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NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on, the 27th , day of May 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., Commissioners 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-Judge Davenport
- 3. Pledge of Allegiance
- 4. Public Comments-Steven Jessup & Bill Carson

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 05/27/2025) and Elections, (paid 05/29/2025) To wit item #5
- 6. Consideration of approving Treasure's Report for April 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 are items 5-6

Regular Agenda

7. No action on Burn Ban-remains off

- 8. Motion of selecting Salary Grievance Committee from the computer generated randomized list names (3 from Public, 6 Elected Officials and 2 Alternates) by Comm. Grant sec Comm. Perry Table, Motion Un-Table Comm. Brewer sec Comm. Perry, Move to Approve Comm. Moore sec Comm. Grant Carried unanimously

 To wit item #8
- 9. Motion of accepting a donation in the amount of \$3,750.00 from the Navarro County 100 Club to the NCSO by Comm. Grant sec Comm. Perry Carried unanimously
- 10. Motion of declaring the listed equipment as salvage for NCSO (see attached list) by Comm. Brewer sec Comm. Moore To wit item #10 Carried unanimously
- 11. I move of approving Xerox Lease Agreement for IT, VA, and Constables
 Office by Comm. Moore sec Comm. Brewer
 Carried unanimously

 To wit item #11
- 12. I move of approving Positive Pay Agreement between Prosperity Bank and Navarro County Tax Assessors by Comm. Moore sec Comm. Perry Carried unanimously

 To wit item #12
- 13. Motion of approving engagement letter for Financial Audit services by Pattillo, Brown & Hill, LLP for the Fiscal Year 2024 by Comm. Grant sec Comm. Brewer To wit item #13 Carried unanimously
- 14. Motion of approving Ricoh Lease Agreement for Texoma HIDTA by Comm. Brewer sec by Comm. Moore To wit item #14 Carried unanimously
- 15. Motion of approving a Resolution appointing a Director for the Corsicana Navarro County Health District by Comm. Perry sec by Comm. Grant Carried unanimously

 To wit item #15
- 16. Motion of approving to change the speed limit to 30 mph for all County roads unless otherwise posted by Comm. Grant sec by Comm. Perry Carried unanimously

 To wit item #16
- 17. Motion of approving the posting for closing 375 feet of SW CR 2025 in PCT 3 by Comm. Brewer sec by Comm. Grant Carried unanimously

- 18. 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 #18
- 19. Motion of approving a Special Road Use Permit application for Grand Prix Pipeline LLC in PCT 4 by Comm. Brewer sec by Comm. Moore Carried unanimously

 To wit item #19
- 20. Motion of approving a Special Road Use Bond for Grand Prix Pipeline in PCT 4 by Comm. Brewer sec by Comm. Grant To wit item #20 Carried unanimously
- 21. Motion of approving to pay 2 invoices for U-Haul without Purchase Order for Elections by Comm. Perry sec Comm. Moore

 Carried unanimously

 To wit item #21
- 22. Motion of approving to pay 1 invoice for B&W Towing without Purchase Order for NCSO by Comm. Grant sec Comm. Perry

 Carried unanimously

 To wit item #22
- 23. 10:28 a.m. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contract by Comm. Brewer sec Comm. Perry Carried unanimously

11:46 a.m. Motion to come out Executive Session Pursuant to the Texas Government Code Section 551.075 to discuss Contract by Comm. Brewer sec Comm. Moore Carried unanimously

- 24. No Action taken on Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contract
- 25. Motion to Adjourn by Comm. Brewer sec 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 May 27th 2025.

Signed 27th day of May 2025

Sherry Dowd, County Clerk