

NAVARRO COUNTY COMMISSIONER'S COURT

A Regular meeting of the Navarro County Commissioner's Court was held on, the 23rd, day of June 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 H.M. 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-Comm. Brewer
3. Pledge of Allegiance
4. Public Comments-Bill Carson [To wit item #4](#)

**Consent Agenda**

Motion to approve consent agenda items 5-8 by Comm. Brewer sec Comm. Moore  
Carried unanimously

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 06/23/2025) [To wit item #5](#)
6. Consideration of approving Treasurer's Report for May 2025, Jane McCollum  
[To wit item #6](#)
7. Consideration of approving a budget transfer of \$250,000.00 from General Fund (101-406-460) to Hauling (211-611-453) for PCT 1 [To wit item #7](#)
8. Consideration of approving a budge transfer of \$30,000.00 from Road Material (212-612-376) to Repairs and Maintenance (212-612-445) and \$22,547.49 from FEMA (212-333-065) to Equipment Rental (212-612-469) for PCT 2  
[To wit item #8](#)

**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 –8**

**Regular Agenda**

9. Consideration of Burn Ban-remains off
10. I move 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. Moore sec Comm. Grant  
Carried unanimously [To wit item #10](#)
11. Motion of approving healthcare coverage plan options for PY2026 by Comm. Grant sec Comm. Moore  
Carried unanimously [To wit item #11](#)
12. Motion of approving a Zoning District Change from Agriculture to Industrial for Elm Flats Solar, LLC by Comm. Perry sec Comm. Brewer  
Carried unanimously [To wit item #12](#)
13. Motion of approving a final plat of Jemkap Addition for Armando Hernandez contingent to add culvert by Comm. Grant sec Comm. Perry  
Carried unanimously
14. Motion of approving a final plat of Mecom Acres for James Christopher Mecom contingent to add culvert by Comm. Grant sec Comm. Moore  
Carried unanimously [To wit item #14](#)
15. Motion of declaring the listed Navarro County Sheriff Vehicles as surplus (see attached list) by Comm. Brewer sec Comm. Perry  
Carried unanimously [To wit item #15](#)
16. Motion of approving the trade of NCSO surplus vehicles to purchase a 2023 3500 Dodge Ram Truck by Comm. Perry sec Comm. Grant  
Carried unanimously

17. Motion of approving a Utility Easement for Oncor on E. Calhoun in PCT 1 by Comm. Grant sec Comm. Perry  
[To wit item #17](#)  
Carried unanimously
18. Motion of approving Utility Easement for Oncor on NE CR 1040 in PCT 1 by Comm. Grant sec Comm. Moore  
[To wit item #18](#)  
Carried unanimously
19. Motion of approving a Utility Easement for Oncor on Calhoun St., NE CR 1050, and NE CR 1040 in PCT 1 by Comm. Grant sec Comm. Brewer  
[To wit item #19](#)  
Carried unanimously
20. Motion of approving a Utility Easement for SOLV Energy (see attached map) in PCT 4 by Comm. Brewer sec Comm. Moore  
[To wit item #20](#)  
Carried unanimously
21. Motion of approving SOLV Energy to cross County Roads (see attached map) in PCT 4 by Comm. Brewer sec Comm. Perry  
[To wit item #21](#)  
Carried unanimously
22. I move of approving to pay 1 invoice to Kim Boales without Purchase Order for Emergency Management by Comm. Moore sec Comm. Grant  
[To wit item #22](#)  
Carried unanimously
23. Motion of approving to pay 1 invoice to Trophies Unlimited without Purchase Order for JP2 by Comm. Perry sec Comm. Brewer  
[To wit item #23](#)  
Carried unanimously
24. I move of approving to pay reimbursement Tom Bonner without Purchase Order for PCT 3 by Comm. Moore sec Comm. Perry  
[To wit item #24](#)  
Carried unanimously
25. Motion to adjourn by Comm. Grant sec Comm. Perry

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.

A handwritten signature in blue ink that reads "Sherry Dowd". The signature is written in a cursive, flowing style.

Sherry Dowd, County Clerk

