

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on, the 25<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, 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-Kim Newsome & Jason Grant [To wit item #4](#)

**Consent Agenda**

Motion to approve consent agenda items 5-7 by Comm. Brewer sec by Comm. Perry  
Carried unanimously

5. **Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 11/25/2024)** [To wit item #5](#)
6. **Consideration of approving an amended subscription with Lexis Nexis for the District Attorney's Office** [To wit item #6](#)
7. **Consideration of approving the renewal contract between NCSO for the Non-Consent Towing Service Rotation with B&W Tire & Towing** [To wit item #7](#)

**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 5-7**

**Regular Agenda**

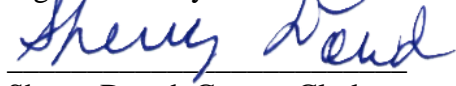
8. No action on Burn Ban-remains off

9. Motion to table approving a final plat of Kerens Meadows, Phase 1 for Czirr Funding Group by Judge Davenport sec by Comm. Perry  
Carried unanimously
10. Motion to table approving a final plat of Kerens Meadows, Phase 2 for Quest Trust Company by Judge Davenport sec by Comm. Perry  
Carried unanimously
11. Motion of approving the reinstatement of financial support to Navarro County Public Health Department by Comm. Perry sec by Comm. Brewer  
Carried unanimously [To wit item #11](#)
12. Motion of approving a Resolution between Navarro County and Texas Community Block Grant program for Navarro Mills Water Supply Corp. by Comm. Brewer sec by Comm. Grant  
Carried unanimously [To wit item #12](#)
13. No action needed of approving Rice VFD to be added to the Navarro County account for Federal Surplus Property
14. Motion of approving a Utility Easement for Oncor on SE CR 0040 & UPRR in PCT 2 by Comm. Perry sec by Comm. Grant  
Carried unanimously [To wit item #14](#)
15. Motion of approving Chatfield Water Supply to cross SE CR 4210 in PCT 2 by Comm. Perry sec by Comm. Brewer  
Carried unanimously [To wit item #15](#)
16. Motion of approving Chatfield Water Supply to cross SE CR 2120 in PCT 2 by Comm. Perry sec by Comm. Brewer  
Carried unanimously [To wit item #16](#)
17. Motion of declaring the listed equipment as surplus for PCT 4 (see attach list) by Comm. Brewer sec by Comm. Grant  
Carried unanimously [To wit item #17](#)
18. Motion of approving Modification 1 to Grant #G24NT0001A to be decreased to \$3,550,400.00 for Texoma HIDTA by Comm. Grant sec by Comm. Perry  
Carried unanimously [To wit item #18](#)
19. Motion of approving to pay 1 invoice for KP Graphics without a Purchase Order for Tax Office by Comm. Perry sec by Comm. Brewer  
Carried unanimous [To wit item #19](#)

20. Motion of approving to pay 1 invoice for Bob Schell without Purchase Order for DA's Office by Comm. Grantt sec by Comm. Perry [To wit item #20](#)  
Carried unanimously
  
21. Motion of approving to pay 1 invoice for Hagar Restaurant Service without Purchase Order for NCSO by Comm. Brewer sec by Comm. Grant  
Carried unanimously [To wit item #21](#)
  
22. 10:30 a.m. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts by Comm. Perry sec by Comm. Grant  
Carried unanimously  
  
11:24 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 by Comm. Grant  
Carried unanimously
  
23. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts
  
24. 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 November 25<sup>th</sup> 2024.

Signed 25<sup>th</sup> day of November 2024.



Sherry Dowd, County Clerk

