

NAVARRO COUNTY COMMISSIONER'S COURT

A SPECIAL MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT WAS HELD ON MONDAY, 24TH DAY OF JULY, 2006 AT 10:00 A.M., IN THE NAVARRO COUNTY COURTHOUSE, CORSICANA, TEXAS. PRESIDING JUDGE ALAN BRISTOL, COMMISSIONER'S PRESENT KIT HERRINGTON, FAITH HOLT, WILLIAM BALDWIN, AND JOHN PAUL ROSS.

- 1. MOTION TO CONVENE BY BALDWIN SEC BY HERRINGTON
ALL VOTED AYE
- 2. PRAYER BY COMMISSIONER HOLT
- 3. PUBLIC COMMENTS-NO COMMENTS
- 4. MOTION TO APPROVE THE MINUTES FROM THE PREVIOUS MEETING OF JULY 10, 2006 BY ROSS SEC BY HOLT
ALL VOTED AYE
- 5. MOTION TO APPROVE AND PAY BILLS AS SUBMITTED BY THE COUNTY AUDITOR BY HOLT SEC BY BALDWIN
ALL VOTED AYE
- 6. MOTION TO APPROVE REFUND FOR GENERAL ELECTRIC CAPITAL CORPORATION (\$4,738.83)
NO ACTION NEEDED
- ITEM #16 TAKEN UP AT THIS TIME
- 7. MOTION TO APPROVE MINUTES OF THE JUNE 15, 2006 PLANNING AND ZONING MEETING BY ROSS SEC BY HOLT
TO WIT 40002264-265
ALL VOTED AYE
- 8. MOTION TO APPROVE REPLAT OF LOTS 51 AND 52 OF FRANCISCO BAY FOR FRANK AND GAIL STEED BY HOLT SEC BY ROSS
ALL VOTED AYE
- 9. MOTION TO APPROVE REPLAT OF THE WOODS AT RICHLAND CHAMBERS PHASE III BY THE WOODS AT RICHLAND CHAMBERS, L.P. BY BALDWIN SEC BY HERRINGTON
ALL VOTED AYE
- 10. MOTION TO APPROVE ZONING CHANGE #06-06-315 FROM AGRICULTURE TO SINGLE FAMILY 1 FOR JOHN PUTMAN. THIS

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PROPERTY CONSISTS OF 49.43 ACRES IN THER SAMUEL MOORE SURVERY AND LOCATED ON SE 2360 BY BALDWIN SEC ROSS
ALL VOTED AYE

11. MOTION TO APPROVE SPECIAL USE PERMIT #06-06-314 FOR SPENCE HUMMEL. THIS REQUEST IS FOR A STORAGE BUILDING WITH A VARIANCE FOR SIZE. (50 X 80) THE PROPERTY IS LOT 56 OF THE SHORES AT RICHLAND CHAMBERS PHASE I BY JUDGE BRISTOL SEC BY BALDWIN
ALL VOTED AYE

12. MOTION TO TABLE UNTIL P & Z CAN ASK MR. TIMMERMAN QUESTION CONCERNING ZONING CHANGE #06-06-316 FOR LAKESIDE UNITED METHODIST CHURCH, DAVID TIMMERMAN, TRUSTEE. THIS REQUEST IS FROM AGRICULTURE TO SINGLE FAMILY 1. THE PROPERTY CONSISTS OF 1 ACRE IN THE JULIEN FONTENOY SURVEY AND LOCATED ON AZURE LANE BY JUDGE BRISTOL SEC BY HERRINGTON
ALL VOTED AYE

13. MOTION TO APPROVE AMENDMENT TO THE LAKESHORE AREA ZONING ORDIANCE REGARDING THE PARKING OF RECREATIONAL VEHICLES BY ROSS SEC BY HOLT
ALL VOTED AYE

14. MOTION TO TABLE AMENDMENT TO THE LAKESHORE AREA ZONING ORDIANCE REGARDING REGULATIONS FOR AIRPORTS, HELIPORTS AND LANDING STRIPS BY HOLT SEC BY ROSS
ALL VOTED AYE

15. MOTION TO APPROVE REPLAT OF LOTS 52 AND 53 OF PASO ROBLES BY OBE VELDMAN BY HERRINGTON SEC BY JUDGE BRISTOL
ALL VOTED AYE

