NAVARRO COUNTY COMMISSIONER'S COURT

A Regular meeting of the Navarro County Commissioner's Court was held on, the 10th, day of March 2025 at 10:00 a.m., in the Commissioners Courtroom of the Navarro County Courthouse 300 W. 3rd Ave., in Corsicana, Texas., Presiding Commissioner Grant, present Jason Grant, Eddie Perry, 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. Moore
- 3. Pledge of Allegiance
- 4. Public Comments-Ken Higdon

Pg #4

Consent Agenda

I move to approve consent agenda items 5-7 by Comm. Moore sec by Comm. Perry Carried unanimously

- 5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 03/10/2025)

 To wit item #5
- 6. Consideration of approving a budget transfer of \$20,000.00 from Machinery & Equipment (213-613-575) to Capital Improvements for PCT 3 roof repairs on both county barns

 To wit item #6
- 7. Consideration of approving 48 hours of Continuing Education completed for 2024 as prescribed in Sec. 81.0025 of the Texas Government Code, David Brewer Commissioner Precinct 4

 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. Consideration of approving Non-Financial Agreement Contract between the Texas Department of Family and Protective Services (DFPS) and Navarro County Contract # HHS0015826 by Comm. Brewer sec by Moore To wit item #9 Carried unanimously
- 10. Motion of approving declaring the listed equipment as salvage for IT (see attached list) by Comm. Grant sec by Comm. Perry

 Carried unanimously

 To wit item #10
- 11. Motion of approving declaring the listed equipment as salvage for IT (see attached list) by Comm. Perry sec by Comm. Moore

 Carried unanimously

 To wit item 11
- 12. I move of approving a re-plat of Raymond Hays Investment Tracts, Lot 20 for Carolyn White by Comm Moore sec by Comm. Brewer To wit item #12 Carried unanimously
- 13. Motion of approving Tax Collection Report for February 2025, Mike Dowd by Comm. Brewer sec by Comm. Perry
 Carried unanimously

 Motion of approving Tax Collection Report for February 2025, Mike Dowd by Comm. Brewer sec by Comm. Perry
 Carried unanimously
- 14. I move of approving the re-appointment of Crystal Richardson to the Lakes Regional Community Center (LRCC) by Comm. Moore sec by Comm. Grant Carried unanimously

 To wit item #14
- 15. Motion of approving Sub recipient Agreement for TDEM- Administered Grant Awards by Comm Perry sec by Comm. Moore To wit item #15

 Carried unanimously
- 16. Motion of approving a Resolution Opposing the Elimination of the Countywide Polling Place Program by Comm. Brewer sec by Comm. Perry Carried unanimously

 To wit item # 16
- 17. I move of approving a Joint Contract Agreement for Election Services between Navarro County and Cities, Schools and other Entities for the May 3, 2025 Election by Comm. Moore sec by Comm. Perry

 Carried unanimously

 To wit item #17
- 18. Motion of approving Chatfield Water Supply to cross NE CR 2075 in PCT 1 by Comm. Grant sec by Comm. Moore To wit item #18 Carried unanimously

- Motion to table approving a Right of Way Easement for GoodAlta Power Center LL on SE CR 4070 in PCT. 2 by Comm. Perry sec by Comm. Moore Carried unanimously
- 20. Motion to table approving a Right of Way Easement for GoodAlta Power Center LL on SE CR 4080 in PCT. 2 by Comm. Perry sec by Comm. Brewer Carried unanimously
- 21. Motion of declaring the listed equipment as salvage for PCT 4 (see attached list) by Comm. Brewer sec by Comm. Perry

 Carried unanimously

 To wit item #21
- 22. Motion of approving a Purchase Request for PCT 4 to purchase a 2024 Ram 2500 Truck by Comm. Brewer sec by Comm. Moore To wit item #22 Carried unanimously
- 23. Motion of approving to pay 1 invoice for KP Graphic Solutions without Purchase Order for Planning and Development by Comm. Grant sec by Comm. Perry Carried unanimously

 To wit item #23
- 24. 10:19 a.m. March 10, 2025 Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts by Comm. Brewer sec by Comm. Moore Carried unanimously

10:24 a.m. March 10, 2025 Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts by Comm. Brewer sec by Comm. Perry Carried unanimously

- 25. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts
- 26. Motion to adjourn by Comm. Moore 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 March 10th, 2025.

Signed 10th day of March 2025

Sherry Dowd, County Clerk

Sherry Loud