](#)

Consent Agenda

- Motion to approve consent agenda items 5-6 by Comm. Perry sec by Comm. Brewer
Carried unanimously
5. Approve and pay bills as submitted by the County Auditor, including Quarterly bills, (paid 7/30/2024, and Current bills, (paid 08/12/2024) [To wit item #5](#)
 6. Consideration of accepting the appointment of Judy Kilgore for ESD 1 Board
[To wit item #6](#)

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 5-6

Regular Agenda

7. Motion to enact the Burn Ban back on by Comm. Grant sec by Comm. Perry
Carried unanimously
8. Texas A&M AgriLife Extension Service to present County Cleanup day, State Round Up, summer programs updates and Agent Professional Awards

9. Motion of declaring 1 chair as salvage for JP 3 by Comm. Grant sec by Comm. Perry
Carried unanimously
10. Motion of approving Tax Collection Report for July 2024, Mike Dowd
by Comm. Brewer sec by Comm. Grant [To wit item #10](#)
Carried unanimously
11. Motion to table of approving the Navarro County Indigent Health Care Policy and
Procedures move to August 26th agenda by Comm. Brewer sec by Comm. Perry
Carried unanimously
12. Motion of approving the closing of 0.25 miles of NW CR 0130 in PCT 1
by Comm. Grant sec by Comm. Perry [To wit item #12](#)
Carried unanimously
13. Motion of approving B&B Water to cross NW CR 1200, and NW CR 1160 in
PCT 1 by Comm. Grant sec by Comm. Brewer [To wit item #13](#)
Carried unanimously
14. Motion of approving a Special Road Use Permit application for Sunraycer
Renewables (Gaia Solar LLC) in PCT 2 by Comm. Perry sec by Comm. Brewer
Carried unanimously [To wit item #14](#)
15. Motion of approving a Special Road Use Bond for Sunraycer Renewables in PCT
2 by Comm. Perry sec by Comm. Grant [To wit item #15](#)
Carried unanimously
16. Motion of approving the purchase of a 2024 Mack truck for PCT 3 from Bruckner
by Comm. Perry sec by Comm. Brewer
Carried unanimously
17. Motion of approving to pay 3 invoices for Michael Benton Jr. without Purchase
Order for PCT 1 by Comm. Grant sec by Comm. Perry [To wit item #17](#)
Carried unanimously
18. Motion of approving to pay 1 invoice for JPM without Purchase Order for PCT 3
by Comm. Perry sec by Comm. Grant [To wit item #18](#)
Carried unanimously
19. Motion of approving to pay 1 invoice for Ed Brown without Purchase Order for
NCSO by Comm. Grant sec by Comm. Perry [To wit item #19](#)
Carried unanimously

20. 10:20 a.m. Motion 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. Brewer sec by Comm. Grant
Carried unanimously

10:20 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. Brewer sec by Comm. Perry
Carried unanimously
21. 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
22. 10:55 a.m. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development by Comm. Grant sec by Comm. Perry
Carried unanimously

11:20 a.m. Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development by Comm. Grant sec by Comm. Perry
Carried unanimously
23. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development
24. 11:21 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. Grant
Carried unanimously

11:28 a.m. Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Perry sec by Comm. Grant
Carried unanimously
25. Motion of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel to transfer Adam Minze Deputy Constable Pct 3 to Constable Pct 1 budget by Comm. Grant sec by Comm. Perry
Carried unanimously

26. Budget Workshop

Eddie Moore present

27. Motion to Recess until 9:00 A.M. Tuesday to continue Budget Workshop by
Comm. Grant sec by Comm. Perry
Carried unanimously
9:00 a.m. Motion to come out of recess by Comm. Grant sec by Comm. Perry
Carried unanimously

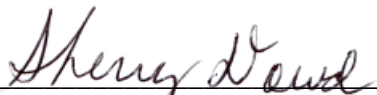
Break until 10:00 am Back from break

Discussion to approve the voter approval rate with IHC 0.4471
4-1 in agreement

28. 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 August 12th , & 13th 2024.

Signed 12th & 13th , day of August 2024.



Sherry Dowd, County Clerk

