NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on, the 28th, 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, 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. Moore
- 3. Pledge of Allegiance
- 4. Public Comments-Gordon Sumner, Bill Carson, Angeln Carter, Jim Bonner
 Pg #4

Consent Agenda

I move to approve consent agenda items 5-7 by Comm. Moore sec by Comm. Brewer Carried unanimously

- 5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 07/25/2025), and Quarterly bills, (paid 7/30/2025)

 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 4

 To wit item # 06
- 7. Consideration of approving Treasurer's Report for June 2025, Jane McCollum

 To wit item #07

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 5-7

Regular Agenda

- 8. No action on Burn Ban-remains off
- 9. Public Hearing on Tax Abatement Guidelines and Criteria Judge Open/Closed

- 10. Motion to approve Resolution Reestablishing the current Tax Abatement Policy Guidelines and Criteria for granting Tax Abatement in Reinvestment Zones created by Navarro County, Texas or other Authorized Taxing Jurisdiction: and establishing an effective date by Comm. Brewer sec by Comm. Moore Carried unanimously

 To wit item #10
- 11. Texas A&M AgriLife Extension Service 4H update
- 12. I move of accepting quote from Tommy Montgomery for the Abatement at 14600 State Hwy 14 under Abatement Order #202501220013 by Comm. Moore sec by Comm. Grant
 Carried unanimously

 To wit item #12
- 13. Motion of approving a General Certificate for Navarro County and North Central Texas Housing Finance Corporation by Comm. Grant sec by Comm. Brewer Carried unanimously

 To wit item #13
- 14. Motion of declaring the listed equipment as salvage for IT (see attached list) by Comm. Perry sec by Comm. Moore

 Carried unanimously

 To wit item #14
- 15. I move of approving an Interlocal Agreement for the Regional Defender for Capital Cases program for FY 2026 and FY 2027 by Comm. Moore sec by Comm. Brewer
 Carried unanimously

 To wit item #15
- 16. Motion of approving Termination of Contract letter with Otis Elevator by Comm.

 Brewer sec by Comm. Grant

 Carried unanimously

 To wit item #16
- 17. Motion to approve removing re-plat of France Addition Phase III Lots 43-R1, 43-R2, 46-R1 & 46-R2 for Ratchee France from agenda by Comm. Grant sec by Comm. Perry
 Carried unanimously
- 18. I move of approving a re-plat of Amy Land Co. Tract 81 for Leopoldo Garcia Saucedo & Amalia Moran by Comm. Moore sec by Comm. Brewer Carried unanimously

 To wit item #18
- 19. I move of approving a re-plat of Amy Land Co. Tracts 28 & 29 for Jenaro Mondragon Hernandez & Alma Gutierrez by Comm. Moore sec by Comm. Perry Carried unanimously

 To wit item #19

- 20. Motion of approving a re-plat of Peyton Place Estates Lots 190R for Carlos Ramos & Nicole Trevino by Comm. Brewer sec by Comm. Moore Carried unanimously

 To wit item #20
- 21. Motion of approving Chatfield Water Supply to cross NE CR 2060 in PCT 1 by Comm. Grant sec by Comm. Perry

 Carried unanimously

 To wit item #21
- 22. Motion of approving a Utility Easement for Oncor on NW CR 0070 in PCT 1 by Comm. Grant sec by Comm. Moore To wit item #22 Carried unanimously
- 23. I move of approving the closing of 375 feet of SW CR 2025 in PCT 3 by Comm.

 Moore sec by Comm. Brewer

 Carried unanimously

 To wit item #23
- 24. Motion of approving a Resolution and Order for a Special Road Use Agreement between Navarro County and BDPU Solar in PCT 4 by Comm. Brewer sec by Comm. Grant

 Carried unanimously

 To wit item #24
- 25. Motion of approving Financing Proposal and Resolution between Government Capital and PCT 4 for a 2025 Motor Grader by Comm. Brewer sec by Comm. Perry
 Carried unanimously

 To wit item #25
- 26. I move of approving to pay 1 invoice to Ranger Industries without Purchase Order for Pct. 3 Constable by Comm. Brewer sec by Comm

 Carried unanimously

 To wit item #26
- 27. Motion of approving to pay 1 invoice to Richard Chaney without Purchase Order for PCT 3 R&B by Comm. Perry sec by Comm. Moore To wit item #27

 Carried unanimously
- 28. 10:47 a.m. I move to go into Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Moore sec by Comm. Grant Carried unanimously

11:17 a.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. Grant Carried unanimously

- 29. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
- 30. Budget Workshop Motion to break until 1:30 by Comm. Grant sec by Comm.

Perry

Carried unanimously

Budget: Will Thompson

31. 2:28 p.m. Motion to Recess until 10:00 A.M. Tuesday to continue Budget Workshop by Comm. Grant sec by Comm. Perry Carried unanimously

10:00 a.m. Judge out of recess

Budget continued:

Adam Minze

Called Stanely Young back for info

Break till 1:15

Back from break

Budget workshop continued: Marie & Marty Ken Rogers Clinic

- 32. 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 28th and July 29th, 2025.

Signed 28th day of July 2025

Sherry Dowd, County Clerk

Sherry Loud