16. MOTION TO APPROVE TAX REPORT FROM PEGGY MOORE BY JUDGE BRISTOL SEC BY ROSS TO WIT 40 page 266-270
ALL VOTED AYE

17. MOTION TO APPROVE NAVARRO COUNTY GIS MAPPING
NO ACTION TAKEN

18. MOTION TO APPROVE TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM PLAN PROVISIONS FOR THE 2007 PLAN YEAR BEGINNING JANUARY 2, 2007 (8.03%) BY ROSS SEC BY HOLT TO WIT 40 page 271
ALL VOTED AYE

19. MOTION TO APPROVE HEALTH INSURANCE PREMIUM RATES FOR THE PLAN YEAR BEGINNING OCTOBER 1, 2006 BY ROSS SEC BY BALDWIN
TO WIT 40 pages 272-273
ALL VOTED AYE

20. MOTION STRIKE RESOLUTION CALLING FOR THE CLOSING OF A RAILROAD CROSSING IN PRECINCT 3 BY BALDWIN SEC BY HERRINGTON
ALL VOTED AYE

21. MOTION TO GO INTO EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNEMENT CODE SECTION 551.071 TO DISCUSS PENDING/ANTICIPATAED LITIGATION BY ROSS SEC BY HOLT
ALL VOTED AYE

22. MOTION TO GO INTO EXECUTIVE SESSION PURSUANT TO THE TEXAS LOCAL GOVERNMENT CODE SECTION 551.072 TO DISCUSS REAL PROPERTY BY ROSS SEC BY HOLT

MOTION TO COME OUT OF EXECUTIVE SESSION BY ROSS
SEC BY HERRINGTON

NO ACTION TAKEN

23. MOTION TO ADJOURN BY JUDGE BRISTOL SEC BY ROSS
ALL VOTED AYE

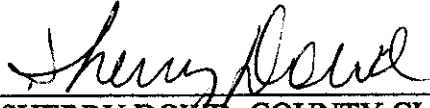
THESE MINUTES ARE HEREBY APPROVED THIS 14 DAY OF AUGUST 2006.

JUDGE ALAN BRISTOL [Signature]
COMR.PCT.1 KIT HERRINGTON [Signature]
COMR.PCT.2 FAITH HOLT [Signature]
COMR.PCT.3 WILLIAM BALDWIN [Signature]
COMR.PCT.4 JOHN PAUL ROSS [Signature]

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I, SHERRY DOWD, NAVARRO COUNTY CLERK, ATTEST THAT THE FOREGOING IS A TRUE AND ACCURATE ACCOUNTING OF THE COMMISSIONERS COURT'S AUTHORIZED PROCEEDING FOR JULY 24TH, 2006

SIGNED 14th DAY OF AUGUST 2006



SHERRY DOWD, COUNTY CLERK



NAVARRO COUNTY OFFICE OF PLANNING & DEVELOPMENT

Vicki Stoecklein – Administrator
Becky Garrett – Addressing
Stanley Young – Environmental Services
Robert Gray – Code Enforcement

www.co.navarro.tx.us
300 West Third Avenue.
Suite 16
Corsicana, TX 75110

Phone: (903) 875-3312

PLANNING AND ZONING COMMISSION MINUTES

Fax: (903) 875-3314

June 15, 2006

5:30 P.M.

County Courtroom

The meeting was called to order with nine members present. The roll was called and the attendance was as follows:

Chairman Jacobson – present
David Martin – present
Lauriann Kern – present
Benny Horn – absent
Dennis Bancroft – absent
Charles Irvine – present
Eben Dale Stover – absent

Vice Chairman Moe – absent
Conrad Newton – absent
Wayne McGuire - present
Tom White – present
Dolores Baldwin – present
George Walker – present
Jeff Smith - present

The first item on the agenda was the approval of the minutes of the May 4, 2006, Planning and Zoning meeting. Motion to approve by Commissioner Irvine, second by Commissioner White, all voted aye.

Item # 3 on the agenda was consideration of special use permit for Christina L. Brown. This request is for a 10'x12' storage building to be located on lot 28 of Pearl Valley Estates. All requirements had been met. Motion to approve by Commissioner Smith, second by Commissioner McGuire, all vote aye.

Item # 4 on the agenda was consideration of a zoning change for Joshua Stalcup. This request is from agriculture to single family 3. The property consist of 0.50 acres in the S.L. Johnson survey and located on SE 2140. Mr. Stalcup plans to use the property for residential purposes. Motion to approve by Commissioner White, second by Commissioner Irvine, all voted aye.

