NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on, the 27th, 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-Comm. Brewer
- 3. Pledge of Allegiance
- 4. Public Comments-Wendell Helars

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 01/27/2025)

 To wit item #5
- 6. Consideration of approving 20 hours of Continuing Education completed for 2024 as prescribed in Sec. 51.605 of the Texas Government Code, Sherry Dowd County Clerk

 To wit item #6
- 7. Consideration of approving Treasurer's Report for December 2024, Jane McCollum 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 approving a final plat of Cattleman's Land Group, LLC & Vega Land Investment, LLC by Comm. Grant sec by Comm. Perry Carried unanimously

 To wit item #9
- 10. Motion of approving a final plat of France Addition, Phase 3 for Ratchnee France by Comm. Grant sec by Comm. Moore

 Carried unanimously

 To wit item #10
- Motion of approving a Final plat of Dreamwood Estates Capital Group Investments, LLC by Comm. Brewer sec by Comm. Moore Carried unanimously
 To wit item #11
- 12. Motion of approving to send a letter of support from the Navarro County Commissioners to Representative Cody Harris for TX Dot in regards to NW CR 1250 by Comm. Grant sec by Comm. Perry To wit item #12 Carried unanimously
- 13. I move of approving a Internet and camera proposal for County Barns IT by Comm. Moore sec by Comm. Brewer

 Carried unanimously

 To wit item #13
- 14. Motion of approving of declaring the listed equipment as salvage for IT (see attached list) by Comm. Brewer sec by Comm. Grant Carried unanimously

 To wit item #14
- 15. Motion of approving declaring the listed Navarro County Sheriff vehicle as surplus (see attach list) by Comm. Perry sec by Comm. Moore Carried unanimously

 To wit item #15
- 16. Motion to table approving a Utility Easement for Rise Broadband on South Front St. and Mitchell Rd in PCT 1 by Comm. Grant sec by Comm. Perry Carried unanimously To wit item #16

 Taken back up Motion to approve a Utility Easement for Rise Broadband on South Front St. and Mitchell St. also known as NW 0161 in PCT 1 by Comm. Grant sec by Comm. Perry Carried unanimously
- 17. Motion of approving Corbet Water Supply to cross SW CR 3110 in PCT 4 by Comm. Brewer sec by Comm. Grant To wit item #17 Carried unanimously
- 18. Motion of approving to pay 1 invoice for Atwoods without Purchase Order for PCT 1 by Comm. Grant sec by Comm. Moore To wit item #18 Carried unanimously

19. 10:30 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

11:08 a.m. 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. Perry sec by Comm. Moore Carried unanimously

- 20. 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
- 21. 11:09 a.m. January 27, 2025 Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Brewer sec by Comm. Grant Carried unanimously

11:34 a.m. January 27, 2025 Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Brewer sec by Comm. Moore Carried unanimously

- 22. Motion of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel to authorize bids for the abatement of the O'Pry property according to the court action by Comm. Brewer sec by Comm. Moore Carried unanimously
- 23. 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 January 27^{th} , 2025.

Signed 27th day of January 2025

Sherry Dowd, County Clerk

Sherry Loud