NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on the 26th 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 Colby W. Karhan, Commissioners present Jason Grant, Eddie Moore and David Brewer.

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

2. Opening Prayer-Comm. Brewer

3. Pledge of Allegiance

4. Public Comments- Laura McGee, Michael Ellis, Rob Reddish, Jennifer Ellis, Kelisha Burnett To wit item #4

Consent Agenda

I move to approve consent agenda items 5-6 by Comm. Brewer sec by Comm. Moore
Carried unanimously

5. Approve and pay bills as submitted by the County Auditor, including Utilities, (paid 10/26/2026) and Current bills, (paid 10/29/2026) To wit item #5

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

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 5-6

Regular Agenda

7. I move no action taken on Burn Ban-remains off by Comm. Moore sec by Comm. Grant
   Carried unanimously

8. Motion of approving a Quote from Southwest Solutions for new shelving units for Annex 3 storage for Districts Clerks Office by Comm. Grant sec by Comm. Brewer
   Carried unanimously To wit item #8

9. Motion of awarding bid for Indigent Building remodel to Colonial Construction By Comm. Moore sec by Comm. Grant
Carried unanimously To wit item #9

10. Motion approving the Letter of Engagement for Pattillo, Brown & Hill, LLP, allowing the Auditor's Office to proceed with obtaining their advisory assistance for preparing the County's 2025 financial statements and schedule of expenditures of federal awards. By Comm. Brewer sec by Comm. Moore
Carried unanimously To wit item #10

11. Motion of approving the County Auditor, Kimberly Martinez and/or First Assistant Auditor, Lisa Clay 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 Judge Karhan sec by Comm. Grant
Carried unanimously

12. Motion of approving the application and resolution to apply for funding for the FY2027 Formula Grant Request from the Texas Indigent Defense Commission. By Comm. Grant sec by Comm. Brewer
Carried unanimously To wit item #12

13. Motion of approving an exemption from the general competitive procurement requirements for counties pursuant to Section 262.024(a)(7)(C) for procurement of Utility Services (electric, gas, water and other utility services) by Comm. Brewer sec by Comm. Moore
Carried unanimously To wit item #13

14. No action taken on approving the Martin Marietta price increases for products effective January 1, 2027.
Carried unanimously

15. Motion approving the movement of ARPA funds: $15,195.95 from Project ID 2322, $4,966.46 from Project 2325, and $622.00 from Project 2208, all to Project 2319 Road and Bridge, for a total redistribution of $20,784.41 in ARPA funds to Road and Bridge, $4,966.46 to Road & Bridge from the Administrative Supplement Court Coordinator and $3,185 from Jury Software to Road & Bridge. Approved all but $3,185 from Jury Software to Road & Bridge
by Comm. Brewer sec by Comm. Grant
Carried unanimously To wit item #15

16. Motion approving the application for The Bureau of Justice Assistance funding for a Patrick Leahy Bulletproof Vest Partnership for 2026-2027 by Comm. Brewer sec by Comm. Moore
Carried unanimously To wit item #16

17. Motion of approving to payout Compensation Time to former First Assistant Auditor By Comm. Grant sec by Comm. Moore
Carried unanimously To wit item #17

18. I move of approving to change contracting authority for TAC HEBP from Interim Auditor Charles Adams to HR Coordinator Julie Wright and billing contact from Julie Wright to First Assistant Auditor Lisa Clay by Comm. Moore sec by Comm. Grant
Carried unanimously To wit item #18

19. I move of approving a Utility Easement for Community Water Company on SW CR 1150 in PCT 4 by Comm. Moore sec by Comm. Grant
Carried unanimously To wit item #19

20. Motion of approving Community Water Company to cross SW CR 1160 in PCT 4 by Comm. Grant sec by Comm. Moore
Carried unanimously To wit item #20

21. I move of approving the County Clerk's Office to hire for upcoming position by Comm. Moore sec by Comm. Grant
Carried unanimously

22. 11:34 a.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

11:48 a.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 Cyber security by Comm. Brewer sec by Comm. Grant
Carried unanimously

23. Motion to approve Security assessment and/or audit for IT 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

24. 11:15 a.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. Brewer sec by Comm. Moore
Carried unanimously

11:33 a.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 by Comm. Brewer sec by Comm. Moore
Carried unanimously

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

26. 11:49 a.m. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.071 (1) to confer regarding matters, which are privileged pursuant to the attorney client privilege mediation for local business by Comm. Grant sec by Comm. Moore
Carried unanimously

12:00 p.m. I move to come out of Executive Session Pursuant to the Texas Government Code Section 551.071 (1) to confer regarding matters, which are privileged pursuant to the attorney client privilege mediation for local business by Comm. Moore sec by Comm. Grant
Carried unanimously

27. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.071(1) to confer regarding matters, which are privileged pursuant to the attorney client privilege

28. 12:01 p.m. I move to go into Executive Session Pursuant to the Texas Government Code Section 551.071 (2) to confer regarding matters, which are privileged pursuant to the attorney client privilege Resolution with Local Entity by Comm. Moore sec by Comm. Grant
Carried unanimously

12:12 p.m. I move to come out of Executive Session Pursuant to the Texas Government Code Section 551.071 (2) to confer regarding matters, which are privileged pursuant to the attorney client privilege Resolution with Local Entity by Comm. Moore sec by Comm. Grant
Carried unanimously

29. I move to approve a Resolution for co-applicant agreement of Navarro County Ambulatory Kent Rogers Clinic in Executive Session Pursuant to the Texas Government Code Section 551.071 (2) to confer regarding matters, which are privileged pursuant to the attorney client privilege. by Judge Karhan sec by Comm. Moore
Carried unanimously

30. 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 October 26th, 2026.

Signed 26th day of October 26th, 2026.

Sherry Dowd, County Clerk

Sandy Davis, Chief Deputy Clerk

COMMISSIONERS COURT OF NAVARRO COUNTY, TEXAS