

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on, the 23rd , 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 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-No comments

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 12/23/2024) [To wit item #5](#)
 6. ARCpoint Labs Agreement for Navarro County Road & Bridge CDL DOT drug and alcohol testing [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 of Burn Ban-remains off
8. Motion of accepting the appointment of Greg Younger for ESD 1 Board by Comm. Grant sec by Comm. Perry
Carried unanimously [To wit item #8](#)

9. Motion of accepting the appointment of Pete Parrish for ESD 1 Board by Comm. Grant sec by Comm. Perry
Carried unanimously [To wit item #9](#)
10. I move of approving a draft for a Interlocal Agreement between Navarro County and The City of Corsicana for Various Enumerated Services for FY 2025 by Comm. Moore sec by Comm. Brewer
Carried unanimously [To wit item #10](#)
11. Motion of approving the 2025 Independent Contract Agreement between Texoma HIDTA and Carl G. Stewart (DBA 918 Intel LLC) by Comm. Brewer sec by Comm. Moore
Carried unanimously [To wit item #11](#)
12. Motion of approving. the 2025 Independent Contractor Agreement between Texoma HIDTA and Steve Toth (DBA Spartan Tactical Consulting, LLC) by Comm. Perry sec by Comm. Grant
Carried unanimously [To wit item #12](#)
13. Motion of approving. the 2025 Independent Contractor Agreement between Texoma HIDTA and John Wells (DBA Hickory Springs Consulting, LLC) by Comm. Grant sec by Comm. Perry
Carried unanimously [To wit item #13](#)
14. Motion of approving the 2025 Independent Contractor Agreement between Texoma HIDTA and Damien Givens (DBA G90 Enterprises, LLC) by Comm. Brewer sec by Comm. Moore
Carried unanimously [To wit item #14](#)
15. I move of approving 8th Amendment Renewal Agreement for Intelligence analysts and the financial manager between TEXOMA HIDTA and The Kace Company, LLC by Comm. Moore sec by Comm. Grant
Carried unanimously [To wit item #15](#)
16. Motion of approving 1st Amendment of 2024 Memorandum Agreement between Texoma HIDTA and Raymond Brown (DBA River Road Management and Consulting) by Comm. Perry sec by Comm. Brewer
Carried unanimously [To wit item #16](#)
17. Motion of approving Finance Contract between Government Capital and Navarro County PCT 2 for a 2025 Mack Truck by Comm. Perry sec by Comm. Grant
Carried unanimously [To wit item #17](#)

18. Motion of approving the City of Emhouse to cross NW CR 0120 in PCT 1
by Comm. Grant sec by Comm. Perry [To wit item #18](#)
Carried unanimously
19. I move of approving to pay 2 invoices for Michael Benton Trucking without
Purchase Order for PCT 1 by Comm. Grant sec by Comm. Moore
Carried unanimously [To wit item #19](#)
20. Motion of approving to pay 1 invoice for Layfield Construction without
Purchase Order for PCT 2 by Comm. Perry sec by Comm. Grant
Carried unanimously [To wit item #20](#)
21. I move of approving to pay 4 invoices for B&W Tire without Purchase Order for
NCSO by Comm. Moore sec by Comm. Brewer
Carried unanimously [To wit item #21](#)
22. I move to adjourn by Comm. Moore sec by Comm. Brewer
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 23rd 2024.

Signed 23rd day of December 2024.



Sherry Dowd, County Clerk

