

## NAVARRO COUNTY COMMISSIONER'S COURT

A Regular meeting of the Navarro County Commissioner's Court was held on, the 12th, day of November 2024 at 9:00 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, Eddie 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. Moore
3. Pledge of Allegiance
4. Public Comments - None

### **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 11/12/2024) [To wit item #5](#)
6. Consideration of approving the renewal contracts between NCSO for the Non-Consent Towing Service Rotation with Texas Towing [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. Consideration of Burn Ban – Burn ban is off by Judge HM Davenport Jr., sec Comm. Grant  
Carried unanimously
8. Motion of approving Tax Collection Report for October 2024, Mike Dowd by Comm. Grant, sec Comm. Perry [To wit item #8](#)  
Carried unanimously

9. Motion of approving a final plat of Kerens Meadows, Phase 1 for Czirr Funding Group, Tabled
10. Motion of approving a final plat of Kerens Meadows, Phase 2 for Quest Trust Company Tabled
11. Motion of approving a re-plat of Richland Land Co. Section 2 Lots 30R1 & 30R2 for Damien Petty-Martinez by Comm. Moore, sec Comm. Brewer [To wit item #11](#)  
Carried unanimously
12. Motion of accepting the Navarro County Resolution for the Indigent Defense Grant Program for 2025 by Comm. Brewer, sec Comm. Moore [To wit item #12](#)  
Carried unanimously
13. Motion of approving the reinstatement of financial support to Navarro County Public Health Department  
Tabled
14. Motion of declaring the listed equipment as salvage for IT (see attached list) by Comm. Moore, sec Comm. Brewer [To wit item #14](#)  
Carried unanimously
15. Motion of approving Financing Proposal and Resolution between Government Capital and PCT 2 for a 2025 Mack Truck by Comm. Perry, sec Comm. Grant  
Carried Unanimously [To wit item #15](#)
16. Motion of approving to pay 1 invoice for IAS without a Purchase Order for Texoma HIDTA by Comm. Moore, sec Comm. Perry [To wit item #16](#)  
Carried Unanimously
17. Motion of approving to pay 1 invoice for Dr. Rogers Livestock without a Purchase Order for Extension Office by Comm. Brewer, sec Comm. Grant [To wit item #17](#)  
Carried Unanimously
18. 10:24 A.M. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts by Comm. Brewer, sec Comm. Moore  
Carried Unanimously  
  
11:04 A.M. Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts by Comm. Brewer, sec Comm. Moore  
Carried Unanimously
19. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts

20. 11:05 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. Moore, sec Comm. Grant  
Carried Unanimously

11:26 Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.071(2) to confer regarding to matters, which are privileged pursuant to the attorney client privilege by Comm. Perry, sec Comm. Grant  
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

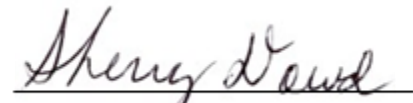
22. 11:30 A.M. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Grant, sec Comm. Perry  
Carried Unanimously

11:55 A.M. Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Grant, sec Comm. Perry  
Carried Unanimously

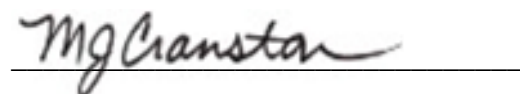
23. Action taken from Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel - Motion to Adopt new Job Descriptions moving payroll from Treasurer to Human Resources by Comm. Moore, sec Comm. Perry  
Carried Unanimously

24. 11:58 A.M. Motion to Adjourn by Comm. Brewer, sec 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 November 12<sup>th</sup>, 2024.



Signed 12<sup>th</sup>, day of November 2024.



By MJ Cranston Chief Deputy Clerk

