## NAVARRO COUNTY COMMISSIONER'S COURT

A Regular meeting of the Navarro County Commissioner's Court was held on, the 14<sup>th</sup>, day of April 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. Commissioner present Jason Grant, Eddie 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-Kristen Hays and Erin Abay

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## Consent Agenda

I move to approve consent agenda item 5 by Comm. Moore sec by Comm. Brewer
Carried unanimously

5. Approve and pay bills as submitted by the County Auditor, including Utilities, (paid 4/07/25), Current bills, (paid 04/14/2025), and Elections (paid 4/17/25)

To wit item #5

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 item 5

## Regular Agenda

- 6. No action on Burn Ban-remains off
- 7. Motion of declaring the listed equipment as scrap for NCSO (see attached list) by Comm. Perry sec by Comm. Grant

  Carried unanimously

  To wit item #7
- 8. Motion to approve the consolidation of the Pursley Volunteer Fire Department and the Union High Volunteer Fire Department by Comm Brewer sec by Comm. Moore

  Carried unanimously

- 9. I move of approving Consideration of approving Tax Collection Report for March 2025, Mike Dowd by Comm Moore sec by Comm. Perry <u>To wit item #9</u> Carried unanimously
- 10. Motion of approving of accepting payment In lieu of taxes from the City of Kerens Housing Authority in the amount of \$2,040.07 by Comm. Perry sec by Comm. Grant

  Carried unanimously
- 11. Motion of approving a Resolution for Historic Downtown Reinvestment Tax Credits by Comm. Brewer sec by Comm. Moore

  Carried unanimously

  To wit item 11
- 12. Motion of approving a final plat of Grove Ranch Addition for Cross Country Cattle, Inc. by Comm Grant sec by Comm. Perry To wit item #12 Carried unanimously
- 13. Motion of approving a re-plat of White Dove Ranchettes, Lot 4 David Cantera & Daniela Canales by Comm. Brewer sec by Comm. Moore <u>To wit item 13</u> Carried unanimously
- 14. Motion of approving authorizing the County Auditor to go out for bids for PCT 1
  Bridge Replacement by Comm. Grant sec by Comm. Perry
  Carried unanimously
- 15. Motion of approving a Special Road Use Permit application for Walker Operating Company in PCT 2 by Comm Perry sec by Comm. Grant To wit item #15 Carried unanimously
- 16. Motion of approving a Special Road Use Bond for Walker Operating Company in PCT 2 by Comm. Perry sec by Comm. Moore To wit item # 16

  Carried unanimously
- 17. I move of approving Post Oak S.U.D. to cross NW CR 3150 in PCT 3 by Comm. Moore sec by Comm. Grant To wit item #17 Carried unanimously
- 18. I move of approving a Utility Easement for Post Oak S.U.D. on NW CR 3150 in PCT 3 by Comm. Moore sec by Comm. Perry

  Carried unanimously

  To wit item #18
- 19. I move of approving Post Oak S.U.D. to cross NW CR 3155 in PCT 3 by Comm. Moore sec by Comm. Brewer Carried unanimously
  To wit item #19

- 20. I move of approving a Utility Easement for Post Oak S.U.D. on NW CR 3155 in PCT 3 by Comm. Moore sec by Comm. Grant To wit item #20 Carried unanimously
- 21. I move approving Post Oak S.U.D. to cross SW CR 4010 in PCT 3 by Comm.

  Moore sec by Comm. Perry

  Carried unanimously

  To wit item #21
- 22. I move of approving Utility Easement for Post Oak S.U.D. on SW CR 4010 in PCT 3 by Comm. Moore sec by Comm. Brewer

  Carried unanimously

  To wit item #22
- 23. Motion of approving Community Water Company to cross SW CR 1160 in PCT 4 by Comm. Brewer sec by Comm. Moore

  Carried unanimously

  To wit item #23
- 24. Motion of approving to pay 1 invoice to Copy Center without Purchase Order for PCT 1 by Comm. Grant sec by Comm. Perry

  Carried unanimously

  To wit item #24
- 25. Motion of approving to pay 1 invoice to Cole Distributing without Purchase Order for PCT 1 by Comm. Grant sec by Comm. Moore

  Carried unanimously

  To wit item #25
- 26. Motion of approving to pay 1 invoice to Cole Distributing without Purchase Order for PCT 2 by Comm. Perry sec by Comm. Grant To wit item #26 Carried unanimously
- 27. Motion of approving to pay 1 invoice to Gilfillan's without Purchase Order for PCT 4 by Comm. Brewer sec by Comm. Moore

  Carried unanimously

  To wit item #27
- 28. I move of approving to pay 1 invoice to Texas Fire Alarm without Purchase Order for Courthouse by Comm. Moore sec by Comm. Grant To wit item #28 Carried unanimously
- 29. 10:40 a.m. April 14, 2025 Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development by Comm. Brewer sec by Comm. Moore Carried unanimously
  - 11:13 a.m. April 14, 2025 Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development by Comm. Brewer sec by Comm. Moore

## Carried unanimously

- 30. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development
- 31. 11:14 a.m. I move to go into Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contract by Comm. Moore sec by Comm. Perry Carried unanimously

11:46 a.m. I move to come out of Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contract by Comm. Moore sec by Comm. Brewer Carried unanimously

- 32. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contract
- 33. 11:48 a.m. Motion to go into Executive Session Pursuant to Texas Government Code Section 551.072 to discuss Real Property by Comm. Grant sec by Comm. Perry
  Carried unanimously

12:03 p.m. Motion to come out of Executive Session Pursuant to Texas Government Code Section 551.072 to discuss Real Property by Comm. Grant sec by Comm. Perry Carried unanimously

- 34. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property
- 35. I move to adjourn by Comm. Moore sec by Comm. Grant 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 April 14<sup>th</sup>, 2025.

Signed 14th day of April 2025

Sherry Dowd, County Clerk

Sherry Land