

NAVARRO COUNTY COMMISSIONER'S COURT

A Regular meeting of the Navarro County Commissioner's Court was held on, the 13th, day of January 2025 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-Judge Davenport
3. Pledge of Allegiance
4. Public Comments-Ron Capehart and Pat O'Brien [To wit item #4](#)

Consent Agenda

- I move to approve consent agenda items 5-7 by Comm. Moore sec by Comm. Brewer
Carried unanimously
5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 01/13/2025) [To wit item #5](#)
 6. Consideration of approving Treasurer's Report for November 2024, Jane McCollum [To wit item #6](#)
 7. Consideration of approving Municipal Advisory Agreement between Navarro County and Government Capital Securities [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 items 5-7**

Regular Agenda

8. No action on Burn Ban-remains off
9. Motion of accepting the re-appointment of the Historical Commission members for the 2025-2027 term by Comm. Brewer sec by Comm. Moore

- Carried unanimously [To wit item #9](#)
10. Motion of approving Tax Collection Report for December 2024, Mike Dowd by Comm. Grant sec by Comm. Perry [To wit item #10](#)
Carried unanimously
11. Motion to table approving a final plat of Cattleman's Ranch for Cattleman's Land Group, LLC & Vega Land Investments, LLC by Comm. Grant sec by Comm. Perry
Carried unanimously
12. I move of approving a re-plat of Retreat Ranchettes Phase 1, Lot 11 for George Willis Plemons by Comm. Moore sec by Comm. Brewer [To wit item #12](#)
Carried unanimously
13. Motion of approving a re-plat of Rolling Acres, Lot 11 for Wade Libal by Comm. Grant sec by Comm. Perry [To wit item #13](#)
Carried unanimously
14. Motion of approving increasing IRS 2025 Standard Mileage Business Rate of \$.70 per mile. This effective as of January 13, 2025 and also include reimbursement rate of on the first and last day of travel \$51.00 and every day in between \$68.00 per day by Comm. Brewer sec by Comm. Moore
Carried unanimously [To wit item #14](#)
15. I move of approving the Texas Settlement Subdivision Release form for the Kroger Texas Settlement Agreement Exhibit "A" for Navarro County by Comm. Moore sec by Comm. Grant [To wit item #15](#)
Carried unanimously
16. Motion of approving to pay 1 invoice for Dealers electric without Purchase Order for Pct. 2 by Comm. Perry sec by Comm. Grant
Carried unanimously [To wit item #16](#)
17. I move of approving to pay 1 invoice for O'Reilly without Purchase Order for Pct. 3 by Comm. Moore sec by Comm. Brewer
Carried unanimously [To wit item #17](#)
18. 10:24 a.m. I move 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 by Comm. Brewer
Carried unanimously

10:26 a.m. Jan. 13, 2025 Motion to come out of 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. Brewer sec by Comm. Moore
Carried unanimously

19. 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
20. 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 January 13, 2025.

Signed 13th day of January 2025



Sherry Dowd, County Clerk

