

NAVARRO COUNTY COMMISSIONER’S COURT

A Special meeting of the Navarro County Commissioner’s Court was held on, the 28<sup>th</sup> , day of October 2024 at 10:00 a.m., in the Commissioners Courtroom of the Navarro County Courthouse 300 W. 3<sup>rd</sup> 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. Grant
3. Pledge of Allegiance
4. Public Comments- Terry Winge – Phone System update [To wit item #4](#)

**Consent Agenda**

I move to approve consent agenda items 5-6 by Comm. Moore, sec by Comm. Brewer  
Carried unanimously

5. **Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 10/28/2024), Election workers (paid 10/29/2024) and Quarterly payments (paid 10/30/2024)** [To wit item #5](#)
6. **Consideration of approving Treasurer’s Report for September 2024, Jane McCollum** [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**

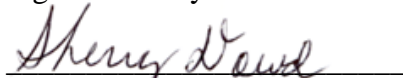
7. No action taken on Burn Ban remains on, no action.
8. Jay Kingston, District Extension Administrator with Texas A&M AgriLife Extension Service to give summary of the educational programming for Navarro County [To wit item #8](#)

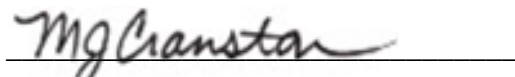
9. Motion of approving Architectural Contract between Navarro County and Burns Architectural LLC by Comm. Brewer, sec by Comm. Moore [To wit item #9](#)  
Carried unanimously
10. Motion of accepting payment in lieu of taxes from the City of Kerens Housing Authority in the amount of \$10,234.22 by Comm. Perry, sec by Comm. Grant  
Carried unanimously [To wit item #10](#)
11. Motion of approving engagement letter for Financial Audit services by Pattillo, Brown, & Hill, LLP. for the Fiscal Year 2024 for Community Supervision & Corrections Department (CSCD) by Comm. Perry, sec by Comm. Moore  
Carried unanimously [To wit item #11](#)
12. Motion of approving engagement letter for Financial Audit services by Pattillo, Brown, & Hill, LLP. for the Fiscal Year 2024 for Juvenile Probation by Comm. Grant, sec by Comm. Brewer [To wit item #12](#)  
Carried unanimously
13. Motion of approving CASO Document Management quote for Navarro Juvenile Probation Department by Comm. Brewer, sec by Comm. Moore  
Carried unanimously [To wit item #13](#)
14. Motion of approving the VFD Agreement for Fiscal Year 2024-2025 by Comm. Moore, sec by Comm. Grant [To wit item #14](#)  
Carried unanimously
15. Motion of approving PCT 2 to purchase a 2024 Massey 5711 Tractor through Buy Board by Comm. Perry, sec by Comm. Brewer  
Carried unanimously
16. I move of approving a Utility Easement for Oncor on Knight St. in PCT 3 by Comm. Moore, sec by Comm. Perry [To wit item #16](#)  
Carried unanimously
17. Motion of approving PCT 4 to purchase a 2024 John Deere 6105 Tractor with Boom mower through Buy Board by Comm. Brewer, sec by Comm. Grant  
Carried unanimously
18. Motion of approving to go out for proposals for Lawn Care Maintenance for county buildings by Comm. Grant, sec by Comm. Perry  
Carried unanimously

19. Motion of approving to pay 1 invoice for Copy Center without a Purchase Order for County Clerk by Comm. Moore, sec by Comm. Brewer  
Carried unanimously [To wit item #19](#)
20. 10:22 A.M. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts by Comm. Moore, sec by Comm. Grant  
Carried unanimously
- 10:41 A.M. Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts by Comm. Perry, sec by Comm. Grant  
Carried unanimously
21. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts
22. 10:41 a.m. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Brewer, sec by Comm. Moore  
Carried unanimously
- 11:08 a.m. Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Moore, sec by Comm. Brewer  
Carried unanimously
23. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss
24. 11:10 a.m. Motion to adjourn by Comm. Brewer, 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 28<sup>th</sup> 2024.

Signed 28<sup>th</sup> day of October 2024.

  
Sherry Dowd, County Clerk

  
By MJ Cranston Chief Deputy Clerk

