NAVARRO COUNTY COMMISSIONER'S COURT

A Regular meeting of the Navarro County Commissioner's Court was held on, the 9th, day of June 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. 10:04 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-Dr. Dale Campbell

To wit item #4

Consent Agenda

I move to approve consent agenda items 5-11 by Comm. Moore sec Comm. Brewer Carried unanimously

- Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 06/09/2025)
 <u>To wit item #5</u>
- Consideration of approving Certification of additional Revenue and Special Budget Amendment Pursuant to Local Government Code 111.0706 for PCT 1 and PCT 2 To wit item #6
- Consideration of approving a budget transfer of \$100,000.00 from Road Material (213-613-376) to Hauling (213-613-453) for PCT 3
- Consideration of accepting the Award letter for Federal Assistance on behalf of Texoma HIDTA for Award # HIDI1725G0654-00 in the amount of \$3,660,750.00 <u>To wit item #8</u>
- 9. Consideration of approving the minutes from May 1, 2025 Planning & Zoning meeting <u>To wit item #9</u>

- 10. Consideration of approving a re-plat of Gibson Lakeview Estates, Lots 14-C & 15-C for James & Nell Carvell
- 11. Consideration of approving a re-plat of Millenium Estates, Lots 8 for R&S Dream Properties, LLC

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 5-11

<u>Regular Agenda</u>

- 12. Consideration of Burn Ban-remains off
- 13.No action taken on Consideration of approving continued financial support to Navarro
County Public Health DepartmentTo wit item #13
- 14.Motion of approving the sale of fireworks for Juneteenth, June 19, 2025 by
Comm. Grant see Comm. PerryTo wit item #14
To wit item #14Carried unanimouslyCarried unanimously
- Motion of approving Tax Collection Report for May 2025, Mike Dowd by Comm.
 Brewer sec Comm. Moore <u>To wit item #15</u> Carried unanimously
- Motion to Table of approving a Zoning District Change from Agricultural to Industrial for Elm Flats Solar, LLC by Comm. Perry sec Comm. Grant Carried unanimously
- Motion to Table of approving a final plat of Jemkap Addition for Armando Hernandez by Comm. Grant sec Comm. Moore <u>To wit item #17</u> Carried unanimously

- Motion of approving a re-plat of Sunrise Addition, Lot 33 for Eric & Opal Harris by Comm. Grant sec Comm. Moore <u>To wit item #19</u> Carried unanimously
- 20. I move of approving a re-plat of Maci Ranch, Lot 4 for Christopher Aguillon by Comm. Moore sec Comm. Brewer <u>To wit item #20</u> Carried unanimously
- Motion of approving the annual review of the County's Investment Policy and Investment Strategies as required by the Public Funds Investment Act in accordance with Section 2256.005 (e) by Comm. Brewer sec Comm. Moore Carried unanimously
- 22. Motion on accepting finalized Contract from Butler-Cohen by Judge Davenport sec Comm. Brewer <u>To wit item #22</u> Carried unanimously
- 10:38 a.m. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Brewer sec Comm. Moore Carried unanimously

11:04 a.m. Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Brewer sec Comm. Moore Carried unanimously

- 24. Action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
- 25. I move to adjourn by Comm. Moore sec 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 June 9th, 2025.

Signed 9th day of June 2025.

Sherry Loud

Sherry Dowd, County Clerk