Item # 5 on the agenda was consideration of a special use permit for Joshua Stalcup. This request is for a used manufactured home to be placed on 0.50 acres in the S.L. Johnson survey and located on SE 2140. Mr. Stalcup plans to rent this manufactured home. He owns property adjacent to this site that is also used for rental property. Mr. Stalcup will be subject to the "Manufactured Home Rental Community" regulations. Motion to

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Page 2
Planning and Zoning minutes
June 15, 2006

table this request, pending Mr. Stalcup meeting these additional requirements, by Commissioner Irvine, second by Commissioner White, all voted aye.

Item # 6 on the agenda was consideration was an extension of special use permit #01-06-296 for Samson Lone Star Limited Partnership. There was a delay in obtaining the necessary equipment to begin drilling the well. Motion to grant extension for an additional 90 days, by Commissioner Irvine, second by Commissioner Baldwin, all voted aye with Commissioner White abstaining.

Item # 7 on the agenda was consideration of a zoning change for Judy Hagler. This request is from agriculture to commercial. This property consist of 1 acre in the Robert Caradine survey and located on S. Hwy 287. The property will be used for the construction of an office building. Motion to approve by Commissioner Kern, second by Commissioner White, all voted aye.

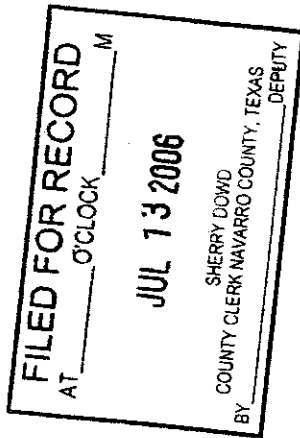
Item # 8 on the agenda was consideration of zoning change #05-06-313 for Frontline Developers. This request is from single family 3 to planned development. This property consists of 10.087 acres in the William T. Malone Survey and located on FM 2859. Frontline Developers plans to build condominiums. Motion to approve, contingent upon submission of a detailed site plan and building plans, by Commissioner Martin, second by Commissioner White, all voted aye, with Commissioner Kern abstaining.

Item # 9 on the agenda was consideration of special use permit #05-06-312 for Johnnie Reynolds. This request if for a travel trailer to be used while a home is under construction. The property consists of lot 2 of Grandview Ranchettes. Motion to approve by Commissioner Smith, second by Commissioner McGuire, all voted aye.

Item # 10 on the agenda was discussion of an ordinance amendment regarding procedures for abatement of public nuisances and parking of recreational vehicles. This amendment will expand the remedies the county has in regards to dealing with public nuisances and in dealing with the parking of recreational vehicles. The amendments will be brought back to the Planning and Zoning Commission for review at the next meeting.

Adjourn.

7/13/06



I, PEGGY BLACKWELL MOORE, NAVARRO COUNTY TAX ASSESSOR/COLLECTOR,
DO HEREBY SWEAR UNDER OATH, THAT THE ATTACHED REPORT IS A TRUE
AND CORRECT REPORT.

NAVARRO COUNTY, TEXAS
AD VALOREM TAXES COLLECTED DURING THE MONTH ENDING JUNE 2006

DESCRIPTION	TAXES	DISCOUNT	PENALTY & INTEREST	SUBTOTAL	COLLECTION FEE	NET TAXES DUE	MEMO ONLY ATTY FEES	% CURRENT COLLECTED
NAVARRO COUNTY								LEVY
CURRENT	80,285.16	-	11,826.76	92,111.92	1,842.14	90,269.78	667.15	10,897,426.16
DELINQUENT	21,419.29	-	13,299.17	34,718.46	694.46	34,024.00	5,912.13	%
TOTAL	101,704.45	-	25,125.93	126,830.38	2,536.60	124,293.78	6,579.28	0.74%
STATE								
DELINQUENT								
NAVARRO COLLEGE								LEVY
CURRENT	18,091.20		2,659.63	20,750.83	103.75	20,647.08	148.69	2,445,736.73
DELINQUENT	5,215.93	-	3,570.30	8,786.23	43.85	8,742.38	1,484.72	%
TOTAL	23,307.13	-	6,229.93	29,537.06	147.60	29,389.46	1,633.41	0.74%
CITY OF RICE								LEVY
CURRENT	410.32	-	62.93	473.25	2.37	470.88	-	57,216.56
DELINQUENT	18.18		5.09	23.27	0.12	23.15	4.61	%
TOTAL	428.50	-	68.02	496.52	2.49	494.03	4.61	0.72%
CITY OF KERENS								LEVY
CURRENT	2,490.03		372.72	2,862.75	14.31	2,848.44	-	179,447.83
DELINQUENT	348.87	-	174.89	523.76	2.63	521.13	91.23	%
TOTAL	2,838.90	-	547.61	3,386.51	16.94	3,369.57	91.23	1.39%
CITY OF CORSICANA								LEVY
CURRENT	23,741.55	-	3,403.71	27,145.26	969.63	26,175.63	167.42	5,582,659.22
DELINQUENT	7,614.11	-	4,419.38	12,033.49	1,142.92	10,890.57	2,103.50	%
TOTAL	31,355.66	-	7,823.09	39,178.75	2,112.55	37,066.20	2,270.92	0.43%

