NAVARRO COUNTY COMMISSIONER'S COURT

A Regular meeting of the Navarro County Commissioner's Court was held on, the 14th, day of July 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, 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- Mark Archabald

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Consent Agenda

Motion to approve consent agenda items 5-10 by Comm. Brewer sec by Comm. Perry Carried unanimously

- 5. Approve and pay bills as submitted by the County Auditor, including Utilities, (paid 7/7/2025) and Current bills, (paid 07/14/2025) To wit item # 05
- 6. Consideration of approving Certification of additional Revenue and Special Budget Amendment Pursuant to Local Government Code 111.0706 for PCT 1 To wit item # 06
- 7. Consideration of approving Certification of additional Revenue and Special Budget Amendment Pursuant to Local Government Code 111.0706 for PCT 3
- 8. Consideration of approving Interlocal Agreement between North Central Texas Emergency Communications District and Navarro County for Regional 9-1-1 Services

 To wit item #08
- 9. Consideration of accepting the Single Audit Report and Annual
 Comprehensive Financial Report for Fiscal Year 2024 To wit see online
- 10. Consideration of accepting Navarro Soil & Water Conservation Annual Financial Report for Fiscal Year 2024 To wit see online

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 5-10

Regular Agenda

- 11. No action on Burn Ban-remains off
- 12. Motion of approving Tax Collection Report for June 2025, Mike Dowd by Comm. Grant sec by Comm. Brewer

 Carried unanimously

 To wit item #12
- 13. Motion of approving of declaring an 8 foot wooden conference table from the District Attorney Office as surplus by Comm. Perry sec by Comm. Grant Carried unanimously
- 14. Motion of approving to donate the surplused 8 foot wooden conference table to the Civil Air Patrol Air Force Program at the Navarro Airport by Comm. Brewer sec by Comm. Grant Carried unanimously
- 15. Motion of approving accepting the Emergency Service District 1 Financial Statement for fiscal year 2024 as required in sec 775.082 of the Health and Safety Code Comm. Perry sec by Comm. Brewer

 Carried unanimously

 To wit item #15
- 16. Motion of approving a re-plat of Millertime, Lot 288 for Jose Guadalupe Creda & Natalia Yanet Ortiz-Galarza by Comm. Grant sec by Comm. Perry Carried unanimously
 To wit item #16
- 17. Motion of approving a re-plat of Gutierrez Addition, Lot 3 for Cruz Gutierrez-Castro by Comm. Grant sec by Comm. Perry
 Carried unanimously

 To wit item #17
- 18. Motion of approving a re-plat of Double R, Phase 1, Lot 75 for Jesus Jimenez by Comm. Grant sec by Comm. Brewer

 Carried unanimously

 To wit item #18
- 19. Motion to table a re-plat of Amy Land Co. Tract 81 for Leopoldo Garcia Saucedo & Amalia Moran by Comm. Brewer sec by Comm. Grant Carried unanimously

- 20. Motion to table a re-plat of Amy Land Co. Tracts 28 & 29 for Jenaro Mondragon Hernandez & Alma Gutierrez Comm. Brewer sec by Comm. Grant Carried unanimously
- 21. Motion of approving Purchase Agreement with Document Solutions for 1 copier/printer for the Human Resources by Comm. Perry sec by Comm. Grant Carried unanimously

 To wit item #21
- 22. Motion of approving engagement letter for 12/31/2024 OPEB valuation and the GASB 75 valuation reports for year ending 2025 and 2026 by Comm. Grant see by Comm. Perry

 Carried unanimously

 To wit item #22
- 23. Motion of approving of declaring 12 Office chairs as salvage for Navarro County Courthouse by Comm. Brewer sec by Comm. Grant Carried unanimously
- 24. Motion of approving Rise Broadband to cross County Roads (see attached map) in PCT 1 by Comm. Grant sec by Comm. Perry Carried unanimously
 To wit item #24
- 25. Motion of approving declaring the listed equipment as salvage for PCT 2 (see attached list) by Comm. Perry sec by Comm. Brewer

 Carried unanimously

 To wit item #25
- 26. Motion of approving to Rise Broadband to cross County Roads (see attached map) in PCT 3 by Comm. Brewer sec by Comm. Grant

 Carried unanimously

 To wit item #26
- 27. Motion of approving Pct. 4 to purchase a Motor Grader and to borrow the money \$374,000.00 by Comm. Brewer sec by Comm. Grant Carried unanimously
- 28. Motion of approving to pay 1 invoice to Navco without Purchase Order for NCSO by Comm. Perry sec by Comm. Grant

 Carried unanimously

 To wit item #28
- 29. Motion of approving to pay 1 invoice to H3 Outdoors without Purchase Order for NCSO by Comm. Brewer sec by Comm. Grant To wit item #29 Carried unanimously

- 30. Motion of approving to pay 1 invoice to Action Sign & Banner without Purchase Order for NCSO by Comm. Perry sec by Comm. Brewer To wit item #30 Carried unanimously
- 31. Motion of approving to pay 1 invoice to SRI Monogram without Purchase Order for PCT 1 Constable by Comm. Grant sec by Comm Perry To wit item #31
- 32. Motion of approving to pay 1 invoice to Onsite Decals without Purchase Order for PCT 1 Constable by Comm. Grant sec by Comm. Brewer <u>To wit item #32</u> Carried unanimously
- 33. Motion of approving to pay 1 invoice to Cowboy E without Purchase Order for TEXOMA HIDTA by Comm. Grant sec by Comm Perry To wit item #33 Carried unanimously
- 34. 10:28 a.m. July 14, 2025 Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Brewer sec by Comm. Grant Carried unanimously
 - 11:28 a.m. July 14, 2025 Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Brewer sec by Comm. Perry Carried unanimously
- 35. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
- 1:33 p.m. Motion to go back into Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Brewer sec by Comm. Perry

 Carried unanimously
- 2:08 p.m. Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Perry sec by Comm. Brewer
 Carried unanimously
- 36. 11:29 a.m. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Estate by Comm. Grant sec by Comm. Brewer Carried unanimously

11:46 a.m. Motion to come out Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Estate by Comm. Grant sec by Comm. Perry

Carried unanimously

- 37. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Estate
- 38. 11:48 a.m. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contract by Comm. Perry sec by Comm. Brewer
 Carried unanimously

12:00 p.m. Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contract by Comm. Perry sec by Comm. Grant Carried unanimously

39. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contract

Break until 1:30 p.m.

Back from break

Comm. Grant-absent

- 40. Budget Workshop-auditor went over budget
- 41. Motion to recess until 10:00 A.M. Tuesday to continue Budget Workshop by Comm. Perry sec by Comm. Brewer Carried unanimously

10:03 July 15, 2025 10:03 a.m. Resume session 11:51 a.m. Break till 1:30

- 45. 3:05 Motion to adjourn by Comm. Grant sec by 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 July 14th and July 15, 2025.

Signed 15th day of July 2025

Sherry Loud

Sherry Dowd, County Clerk