

NAVARRO COUNTY COMMISSIONER'S COURT

A Regular meeting of the Navarro County Commissioner's Court was held on, the 15th , day of October 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- See attached list with 21 names [To wit item #4](#)

Consent Agenda

I move to approve consent agenda items 5-12 by Comm. Moore sec by Comm. Perry
Carried unanimously

5. **Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 10/15/2024)** [To wit item #5](#)
6. **Consideration of approving the minutes from the September 5, 2024 Planning & Zoning meeting** [To wit item #6](#)
7. **Consideration of approving a re-plat of Sandy Cove Ranch, Lot 30-R for Johnathon & Raisa Bosley** [To wit item #7](#)
8. **Consideration of approving a re-plat of Southpoint, Lot 45-R for Ricky Rhodes** [To wit item #8](#)
9. **Consideration of approving a re-plat of Francisco Bay, Phase 1, Lot 2-R for Peter & Margaret Parish** [To wit item #9](#)
10. **Consideration of approving a re-plat of The Shores, Phase 3, Lot 358R for Mark & Twila Brand** [To wit item #10](#)
11. **Consideration of approving a re-plat of Armstrong Estates, Phase 1, Lots 3-A & 3-B for Juana Barron** [To wit item #11](#)

12. Consideration of approving a re-plat of Raymond Hayes Investment Tracts, Lots 16-R-1 & 16-R-2 for Sophie Santana [To wit item #12](#)

**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 5-12**

Regular Agenda

13. No action taken on Burn Ban remains on
14. Public Hearing for creation of Reinvestment Zone 24-102
Judge opened hearing 10:56 a.m. Judge closed hearing
15. Motion of approving the Order to create and designate Reinvestment Zone 24-102 by Comm. Brewer sec by Judge Davenport [To wit item #15](#)
Comm. Grant-aye, Comm. Perry-aye, Comm. Moore-aye, Comm. Brewer-aye
Judge Davenport-aye
Carried unanimously
16. Motion of approving a Resolution for Tax Abatement between Navarro County and Riot Corsicana LLC by Comm. Brewer sec by Judge Davenport
Comm. Grant-No Comm. Perry-aye, Comm. Moore No, Comm. Brewer-aye
Judge Davenport-aye [To wit item #16](#)
Passed 3-2
17. Motion of approving a Resolution and Tax Abatement for Corsicana Revitalization District(CDRD) 5-year Tax Freeze for Katharine Hable & Susan Hable Smith by Comm. Grant sec by Comm. Brewer [To wit item #17](#)
Carried unanimously
18. Motion of approving of changing Monday November 11, 2024 Commissioners' Court date to Tuesday November 12, 2024 due to Veterans Day by Comm. Brewer sec by Comm. Moore
Carried unanimously
19. I move of approving Tax Collection Report for September 2024, Mike Dowd by Comm. Moore sec by Comm. Brewer [To wit item #19](#)
Carried unanimously

20. Motion of approving a final plat of Alberto Heights Addition for Alberto Vazquez by Comm. Perry sec by Comm. Grant [To wit item #20](#)
Carried unanimously
21. Motion of approving a final plat of Chamber's Crossing for Rick Justiss by Comm. Perry sec by Comm. Moore [To wit item #21](#)
Carried unanimously
22. I move of approving Texas Department of Agriculture Texans Feeding Texans: Home delivered Meal Grant Program to Meals on Wheels North Central Texas by Comm. Moore sec by Comm. Brewer [To wit item #22](#)
Carried unanimously
23. Motion of approving an Interlocal Agreement between the City of Dallas and the Navarro County Office of Emergency Management by Comm. Grant sec by Comm. Perry [To wit item #23](#)
Carried unanimously
24. Motion of declaring the listed Navarro County Sheriff vehicle as surplus (see attach list) by Comm. Brewer sec by Comm. Moore [To wit item #24](#)
Carried unanimously
25. Motion of approving Xerox Lease Agreement for 2 printers for the NCSO by Comm. Perry sec by Comm. Moore [To wit item #25](#)
Carried unanimously
26. Motion of approving 3M Contracting to cross NW CR 2190 in PCT 4 by Comm. Brewer sec by Comm. Perry [To wit item #26](#)
Carried unanimously
27. Motion of approving a Purchase Request for PCT 4 to purchase 2 trucks by Comm. Brewer sec by Comm. Grant
Carried unanimously
28. I move of approving Purchase Request for Texoma HIDTA in the amount of \$31,911.00 with Rapid Assault Tools a solo source vender by Comm. Moore sec by Comm. Brewer [To wit item #28](#)
Carried unanimously
29. Motion of approving to pay 1 invoice for Comfort Technologies, LLC without a Purchase Order for Texoma HIDTA by Comm. Grant sec by Comm. Perry
Carried unanimously [To wit item #29](#)

30. Motion of approving to pay 1 invoice for Cole Distributing without a Purchase Order for PCT 2 by Comm. Perry sec by Comm. Grant [To wit item #30](#)
Carried unanimously
31. Motion of approving to pay 1 invoice for Copy Center without a Purchase Order for DA by Comm. Brewer sec by Comm. Moore [To wit item #31](#)
Carried unanimously
32. 11:22 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. Perry
Carried unanimously

11:34 A.M. I move to come out of Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Moore sec by Comm. Grant
Carried unanimously
33. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
34. I move to adjourn by Comm. Moore sec by Comm. Grant
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 October 15th 2024.

Signed 15th day of October 2024.

Sherry Dowd, County Clerk