NAVARRO COUNTY, TEXAS
AD VALOREM TAXES COLLECTED DURING THE MONTH ENDING
JUNE 2006

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DESCRIPTION	TAXES	DISCOUNT	PENALTY & INTEREST	SUBTOTAL	COLLECTION FEE	NET TAXES DUE	MEMO ONLY ATTORNEY FEES	% CURRENT COLLECTED
CITY OF DAWSON								LEVY
CURRENT	943.06	-	141.02	1,084.08	39.97	1,044.11	-	58,611.96
DELINQUENT	381.93		141.07	523.00	37.18	485.82	99.52	%
TOTAL	1,324.99	-	282.09	1,607.08	77.15	1,529.93	99.52	1.61%
BLOOMING GROVE ISD								LEVY
CURRENT	14,737.51	-	2,229.45	16,966.96	631.07	16,335.89	309.86	1,453,904.18
DELINQUENT	886.03		483.04	1,369.07	125.21	1,243.86	201.02	%
TOTAL	15,623.54	-	2,712.49	18,336.03	756.28	17,579.75	510.88	1.01%
DAWSON ISD								LEVY
CURRENT	16,565.32	-	2,452.80	19,018.12	696.03	18,322.09	-	817,726.42
DELINQUENT	1,620.42	-	687.88	2,308.30	180.07	2,128.23	357.80	%
TOTAL	18,185.74	-	3,140.68	21,326.42	876.10	20,450.32	357.80	2.03%
RICE ISD								LEVY
CURRENT	12,302.83		1,783.44	14,086.27	507.38	13,578.89	207.39	947,757.24
DELINQUENT	1,617.08		583.76	2,200.84	154.04	2,046.80	424.60	%
TOTAL	13,919.91	-	2,367.20	16,287.11	661.42	15,625.69	631.99	1.30%

NAVARRO COUNTY, TEXAS
AD VALOREM TAXES COLLECTED DURING THE MONTH ENDING JUNE 2006

DESCRIPTION	TAXES	DISCOUNT	PENALTY & INTEREST	SUBTOTAL	COLLECTION FEE	NET TAXES DUE	MEMO ONLY ATTY FEES	% CURRENT COLLECTED
CITY OF BARRY								LEVY
CURRENT	186.69	-	28.01	214.70	7.94	206.76	-	12,259.38
DELINQUENT			-	-	-	-	-	%
TOTAL	186.69	-	28.01	214.70	7.94	206.76	-	1.52%
CITY OF EMHOUSE								LEVY
CURRENT	194.54	-	29.20	223.74	8.27	215.47	-	7,181.06
DELINQUENT	13.38	-	3.88	17.26	1.04	16.22	3.45	%
TOTAL	207.92	-	33.08	241.00	9.31	231.69	3.45	2.71%
CITY OF RICHLAND								LEVY
CURRENT	166.40	-	24.90	191.30	7.06	184.24	-	11,495.55
DELINQUENT	6.35	-	2.60	8.95	0.68	8.27	1.78	%
TOTAL	172.75	-	27.50	200.25	7.74	192.51	1.78	1.45%
CITY OF GOODLOW								LEVY
CURRENT	37.50	-	5.62	43.12	1.60	41.52	1.20	2,525.09
DELINQUENT	14.27	-	8.11	22.38	2.10	20.28	3.62	%
TOTAL	51.77	-	13.73	65.50	3.70	61.80	4.82	1.49%
GRAND TOTAL	209,307.95		48,399.36	257,707.31	7,215.82	250,491.49	12,189.69	YR TO DATE %

