NAVARRO COUNTY COMMISSIONER'S COURT

A Regular meeting of the Navarro County Commissioner's Court was held on, the 13th, day of October 2026 at 10:00 a.m., in the Commissioners Courtroom of the Navarro County Courthouse 300 W. 3rd Ave., in Corsicana, Texas., Presiding Judge Kolby W. Karhan, Commissioners present Jason Grant, Eddie Moore and David Brewer.

1. 10:00 A.M. Motion to Convene by Comm. Grant sec Comm. Brewer
   Carried unanimously

2. Opening Prayer-Comm. Brewer

3. Pledge of Allegiance

4. Public Comments-Joni Hart To wit item #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 10/13/2026) To wit item #5

6. Consideration of approving Treasurer's Report for August 2026, Jane McCollum
   To wit item #6

7. Consideration of approving Receipts 38902 for $19,184.56 and Receipt # 39467 for $1,200 to transfer to Sheriff Office Trust for decommissioned Unit # 2016
   To wit item #7

8. Consideration of approving a return for overpayment of $9,247.00 to Government Capital for PCT 3 tractor.

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 taken on Burn Ban-remains off

10. Motion of approving the sale of fireworks for Diwali, October 24, 2026 by Comm. Brewer sec Comm. Grant
Carried unanimously To wit item #10

11. Texas A& M AgriLife Extension Service 4H food project updates with an introduction of the new AG agent Cameron Younts

12. I move of approving Tax Collection Report for September 2026, Mike Dowd by Comm. Moore sec by Comm. Grant
Carried unanimously To wit item #12

13. Motion to table a Quote from Southwest Solutions for new shelving units of Annex 3 storage for Districts Clerks Office by Comm. Grant sec by Comm. Moore
Carried unanimously

14. Motion of opening and awarding annual bids for auto parts, culverts, fuel, road materials, and hauling by Comm. Brewer sec by Comm. Grant
Carried unanimously

15. Motion of approving an Interlocal Agreement between North Texas Behavioral Health Authority (NTBHA) and Navarro County for Fiscal Year 2027 in the amount of $24,420.26 per quarter Pursuant to Texas Health and Safety Code Chapter 533 and 534 by Comm. Grant sec by Comm. Brewer
Carried unanimously To wit item #15

16. Motion to table for more information of awarding bid for Indigent Building remodel By Comm. Brewer sec by Comm. Moore
Carried unanimously

17. Motion of approving to add 1 body camera and 1 in car camera to existing Axon contract for PCT 1 Constable, pending removal of ACEIP from contract by Comm. Grant sec by Comm. Moore
Carried unanimously To wit item #17

18. Motion and possible action on FY2027 Budget Amendments, including amendments tabled at the 9/28/26 meeting and any additional amendments presented by the County Auditor, as set out in the attached list. The Court may approve, deny, modify, or table any or all of the listed amendments 1,2,4,5,6,7,11,12 15,16,17,19,20,21,23,24,25,26,30,33,36, No Budget Amendment signed. by Comm Brewer sec by Comm. Grant
Carried unanimously To wit item #18

19. Motion to table approving the County Auditor, Kimberly Martinez and/or Jane McCollum, as new user(s) to the Health & Human Services' Payment Management System with access to be determined for; Grantee Inquiry, Account Maintenance, Payment Request, Add/Update Banking, Federal Financial Report: Federal Cash Transaction Report (View/Preparer/Certifier); Federal Financial Report (View/Preparer/Certifier); Financial Report DOL ETA-9103 (View/Preparer/Certifier); and Financial Report ACF CCDF 696/696T (View/Preparer/Certifier) by Comm. Grant sec by Comm. Brewer
Carried unanimously

20. Motion of approving Texas Association of Counties Risk Management Pool, for Auto Liability, Auto Physical Damage, General Liability, Privacy or Security Event Liability and Expense Coverage, Public Officials Liability, and Law Enforcement Liability renewal application, pending additions and corrections list by Comm. Brewer sec by Comm. Moore
Carried unanimously To wit item #20

21. No action taken on approving Engagement letter for Financial Audit services by Pattillo, Brown, & Hill for Fiscal Year 2025

22. I move of approving a Sales agreement with between TEXOMA HIDTA and Everon by Comm. Moore sec by Comm. Brewer
Carried unanimously To wit item #22

23. Motion of approving the District Attorneys office for a new position for Paralegal/Office Manager by Comm. Grant sec by Comm. Moore
Carried unanimously

24. Motion of clarifying Eric Meyers as Navarro County Public Information Officer and not Emergency Communications Services Director by Comm. Brewer sec by Comm. Moore
Carried unanimously

25. I move of approving an Interlocal Agreement between Dawson ISD and Navarro County to provide Public Information Officer Eric Meyers. by Comm. Moore sec by Comm. Grant
Carried unanimously To wit item #25

26. Motion of approving a Quote from Cumulus Global for Domain Configuration for IT by Comm. Brewer sec by Comm. Grant
Carried unanimously To wit item #26

27. Motion to approve a budget transfer of $400,000.00 for PCT 1 Road & Bridge from General Fund (101-310-000) to Intergovernmental due to other funds (211-611-460) by Comm. Grant sec by Comm. Moore
Carried unanimously

28. Motion of approving a Utility Easement for Mastec (Lyte Fiber, LLC) on NE CR 0070 and NE CR 0080 in PCT 2 by Comm. Brewer sec by Comm. Grant
Carried unanimously To wit item #28

29. I move of approving a Special Road Use Agreement and Bond for WTG Hubbard Transmission LLC in PCT 3 by Comm. Moore sec by Comm. Brewer
Carried unanimously To wit item #29

30. 1:30 p.m. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.089 to discuss Security Assessments, Deployments relating to IT network Security Devices or Security Audit for Cybersecurity by Comm. Brewer sec by Comm. Moore
Carried unanimously

2:00 p.m. Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.089 to discuss Security Assessments, Deployments relating to IT network Security Devices or Security Audit for Cybersecurity by Comm. Brewer sec by Comm. Grant
Carried unanimously

31. Motion to table action on Executive Session Pursuant to the Texas Government Code 551.089 to discuss Security Assessments, Deployments relating to IT network Security Devices or Security Audit for Cybersecurity by Comm. Brewer sec by Comm. Grant
Carried unanimously

32. 2:00 p.m. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.076 to discuss Security Devices or Security Audit for Courthouse Security By Comm. Grant sec by Comm. Moore
Carried unanimously

2:48 p.m. Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.076 to discuss Security Devices or Security Audit for Courthouse Security
Carried unanimously

33. No action taken on Executive Session Pursuant to the Texas Government Code 551.076 to discuss Security Devices or Security Audit for Courthouse Security

34. Motion to Adjourn by Comm. Brewer 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 October 13th 2026.

Signed 13th day of October 2026.

Sherry Dowd, County Clerk

Sandy Davis, Chief Deputy Clerk