## NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on, the 25<sup>th</sup>, day of August 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 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. Grant
- 3. Pledge of Allegiance
- 4. Public Comments- Bill Carson

## 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 08/25/2025)

  To wit item #5
- 6. Consideration of accepting the District Court Order relating to the salary of the County Auditor, Assistant County Auditors and District Court Reporter

  To wit item #6
- 7. Consideration of approving Treasurer's Report for July 2025, Jane McCollum To wit item #7

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. Motion of approving the appointment of Larry Taylor a new Historical Commission member by Comm. Grant sec by Comm. Perry Carried unanimously
- 10. Texas A&M AgriLife introducing the 4-H Healthy Texas Youth Ambassadors of Navarro County

  To wit item #10
- 11. Public Hearing on 2025-2026 County Clerk's Archival Plan Judge open hearing Judge closed hearing
- 12. I move of approving County Clerk's 2025 Archival Plan, Sherry Dowd by Comm.

  Moore sec by Comm. Perry

  Carried unanimously

  To wit item #12
- 13. Public Hearing on the Fiscal Year 2025-2026 Budget
  Judge open hearing

  Judge closed hearing
- Motion of approving the Adoption of the Fiscal Year 2025-2026 Budget by Comm. Brewer sec by Comm. Grant
   Carried unanimously
   To wit item #14
- 15. Public Hearing on the Tax Rate
  Judge Opened hearing
  Judge closed hearing
- 16. I move of approving the Adoption of the 2025 Tax Rate of \$0.4197per \$100 of taxable valuation no new revenue by Comm. Moore sec by Comm. Grant Roll call vote: Comm. Grant-aye, Comm. Perry-aye, Comm. Moore-aye, Comm. Brewer-aye, Judge Davenport-aye
  Carried unanimously
  To wit item #16
- 17. Motion of approving appointment of Local Health Authority Dr. Dale Campbell by Comm. Grant sec by Comm. Perry
  Carried unanimously

  To wit item #17
- 18. Motion of approving 3 members for the Navarro County Appraisal District Board of Directors (Navarro County General Fund, Flood Control, and Road & Bridge) Motion by Comm. to appoint Chris Woolsey for all 3 Comm. Brewer amends his motion to appoint Chris Woolsey for General Fund, Road & Bridge and Darrell Cobb for Flood Control by Comm. Brewer sec by Comm. Grant Carried unanimously

  To wit item #18
- 19. Motion of approving a Contract between TEXOMA HIDTA and SEGRA for internet services by Comm. Perry sec by Comm. Moore

Carried unanimously

To wit item #19

- Motion of approving Chatfield Water Supply Corporation to cross NE CR 1100 in PCT 1 by Comm. Grant sec by Comm. Brewer Carried unanimously
   To wit item #20
- 21. Motion of approving Chatfield Water Supply Corporation to cross SE CR 4200 in PCT 2 by Comm. Perry sec by Comm. Moore Carried unanimously

  To wit item #21
- 22. I move of approving a Utility Easement for Sprint Communications on SW CR 2410 and SW CR 2188 in PCT 3 by Comm. Moore sec by Comm. Grant Carried unanimously

  To wit item #22
- 23. I move of approving to pay 1 invoice for Journey Speaking without Purchase Order for TEXOMA HIDTA by Comm. Moore sec by Comm. Brewer Carried unanimously To wit item #23
- 24. Motion of authorizing to pay 1 invoice for IAS without Purchase Order for TEXOMA HIDTA by Comm. Perry sec by Comm. Grant To wit item #24 Carried unanimously
- 25. Motion of approving to pay 1 invoice for AMG Printing without Purchase Order for Elections by Comm. Grant sec by Comm. Moore
  Carried unanimously

  To wit item #25
- 26. Motion of approving to pay 1 invoice for Huffman Communications without Purchase Order for Jail by Comm. Brewer sec by Comm. Perry Carried unanimously

  To wit item #26
- 27. I move of approving to pay 1 invoice for Huffman Communications without Purchase Order for NCSO by Comm. Moore sec by Comm. Grant Carried unanimously

  To wit item #27
- 28. Motion of approving to pay 1 invoice for Gillen Trucking without Purchase Order for PCT 1 by Comm. Grant sec by Comm. Perry Carried unanimously

  To wit item #28
- 29. Motion of approving to pay 1 invoice for Eddie Perry reimbursement without Purchase Order for PCT 2 by Comm. Perry sec by Comm. Brewer Carried unanimously To wit item #29
- 30. I move of approving to pay 3 invoices for Knife River without Purchase Order for PCT 3 by Comm. Moore sec by Comm. Brewer

Carried unanimously

To wit item #30

31. I move of approving to pay 1 invoice for Smith AG without Purchase Order for PCT 3 by Comm. Moore sec by Comm. Perry Carried unanimously To wit item #31

- 32. Motion of approving to pay 8 invoices for Knife River without a Purchase Order for PCT 4 by Comm. Brewer sec by Comm. Moore Carried unanimously To wit item #32
- 33. 10:40 a.m. I move to go Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Moore sec by Comm. Brewer
  Carried unanimously

10:52 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. Brewer
Carried unanimously

- 34. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
- 35. 10:53 a.m. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Estate by Comm. Brewer sec by Comm. Grant Carried unanimously

11:00 a.m. Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Estate by Comm. Brewer sec by Comm. Moore
Carried unanimously

- 36. Motion of action taken on Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Estate to allow Eddie Perry to make an offer on a piece of real estate at 122 W 1<sup>st</sup> Ave. Corsicana, Tx by Comm. Grant sec by Comm. Perry Carried unanimously
- 37. I move to adjourn by Comm. Moore sec by Comm. Grant 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 25<sup>th</sup>, 2025.

Signed 25th day of August, 2025

Sherry Dowd, County Clerk

Sherry Land