MEMO:

TOTAL COLLECTED	<u>269,897.00</u>
ROLLBACK TAXES	<u>-</u>
TAX CERTIFICATES	<u>2,100.00</u>

COUNTY	<u>(2,042.76)</u>	BARRY	<u>-</u>
COLLEGE	<u>(459.80)</u>	EMHOUSE	<u>-</u>
RICE	<u>(9.19)</u>	RICHLAND	<u>-</u>
KERENS	<u>-</u>	GOODLOW	<u>(3.30)</u>
CORSICANA	<u>(1,299.68)</u>	*DAWSON	<u>-</u>
*BG ISD	<u>(626.23)</u>	*DAWSON ISD	<u>62.70</u>
*RICE ISD	<u>(158.96)</u>		

CURRENT COLLECTED	
COUNTY	94.97%
COLLEGE	94.88%
RICE	91.95%
KERENS	91.47%
CORSICANA	96.36%
BARRY	95.76%
EMHOUSE	84.80%
RICHLAND	86.73%
GOODLOW	71.36%
*DAWSON	89.33%
*BG ISD	93.70%
*DAWSON ISD	93.58%
*RICE ISD	91.94%

*BEGINNING DATE OF COLLECTION BY NAVARRO COUNTY FOR THESE ENTITIES SEPT 1, 2005

NAVARRO COUNTY, TEXAS
AD VALOREM TAXES COLLECTED DURING THE MONTH OF JUNE 2006

at

	TAXES	PENALTY & INTEREST	SUBTOTAL	COLLECTION FEE	NET TAXES DUE	MEMO ONLY ATTORNEY FEES
CURRENT TAXES						
COUNTY	67,313.91	9,919.39	77,233.30	1,544.74	75,688.56	560.85
ROAD & BRIDGE	11,846.28	1,741.67	13,587.95	271.78	13,316.17	97.40
FLOOD CONTROL	1,124.97	165.70	1,290.67	25.62	1,265.05	8.90
TOTAL	80,285.16	11,826.76	92,111.92	1,842.14	90,269.78	667.15
DELINQUENT TAXES						
COUNTY	17,726.83	10,761.84	28,488.67	569.73	27,918.94	4,872.68
STATE	-	-	-	-	-	-
ROAD & BRIDGE	3,383.30	2,365.24	5,748.54	115.10	5,633.44	961.82
FLOOD CONTROL	309.16	172.09	481.25	9.63	471.62	77.63
TOTAL	21,419.29	13,299.17	34,718.46	694.46	34,024.00	5,912.13
TOTAL ALLOCATION						
COUNTY	85,040.74	20,681.23	105,721.97	2,114.47	103,607.50	5,433.53
STATE		-		-		-
ROAD & BRIDGE	15,229.58	4,106.91	19,336.49	386.88	18,949.61	1,059.22
FLOOD CONTROL	1,434.13	337.79	1,771.92	35.25	1,736.67	86.53
TOTAL	101,704.45	25,125.93	126,830.38	2,536.60	124,293.78	6,579.28

COUNTY TAX REPORT
Prepared by Gail Smith *GS*
Navarro County Tax Office

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Navarro County, #274

**Authorization maintaining current plan provisions with no change for members
Plan year 2007**

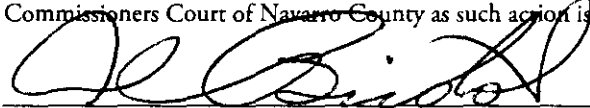
With respect to the participation of Navarro County in the Texas County & District Retirement System (TCDRS) for the 2007 plan year, the following order was adopted in open session on JULY 24, 2006:

1. Navarro County makes no change in the plan provisions currently applicable to its members.
2. With respect to annuities being paid to its retirees or their beneficiaries, Navarro County (check one appropriate box):
 - does not adopt a COLA.
 - adopts a ___% CPI-based COLA.
 - adopts a ___% flat-rate COLA.
3. With no changes being made to the plan provisions for its members for Plan Year 2007, the required employer contribution rate for Plan Year 2007 will be the following:

(a) Calculated contribution rate:	8.03%	
(b) COLA rate (if applicable):	+	0.00 (Rate from Retirement Plan Assessment, if applicable)
(c) Total required rate (a + b):	=	8.03
4. Navarro County adopts the following rate for Plan Year 2007 (check one box):
 - the total required rate (see number 3(c) above).
 - an elected, higher rate of _____%.
5. In the event the 2007 total required rate as set out above exceeds 11%, and if a current waiver of that limit is not on file with TCDRS, the Commissioners Court of Navarro County hereby waives the 11% limit on the rate of employer contributions and such waiver will remain effective with respect to future plan years until properly revoked by official action.

