## NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on, the 22<sup>nd</sup>, day of September 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- David Berry

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## Consent Agenda

I move to approve consent agenda item 5 by Comm. Moore sec by Comm. Brewer
Carried unanimously

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 09/22/2025)

To wit item # 5

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 item 5

## Regular Agenda

- 6. No action on Burn Ban-remains
- 7. Presentation with TAC County Choice Silver Manager Andrea Walker, for Post-65 Retiree Medicare Supplement Coverage Program
- 8. Motion of approving the enrollment in the County Choice Silver Program (supplemental health plan for Post-65 Navarro County Retirees) package one (1) by Comm. Brewer sec by Comm. Grant To wit item #8

  Carried unanimously

- 9. Motion to table of approving Electronic Timekeeping service agreement as the method of timekeeping for Navarro County employees and TimeClock Plus by Comm. Grant sec by Comm. Moore Carried unanimously
- 10. Motion approving renewal contract for FY2026 memberships with PHI Air Ambulance \$20.00 per person by Comm. Brewer sec by Comm. Moore Carried unanimously

  To wit item #10
- 11. I move of approving the transfer of plan administration duties of Sick Leave Pool from Navarro County Auditor to Human Resources Coordinator by Comm. Moore sec by Comm. Grant Carried unanimously
- 12. Motion of approving the sale of fireworks for Diwali, October 22, 2025 by Comm. Grant sec by Comm. Perry Carried unanimously

  To wit item #12
- Motion of approving Tax Collection Report for August 2025, Mike Dowd by Comm. Brewer sec by Comm. Moore Carried unanimously
   To wit item #13
- 14. Motion of approving a final plat of Brooklyn Ranch Subdivision for Land Barron Inc. by Comm. Perry sec by Comm. Moore Carried unanimously
  To wit item #14
- 15. Motion to approve a re-plat of Oak Meadows Acres, Lot 4-R for Gilberto Garcia by Comm. Perry sec by Comm. Brewer
  Carried unanimously

  To wit item #15
- 16. Motion of approving a re-plat of Raymond Hayes Investments Tracts, Phase 2, Lot 9 for Maria Ipina by Comm. Perry sec by Comm. Grant Carried unanimously

  To wit item #16
- 17. I move of approving a re-plat of Raymond Hayes Investment Tracts, Lot 17 Amilia Gonzales & Arabella Santana by Comm. Moore sec by Comm. Perry Carried unanimously

  To wit item #17
- 18. Motion approving Vyve Business Order for 5 Phones by Comm. Brewer sec by Comm. Moore Carried unanimously
  To wit item #18
- 19. Motion of approving Health Service Agreement with Southern Health Partners, for the NCSO FY 2025-2026 by Comm. Grant sec by Comm. Perry

Carried unanimously

To wit item #19

- 20. I move of approving Quotes for Justice Center Courtroom and Bathroom remodel to Hometown Flooring by Comm. Moore sec by Comm. Grant Carried unanimously

  To wit item #20
- 21. Motion of approving opening and awarding annual bids for auto parts, culverts, fuel, road materials, and hauling as presented by Comm. Brewer sec by Comm. Grant
  Carried unanimously
  To wit item #21
- 22. I move of approving Holidays for 2026 by Comm. Moore sec by Comm. Grant Carried unanimously To wit item #22
- 23. Motion of approving PCT 4 to purchase a 2025 John Deere 5105M with side mower by Comm. Brewer sec by Comm. Grant Carried unanimously
- 24. Motion of approving a Special Road Use Bond for Yellow Cat Wind LLC RWE in PCT 4 by Comm. Brewer sec by Comm. Grant To wit item #24 Carried unanimously
- 25. Motion to adjourn by Comm. Grant sec by Comm. Perry 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 September 22<sup>nd</sup>, 2025.

Signed 22<sup>nd</sup> day of September, 2025

Sherry Dowd, County Clerk

Sherry Land