Pg 100

NAVARRO COUNTY COMMISSIONER'S COURT

A Regular meeting of the Navarro County Commissioner's Court was held on, the 9th, day of December 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 Eddy Perry, Eddie Moore and David Brewer.

- 1. 10:00 A.M. Motion to convene by Comm. Moore sec by Comm. Perry Carried unanimously
- 2. Opening Prayer-Comm. Moore
- 3. Pledge of Allegiance
- 4. Public Comments-No comments

Consent Agenda

Motion to approve consent agenda items 5-9 by Comm. Brewer sec by Comm. Moore Carried unanimously

- 5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 12/09/2024) and Elections (paid 12/03/2024) To wit item #5
- 6. Consideration of approving Treasurer's Report for October 2024, Jane McCollum <u>To wit item #6</u>
- 7. Consideration of approving the minutes from the October 3, 2024 Planning and Zoning meeting <u>To wit item #7</u>
- 8. Consideration of approving a re-plat of Sweetwater Ranch, Lots 57 & 56 for Jerry Patrick and Laura Kennemore
- 9. Consideration of approving a re-plat of The Shores, Phase 1, Lot 266 & Phase 6, Lot 494 for Gary & Janice Fraizer

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 5-9

<u>Regular Agenda</u>

- 10. No action of Burn Ban-remains off
- 11. Recognition of the 4-H Food Show Program, and Appreciation to the Commissioners Court for their support in Navarro County Extension Education
- 12. Motion of approving a Resolution between Navarro County and Texas Department of Agriculture (TDA) for Navarro Mills Water Supply Corp. by Comm. Brewer sec by Comm. Moore <u>To wit item #12</u> Carried unanimously
- 13. Motion of approving Texas County & District Retirement Systems (TDCRS) Plan Agreement for Plan Year 2025. by Comm. Perry sec by Comm. Moore Carried unanimously <u>To wit item #13</u>
- Motion of approving Tax Collection Report for November 2024, Mike Dowd by Comm. Brewer sec by Comm. Perry
 Carried unanimously
- I move of approving quote from Axon Enterprise Inc. for a body camera for Navarro County Deputy Constable Investigator by Comm. Moore sec by Comm. Brewer <u>To wit item #15</u> Carried unanimously
- Motion of proposal for Lawn Care Maintenance for county buildings to Lawn Services by Brayden Lawn by Comm. Brewer sec by Comm. Perry Carried unanimously
 To wit item #16
- 17. Motion a final plat of Kerens Meadows, Phase 1 for Czirr Funding Group by Comm. Perry sec by Comm. Moore <u>To wit item #17</u> Carried unanimously
- Motion of approving a final plat of Kerens Meadows, Phase 2 for Quest Trust Company by Comm. Perry sec by Comm. Moore <u>To wit item #18</u> Carried unanimously
- I move of approving Modification 2 to Grant #G24NT0001A to be increased to \$4,027,866.00 for Texoma HIDTA by Comm. Moore sec by Comm. Perry Carried unanimously

- 20. Motion of approving a Special Road Use Permit Application for Yellow Cat Wind LLC in PCT 4 by Comm. Brewer sec by Comm. Perry Carried unanimously <u>To wit item #20</u>
- 21. Motion of approving to pay 1 invoice for Trophies Unlimited without Purchase Order for NCSO by Comm. Perry sec by Comm. Brewer Carried unanimously <u>To wit item #21</u>
- 22. Motion to approving to pay 1 invoice for LPI (Lochridge Priest) without Purchase Order for Courthouse by Comm. Brewer sec by Comm. Perry Carried unanimously <u>To wit item #22</u>
- 23. Motion to adjourn by Comm. Brewer 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 December 9th 2024.

Signed 9th day of December 2024.

Sherry Land

Sherry Dowd, County Clerk

