

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on, the 28th, day of April 2025 at 10:00 a.m., in the Commissioners Courtroom of the Navarro County Courthouse 300 W. 3rd 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. Grant
3. Pledge of Allegiance
4. Public Comments-Thomas Selvage Pg #4

Consent Agenda

- I move to approve consent agenda items 5-6 by Comm. Moore sec by Comm. Brewer
Carried unanimously
5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 04/28/2025) and Quarterly bills, (paid 04/30/2025) 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 of approving changing Monday May 26, 2025 Commissioners Court date to Tuesday May 27, 2025 due to Memorial Day Holiday by Comm. Perry sec by Comm. Grant
Carried unanimously

9. Does not appear on Agenda Item #9 skipped
10. Motion to table Child Welfare Services (non-financial) Contract # HHS0015826
County until someone from Child Welfare Services can be here to explain by
Comm. Brewer sec by Comm. Grant
Carried unanimously
11. I move of approving Depository Contract Extension between Prosperity Bank and
Navarro County by Comm. Moore sec by Comm. Brewer To wit item 11
Carried unanimously
12. Motion of approving a Resolution and Memorandum of Agreement between
Navarro County and Texas Community Block Grant program for Navarro Mills
Water Supply Corp. by Comm. Brewer sec by Comm. Moore To wit item #12
Carried unanimously
13. Motion to table proposal from Tyler Technologies for Enterprise Justice Judge
Edition software by Comm. Grant sec by Comm. Perry
Carried unanimously
14. Motion of approving revenue certification for Unclaimed Property Capital Credits
for Counties by Comm. Perry sec by Comm. Moore To wit item #14
Carried unanimously
15. Motion to table Memorandum of Understanding between Texas Health and
Human Services and Navarro County Sheriff's Department a by Comm. Brewer
sec by Comm. Grant
Carried unanimously
16. I move of approving a quote for Tray Washer and Dryer from Shepherd Food
Equipment for Navarro County Sheriff Department by Comm. Moore sec by
Comm. Perry To wit item # 16
Carried unanimously
17. Motion of approving declaring the listed Navarro County Sheriff vehicle as
surplus (see attach list) by Comm. Grant sec by Comm. Perry To wit item #17
Carried unanimously
18. Motion of approving declaring the listed Navarro County Sheriff electronic
equipment as surplus (see attached list) by Comm. Brewer sec by Comm. Moore
Carried unanimously To wit item #18

19. I move of approving First Amendment to Tax Abatement between Armadillo Solar and Navarro County by Comm. Moore sec by Comm. Brewer
4 aye 1 no by Comm. Grant Passed 4-1 To wit item #19
20. Motion of approving a First Amendment to Road Right of Way Agreement between Armadillo Solar and Navarro County PCT 1 regarding NE CR 0091 by Comm. Grant sec by Comm. Perry To wit item #20
Carried unanimously
21. Motion approving City of Emhouse and 3 M Contracting LLC to cross NW CR 1120 and NW CR 1130 in PCT 1 by Comm. Grant sec by Comm. Perry
Carried unanimously To wit item #21
22. I move of approving MEN Water Supply and 3 M Contracting LLC to cross SE CR 1090 and SE CR 1095 in PCT 3 by Comm. Moore sec by Comm. Grant To wit item #22
Carried unanimously
23. I move of approving Navarro County to Post Notice to sell Parcel # 41716 by Comm. Moore sec by Comm. Brewer
Carried unanimously
24. Motion of approving to pay 1 invoice to Purvis Industries without Purchase Order for PCT 1 by Comm. Grant sec by Comm. Perry To wit item #24
Carried unanimously
25. 10:31 a.m. I move to go into Executive Session Pursuant to the Texas Government Code Section 551.076 to discuss Security Devices or Security Audit by Comm. Moore sec by Comm. Brewer
Carried unanimously

10:51 a.m. I move to come out of Executive Session Pursuant to the Texas Government Code Section 551.076 to discuss Security Devices or Security Audit by Comm. Moore sec by Comm. Perry
Carried unanimously
26. No action taken on Executive Session Pursuant to the Texas Government Code 551.076 to discuss Security Devices or Security Audit
27. 10:52 a.m. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contract by Comm. Brewer sec by Comm. Grant
Carried unanimously

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

28. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contract
29. Motion to adjourn by Comm. Brewer 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 April 28th, 2025.

Signed 28th day of April 2025



Sherry Dowd, County Clerk

