## NAVARRO COUNTY COMMISSIONER'S COURT

A Regular meeting of the Navarro County Commissioner's Court was held on, the 10<sup>th</sup>, day of February 2025 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, 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-No comments

## **Consent Agenda**

I move to approve consent agenda items 5-10 by Comm. Moore sec by Comm. Brewer
Carried unanimously

- 5. Approve and pay bills as submitted by the County Auditor including Quarterly bills, (paid 1/31/2025) and Current bills, (paid 02/10/2025) To wit item #5
- 6. Consideration of accepting bid from Parsons Roofing for NCSO & Justice Center Building

  To wit item #6
- 7. Consideration of approving minutes from the December 5<sup>th</sup>, 2024 Planning and Zoning meeting

  To wit item #7
- 8. Planning and Zoning Commissioners election of Terry Jacobson as the Planning and Zoning Chairman
- 9. Planning and Zoning Commissioners election of Stuart Schoppert as the Planning and Zoning Vice-Chairman
- 10. Consideration of approving a re-plat of The Woods, Lot 6-R for Tommy & Deanna Tompkins <u>To wit item #10</u>

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 5-10

## Regular Agenda

- 11. No action on Burn Ban-remains off
- 12. Motion of approving the sale of fireworks for Texas Independence Day, March 2, 2025 by Comm. Grant sec by Comm. Perry

  Carried unanimously

  To wit item #12
- 13. Motion to approving Image Upload Conversion Services with Tyler Technologies for the County Clerk by Comm. Brewer sec by Comm. Moore To wit item #13 Carried unanimously
- 14. Motion to table approving affidavit from Community Services Inc. Texans
  Feeding Texans Home Delivered Meal Grant Program for 2024 by Comm. Perry
  sec by Comm. Grant
  Carried unanimously
- 15. Motion to table of approving affidavit from Meals on Wheels North Central Texas Inc. Texans Feeding Texans Home Delivered Meal Grant Program for 2024 by Comm. Perry sec by Comm. Grant Carried unanimously
- 16. Motion of approving Racial Profiling report for 2024, Constable Pct. 1 by Comm.

  Grant sec by Comm. Perry

  Carried unanimously

  To wit item #16
- 17. Motion of approving Racial Profiling report for 2024, Constable Pct. 2 by Comm. Perry sec by Comm. Moore To wit item #17 Carried unanimously
- 18. I move of approving Racial Profiling report for 2024, Constable Pct. 3 by Comm. Moore sec by Comm. Brewer To wit item #18 Carried unanimously
- 19. Motion of approving Racial Profiling report for 2024, Constable Pct. 4 by Comm.

  Brewer sec by Comm. Grant

  Carried unanimously

  To wit item #19

- 20. Motion of approving Tax Collection Report for January 2025, Mike Dowd by Comm. Grant sec by Comm. Perry

  Carried unanimously

  To wit item #20
- 21. Motion of approving appointment of Planning & Zoning Members, for a term from February, 2025 through January, 2027 by County Judge
  Terry Jacobson, John Smith & Phil Seely: by Judge Davenport sec by Comm.

  Moore

  To wit item #21

  Carried unanimously
- 22. I move of approving appointment of Planning & Zoning Members, for a term from February, 2025 through January, 2027 by County Commissioners: Precinct 1. Jacey Grider, Precinct 2. Stuart Schoppert, Precinct 3. Jake Griggs & Precinct 4. Jeff Smith by Comm. Moore sec by Comm. Brewer Carried unanimously

  To wit item #22
- 23. Motion of approving a final plat of Samarie Estates for Twin A Holdings by Comm. Perry sec by Comm. Moore
  Carried unanimously

  To wit item #23
- 24. I move of approving a re-plat of Hideout, Phase II, Lot 21 for Kathy Kelley & Kevin Hall by Comm. Moore sec by Comm. Brewer Carried unanimously

  To wit item #24
- 25. Motion of approving Modification 3 to Grant # G24NT0001A to be decreased to \$4,012,866.00 for Texoma HIDTA by Comm. Grant sec by Comm. Perry Carried unanimously To wit item #25
- 26. Motion of approving Modification 4 to Grant # G24NT00 -01A to be decreased to \$3,968,866.00 for Texoma HIDTA by Comm. Perry sec by Comm. Moore Carried unanimously

  To wit item #26
- 27. Motion of approving Texoma HIDTA Contract for Conference Center with Choctaw by Comm. Brewer sec by Comm. Grant Carried unanimously
  To wit item #27
- 28. Motion of approving the purchase of a 2024 Sakai SW354 Drum Roller from RDO for Navarro County Road & Bridge by Comm. Brewer sec by Comm. Moore

  Carried unanimously

  To wit item #28

- 29. Motion of approving the purchase of a 2025 Mack truck from Bruckner for PCT 2 Comm. Perry sec by Comm. Grant Carried unanimously
  To wit item #29
- 30. Motion of approving the purchase of 1 2025 40' Belly Dump trailer and 1 2025 light duty dump trailer from Brazos for PCT 2 Comm. Perry sec by Comm.

  Moore

  Carried unanimously
- 31. Motion of approving to pay 1 invoice for Ed Brown Distributors without Purchase Order for NCSO on February 10, 2025 by Comm. Grant sec by Comm. Perry Carried unanimously

  To wit item #31
- 32. I move of approving to pay 1 invoice for Nelson Putman without Purchase Order for PCT 3 on February 10, 2025 by Comm. Moore sec by Comm. Brewer Carried unanimously To wit item #32
- 33. 10:27 a.m. I move to go into Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Moore sec by Comm. Brewer Carried unanimously
  - 10:46 a.m. I move to come out of Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Moore sec by Comm. Brewer Carried unanimously
- 34. Motion of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel to clarify the chief deputy Treasurer's position work status as exempt effective December 1, 2017 by Comm. Grant sec by Comm. Perry Carried unanimously
- 35. 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 February 10<sup>th</sup>, 2025.

Signed 10<sup>th</sup> day of February 2025

Sherry Dowd, County Clerk

Sherry Loud