

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on, the 23rd , day of September 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-Judge Davenport
3. Pledge of Allegiance
4. Public Comments-no comments

Consent Agenda

I move to approve consent agenda items 5-10 by Comm. Moore sec by Comm. Brewer
Carried unanimously

5. **Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 09/23/2024) and Utilities (paid 10/04/2024)**
[To wit item #5](#)
6. **Consideration of approving a budget transfer of \$113,000.00 from Road Material (213-613-376) to Machinery & Equipment (213-613-575) for PCT 3**
[To wit item #6](#)
7. **Consideration of accepting the District Court Order relating to the salary of the County Auditor, Assistant County Auditors and District Court Reporter**
[To wit item #7](#)
8. **Consideration of approving Treasurer's Report for August 2024, Jane McCollum**
[To wit item #8](#)
9. **Consideration of approving Texas Association of Counties Risk Management Pool, for Auto Liability, Auto Physical Damage, General Liability, Privacy or Security Event Liability and Expense Coverage, Public Officials Liability, and Law Enforcement Liability renewal application** [To wit item #9](#)
10. **Consideration of approving Workers' Compensation Program Renewal for TAC Risk Management Pool** [To wit item #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-No action-remains on
12. Motion of accepting Navarro County Soil & Water Conservation Districts manual for Encroachments within District Easements of Floodwater Retarding Structures by Comm. Grant sec by Comm. Moore [To wit item #12](#)
Carried unanimously
13. Motion of approving a final plat of Ragira Acres for Elijah Ragira by Comm. Grant sec by Comm. Perry
Carried unanimously [To wit item #13](#)
14. Motion of approving to appoint Vickie Gray as visiting Judge for the Navarro County Justice of the Peace Offices by Comm. Brewer sec by Comm. Moore
Carried unanimously
15. I move of approving an agreement between Navarro County Jail and Automatic Sprinkler of Texas, INC. for fire alarm inspection & sprinkler inspection by Comm. Moore sec by Comm. Brewer [To wit item #15](#)
Carried unanimously
16. Motion to approve declaring the listed equipment as salvage for IT (see attached list) by Comm. Brewer sec by Comm. Grant [To wit item #16](#)
Carried unanimously
17. Motion of approving PCT 2 to go out for bids for a 100 HP Tractor and a Bobtail truck by Comm. Perry sec by Comm. Moore
Carried unanimously
18. Motion of approving declaring the listed equipment as salvage for PCT 2 (see attached list) by Comm. Perry sec by Comm. Grant [To wit item #18](#)
Carried unanimously
19. Motion of approving a Utility Easement for Oncor on SE CR 0020 and SE CR 0040 in PCT 2 by Comm. Perry sec by Comm. Brewer [To wit item #19](#)
Carried unanimously

20. Motion of approving PCT 4 to go out for bids for construction of a new county barn by Comm. Brewer sec by Comm. Moore
Carried unanimously
21. Motion of approving to pay 1 invoice for Thermo Fluids without Purchase Order for PCT 1 by Comm. Grant sec by Comm. Perry [To wit item #21](#)
Carried unanimously
22. Motion of approving of accepting all Annual Bids by Comm. Brewer sec by Comm. Grant [To wit item #22](#)
Carried unanimously
23. 11:05 a.m. Monday Sept. 23, 2024 Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts by Comm. Brewer sec by Comm. Moore
Carried unanimously

12:16 p.m. Monday September 23, 2024 Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts by Comm. Brewer sec by Comm. Moore
Carried unanimously
24. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts
25. 11:26 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

12:44 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 by Comm. Grant
Carried unanimously
26. I move of approving action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel to pay \$2000.00 for back pay for employee, error made in payroll and to move \$4200 for IT travel for FY 2025 budget by Comm. Moore sec by Comm. Brewer
Carried unanimously
27. I move 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 September 23rd, 2024.

Signed 23rd, day of September 2024.

Sherry Dowd, County Clerk

