NAVARRO COUNTY COMMISSIONER'S COURT

A Regular meeting of the Navarro County Commissioner's Court was held on, the 11th, day of August 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, Edie 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- Bill Carson & Larry Taylor Pg #4

Consent Agenda

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

- 5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 08/11/2025)

 To wit item # 05
- 6. Consideration of approving the minutes from June 5, 2025 for Planning & Zoning meeting To wit item # 06
- 7. Consideration of approving a re-plat of Rustling Oaks, Phase 1, Block B Lots 3-R & 6A-R for Daniel & Isabel Plume
- 8. Consideration of approving a re-plat of Southpoint, Lot 90-R for Donald Robson

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 5-8

Regular Agenda

9. No action on Burn Ban-remains off

- 10. Texas Historical Commission (THC) honors the Navarro County Historical Commission with a Distinguished Service Award for 2024 <u>To wit item #10</u>
- 11. Motion of approving Tax Collection Report for July 2025, Mike Dowd by Comm.

 Grant sec by Comm. Perry

 Carried unanimously

 To wit item #11
- 12. Motion of approving Purchase Agreement with Document Solutions for 1 copier/printer for Tax Office by Comm. Brewer sec by Comm. Moore Carried unanimously

 To wit item #12
- 13. I move of approving the Notice of Election for the November 4, 2025 General Election by Comm. Moore sec by Comm. Brewer Carried unanimously

 To wit item #13
- Motion Ordering Local Option Liquor Election for PCT 2 for November 4, 2025
 by Comm. Perry sec by Comm. Grant
 Carried unanimously
 To wit item #14
- 15. Motion of approving a Zoning District Change from Agricultural to Commercial for Jeffery & Marsha Wright by Comm. Perry sec by Comm. Moore Carried unanimously To wit item #15
- 16. Motion of approving Xerox Lease Agreement for County Clerk by Comm. Brewer sec by Comm. Grant Carried unanimously
 To wit item #16
- 17. I move of approving Everbridge Renewal Contract for Navarro County OEM for the period of 10/1/2025 to 9/30/2026 by Comm. Moore sec by Comm. Perry Carried unanimously To wit item #17
- 18. I move of approving Modification 5 to Grant # G24NT0001A to be increased to \$3,977,866.00 for Texoma HIDTA by Comm. Moore sec by Comm. Brewer Carried unanimously

 To wit item #18
- 19. Motion of approving Modification 6 to Grant # G24NT0001A to be increased to \$3,996,216.00 for Texoma HIDTA by Comm. Grant sec by Comm. Perry Carried unanimously

 To wit item #19
- 20. Motion of approving Modification 7 to Grant # G24NT0001A to be increased to \$4,006,216.00 for Texoma HIDTA by Comm. Perry sec by Comm. Moore Carried unanimously

 To wit item #20

- 21. Motion of approving Modification 8 to Grant # G24NT0001A to be increased to \$4,060,716.00 for Texoma HIDTA by Comm. Brewer sec by Comm. Grant Carried unanimously

 To wit item #21
- 22. I move of approving Modification 9 to Grant # G24NT0001A to be increased to \$4,070,716.00 for Texoma HIDTA by Comm. Moore sec by Comm. Brewer Carried unanimously

 To wit item #22
- 23. Motion of approving Estray's Fees schedule for NCSO by Comm. Perry sec by Comm. Grant Carried unanimously
 To wit item #23
- 24. Motion of authorizing County Auditor to go out for annual bids for the Fiscal Year 2026 by Comm. Brewer sec by Comm. Moore Carried unanimously
- 25. Motion of approving a Utility Easement for Apex Civil Solutions on NW CR 0140 in PCT 1 by Comm. Grant sec by Comm. Perry Carried unanimously
 To wit item #25
- 26. Motion of approving a Utility Easement for Apex Civil Solutions on NW CR 0160 & 0190 in PCT 1 by Comm. Grant sec by Comm. Moore Carried unanimously

 To wit item #26
- 27. Motion of approving a Utility Easement for Apex Civil Solutions on NE CR 1030B & 1030C in PCT 1 by Comm. Grant sec by Comm. Brewer Carried unanimously

 To wit item #27
- 28. Motion of approving a Utility Easement for Apex Civil Solutions on NE CR 1040, 1041 & 1070 in PCT 1 by Comm. Grant sec by Comm. Perry Carried unanimously

 To wit item #28
- 29. Motion of approving a Utility Easement for Apex Civil Solutions on Patriot Dr. in PCT 1 by Comm. Grant sec by Comm. Moore Carried unanimously

 To wit item #29
- 30. I move of approving Vehicle Purchase Order for a 2024 Chevrolet 3500 Silverado DRW VIN # 5508 in the amount of \$62,234.25 for PCT 3 by Comm. Moore sec by Comm. Brewer

 Carried unanimously

 To wit item #30
- 31. I move of approving Vehicle Purchase Order for a 2024 GMC 2500 Sierra VIN # 9525 in the amount of \$37,297.61 for PCT 3 by Comm. Moore sec by Comm. Grant

Carried unanimously

To wit item #31

- 32. Motion of approving a Utility Easement for Brandon Irene WSC on NW CR 3280 & NW CR 3270 in PCT 4 by Comm. Brewer sec by Comm. Moore Carried unanimously To wit item #32
- 33. Motion of approving a Brandon Irene WSC to cross NW CR 3280 & NW CR 3270 in PCT 4 by Comm. Brewer sec by Comm. Perry Carried unanimously

 To wit item 33
- 34. Motion of approving to pay 1 invoice to Circle E without Purchase Order for TEXOMA HIDTA by Comm. Perry sec by Comm. Moore Carried unanimously

 To wit item #34
- 35. I move of approving to pay 1 invoice to Nelson Propane without Purchase Order for PCT. 3 by Comm. Moore sec by Comm. Brewer Carried unanimously To wit item #35
- 36. 10:37 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
 - 11:02 A.M. I move to come out of Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Moore sec by Comm. Grant Carried unanimously
- 37. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
- 38. Budget Workshop
- 39. Motion to recess until 10:00 A.M. Tuesday to continue Budget Workshop by Comm. Brewer sec by Comm. Moore Carried unanimously

Motion to come out of recess by Comm. Grant sec by Comm. Perry Carried unanimously

Budget workshop continued-Vacation increased – No motion made-no one opposed -all in favor aye

Change sick time-no motion made no one opposed all in favor aye

- 40. Motion to adjourn by Comm. Grant sec by Comm. Moore 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 August 11th and August 12th, 2025.

Signed 11th day of August, 2025

Sherry Dowd, County Clerk

Sherry Land