Certification

I certify that the foregoing authorization concerning the participation of Navarro County in TCERS for Plan Year 2007 truly and accurately reflects the official action taken during a properly posted and noticed meeting on July 24, 2006, by the Commissioners Court of Navarro County as such action is recorded in the official minutes.



County Judge of Navarro County

Dated: JULY 24, 2006

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TEXAS ASSOCIATION OF COUNTIES HEALTH AND EMPLOYEE BENEFITS POOL

2006 Renewal Notice and Benefit Confirmation

Group: 66504 - Navarro County

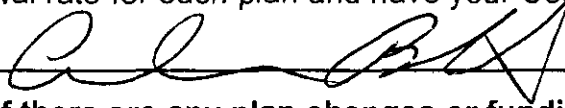
Anniversary Date: October 1, 2006

Return to TAC by: August 16, 2006

Below is your 2006 Renewal for your employee benefits from Texas Association of Counties Health and Employee Benefits Pool. To ease your renewal process we have prepared this Renewal Notice, including your Contribution Schedule. Please follow steps 1 - 6 to complete.

Step 1

If Navarro County will renew with the benefits, contribution and funding levels listed below please initial renewal rate for each plan and have your County Judge sign and date here:

Step 1a:  Date: 7/24/06

Step 1b: If there are any plan changes or funding changes other than those listed below please contact Kim Crippen at 1-800-456-5974.

Step 2

Your group allows retiree coverage for:

Medical: **Pre 65**

Life: **Not Applicable**

Step 2:  Initial to confirm retiree coverage.

Step 3 - Medical

Medical Plan: 800 RX Plan: 10/25/40 Option 4

Your payroll deductions for medical benefits are: **Pre Tax**

Tier	Current Rates	New Rates Effective 10/1/06	Amount Employer Pays	Amount Employee Pays	Amount Retiree Pays (if applicable)
Employee Only:	\$390.10	\$417.14	\$ 417.14	\$ 0.00	\$ 417.14
Employee & 1 Child:	\$579.58	\$567.14	\$ 417.14	\$ 150.00	\$ 567.14
Employee & Children:	\$774.98	\$747.14	\$ 417.14	\$ 330.00	\$ 747.14
Employee & Spouse:	\$819.22	\$875.98	\$ 417.14	\$ 458.84	\$ 875.98
Employee & Family:	\$1,131.28	\$1,134.72	\$ 417.14	\$ 717.58	\$ 1,134.72

Step 3 - Medical:  Initial to accept New Medical Plan Rates.

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Step 3 - Life - Basic

Basic Life Products:

Coverage Volume - Employee: \$10,000

(Rates are per thousand)

	Current Rates	New Rates Effective 10/1/06	Amount Employer Pays	Amount Employee Pays
Life:	\$0.270	\$0.270	100%	0%
AD&D:	\$0.035	\$0.035	100%	0%

Step 3 - Life - Basic: AMB Initial to accept New Basic Life Rates.

Step 3 - Life - Voluntary

Voluntary Life Products:

Dependent Life

Step 3 - Life - Voluntary: AMB Initial to confirm voluntary life products.

Step 4

Waiting Period & Delay

Employees

Elected Officials

Medical	30 days - 1st of month following WP	30 days - 1st of month following WP
Life	30 days - 1st of month following WP	30 days - 1st of month following WP

Step 4: AMB Initial to confirm Waiting Period and Delay.

Step 5

- * Rates quoted above include a discount for using OASys. Navarro County saved approximately \$2 x 262 employees x 12 months = \$6,288. If the county chooses not to use OASys for entering eligibility, an additional fee of \$2 per employee per month will be added to the rates above.
- * Retirees pay same as actives, regardless of age, for medical and dental.
- * For COBRA participants add 2%.
- * Rates based upon current benefits and enrollment. A substantial change in enrollment (10% over 30 days or 30% over 90 days) may result in a change in rates.
- * Form must be received by August 16, 2006 in order to avoid additional administrative fees.

Step 5: Please indicate your broker / agent's name, if applicable N/A