

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on, the 24<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 Commissioner Grant, present Jason Grant, Eddie Moore and David Brewer.

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

**Consent Agenda**

- Motion to approve consent agenda items 5-6 by Comm. Brewer sec by Comm. Moore  
Carried unanimously
5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 02/24/2025) [To wit item #5](#)
  6. Consideration of approving Treasurer's Report for January 2025, Jane McCollum [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 items 5-6**

**Regular Agenda**

7. No action on Burn Ban-remains off
8. Motion to Discuss and approve award to selected engineering/architectural/surveying service providers for grant pre-application, application and project implementation for Navarro County's 2025-2026 Texas Community Development Block Grant Fund Program by Comm. Brewer sec by Comm. Moore  
Carried unanimously

9. Motion of approving a Resolution awarding of Professional Service Provider contracts for the 2025-2026 Texas Community Development Block Grant Fund Program by Comm. Brewer sec by Moore...Motion to amend to approve a Resolution awarding of Professional Service Provider contracts to Schaumburg & Polk Inc. for the 2025-2026 Texas Community Development Block Grant Fund by Comm. Brewer sec by Comm. Moore [To wit item #9](#)  
Carried unanimously
10. Motion of approving Racial Profiling report for 2024, NCSO by Comm. Brewer sec by Comm. Moore [To wit item #10](#)  
Carried unanimously
11. I move of approving Master Service agreement between Navarro County and DRC Emergency Services for debris removal for PCT 1 and PCT 3 by Comm. Moore sec by Comm. Brewer [To wit item 11](#)  
Carried unanimously
12. Motion approving declaring the listed Navarro County Sheriff vehicle as surplus (see attach list) by Comm. Brewer sec by Comm. Moore [To wit item #12](#)  
Carried unanimously
13. I move of approving Xerox Lease Agreement for Auditors by Comm. Moore sec by Comm. Brewer [To wit item 13](#)  
Carried unanimously
14. Motion of approving to pay reimbursement to Jennifer Fields without Purchase Order for JP1 on February 24, 2025 by Comm. Brewer sec by Comm. Moore [To wit item #14](#)  
Carried unanimously
15. 10:10 a.m. 2-24-25 Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.071 to discuss Pending/Anticipated Litigation) by Comm. Brewer sec by Comm. Moore  
Carried unanimously  
  
10:24 a.m. 2-24-25 Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.071 to discuss Pending/Anticipated Litigation) by Comm. Brewer sec by Comm. Moore  
Carried unanimously
16. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.071 to discuss Pending/Anticipated Litigation

17. 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

10:30 a.m. I move 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. Moore sec by Comm. Brewer  
Carried unanimously

18. 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
19. Motion to adjourn by Comm. Brewer sec by Comm. Moore  
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 24<sup>th</sup>, 2025.

Signed 24<sup>th</sup> day of February 2025



Sherry Dowd, County Clerk

