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NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on, the 24th, 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 Judge H.M. Davenport Jr. Commissioners present 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-Judge Davenport
- 3. Pledge of Allegiance
- 4. Public Comments-Ken Higdon

Consent Agenda

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

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- 5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 03/24/2025) <u>To wit item #5</u>
- 6. Consideration of approving Texas Association of Counties Risk Management property insurance renewal application <u>To wit item #6</u>
- 7. Consideration of approving Treasurer's Report for January 2025, Jane McCollum <u>To wit item #7</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 5-7

<u>Regular Agenda</u>

8. No action on Burn Ban-remains off

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- 9. Motion of approving sale of fireworks for San Jacinto Day, April 21, 2025 by Comm. Perry sec by Moore <u>To wit item #9</u> Carried unanimously
- 10. Motion of approving the appointment of Gary Conner a new Historical Commission member by Comm. Brewer sec by Comm. Moore Carried unanimously
- 11. I move to table approving final plat of final Grove Ranch Addition for Cross Country Cattle Company, INC. by Comm. Moore sec by Comm. Perry Carried unanimously
- Motion of approving a final plat of Hay Meadow Addition for Cross Country Cattle Company, INC. correction should be for CRH Investment Co. by Comm. Brewer sec by Comm. Perry <u>To wit item #12</u> Carried unanimously
- I move of approving a dedicated fiber internet/firewall proposal between Vyve Broadband and Navarro County DA's office by Comm. Moore sec by Comm. Brewer
 <u>To wit item 13</u>
 Carried unanimously
- 14. Motion of approving of declaring the listed Navarro County Sheriff vehicle as surplus (see attach list) by Comm. Perry sec by Comm. Moore Carried unanimously <u>To wit item #14</u>
- 15. I move of approving Chatfield Water Supply to cross NE CR 0200 in PCT 1 by Comm Moore sec by Comm. Brewer <u>To wit item #15</u> Carried unanimously
- I move of approving a Chatfield Water Supply to cross SE McKinney St. in PCT 1 by Comm. Moore see by Comm. Perry Carried unanimously
 To wit item # 16
- 17. Motion of approving a Chatfield Water Supply to cross NE CR 2120 in PCT 2 by Comm. Perry sec by Comm. Moore <u>To wit item #17</u> Carried unanimously
- 18. I move of approving to pay 1 invoice to Steele Metal Supply without Purchase Order for PCT 1 by Comm. Moore sec by Comm. Brewer <u>To wit item #18</u> Carried unanimously

- 19. Motion of approving to pay 1 invoice to Warren Tire without Purchase Order for PCT 2 by Comm. Perry sec by Comm. Moore <u>To wit item #19</u> Carried unanimously
- 20. Motion of approving to pay 1 invoice to RDO without Purchase Order for PCT 2 by Comm. Perry sec by Comm. Brewer <u>To wit item #20</u> Carried unanimously
- 21. I move of approving to pay 1 invoice to Nelson Putman without Purchase Order for PCT 3 by Comm. Moore sec by Comm. Perry <u>To wit item #21</u> Carried unanimously
- 22. I move of approving to pay 1 invoice to Atwoods without Purchase Order for PCT 3 by Comm. Moore sec by Comm. Brewer <u>To wit item #22</u> Carried unanimously
- 10:18 a.m. March 24, 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

12:01 p.m. March 24, 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

- 24. Motion of action taken on Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contract to go out for RFQ for design build construction delivery process by Comm. Brewer sec by Comm. Perry Carried unanimously
- 25. Motion to forgo Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Brewer sec by Comm. Perry Carried unanimously
- 26. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
- 27. Motion to adjourn by Comm. Perry 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 March 24th, 2025.

Signed 24^h day of March 2025

Sherry Land

Sherry Dowd, County Clerk

