

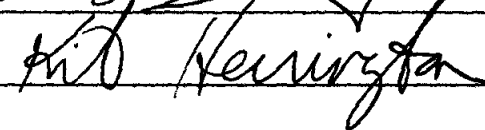
NAVARRO COUNTY COMMISSIONER'S COURT

A SPECIAL MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT WAS HELD ON THURSDAY, 14TH DAY OF SEPTEMBER, 2006 AT 1:30 P.M., IN THE NAVARRO COUNTY CONFERENCE ROOM IN THE BASEMENT OF 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. MOTION TO APPROVE DISTRICT COURT ORDER RELATING TO THE SALARY OF THE COUNTY AUDITOR BY HOLT SEC BY ROSS
TO WIT PAGE 369A - 369B
ALL VOTED AYE
- 4. PUBLIC HEARING ON PRESERVATION AND RESTORATION RECORDS ARCHIVAL PLAN
- 5. MOTION TO APPROVE PRESERVATION AND RESTORATION RECORDS ARCHIVAL PLAN BY ROSS SEC BY BALDWIN TO WIT PAGE 370-371
ALL VOTED AYE
- 6. PUBLIC HEARING ON THE PROPOSED BUDGET FOR FISCAL YEAR 2007
- 7. MOTION TO ADOPT BUDGET BY ROSS SEC BY HERRINGTON
ALL VOTED AYE TO WIT PAGE 372-373
- 8. MOTION TO ADOPT THE TAX RATE .5973 BY BALDWIN SEC BY HERRINGTON TO WIT PAGE 374
- 9. MOTION TO ADJOURN BY ROSS SEC BY BALDWIN
ALL VOTED AYE

THESE MINUTES ARE HEREBY APPROVED THIS 25th DAY OF SEPTEMBER 2006.

JUDGE ALAN BRISTOL 

COMR.PCT.1 KIT HERRINGTON 

369

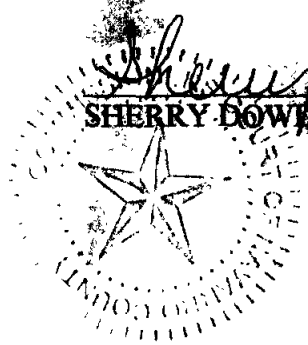
COMR.PCT.2 FAITH HOLT *Faith A. Holt*

COMR.PCT.3 WILLIAM BALDWIN *William Baldwin*

COMR.PCT.4 JOHN PAUL ROSS *John Paul Ross*

I, SHERRY DOWD, NAVARRO COUNTY CLERK, ATTEST THAT THE FOREGOING IS A TRUE AND ACCURATE ACCOUNTING OF THE COMMISSIONERS COURT'S AUTHORIZED PROCEEDING FOR SEPTEMBER 14TH, 2006

SIGNED 25th DAY OF SEPTEMBER 2006

Sherry Dowd
SHERRY DOWD COUNTY CLERK


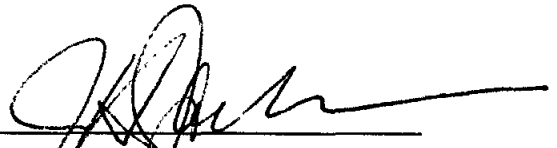
IN RE: SALARIES FOR THE COUNTY AUDITOR, AUDITOR'S STAFF AND COURT REPORTER

369A
FILED
2006 SEP 13 AM 8:48
MARILYN GREER
DISTRICT CLERK
NAVARRO COUNTY, TX
DEPUTY

ORDER

It is ORDERED that the salaries of the County Auditor, her staff and that of the Court Reporter are set in conformity with the exhibit attached to the transcript of the hearing held September 13, 2006. A copy of such proceeding is attached to this order.

ENTERED and SIGNED on September 13, 2006.



John H. Jackson, Judge
13th Judicial District

CERTIFIED A TRUE COPY
MARILYN GREER
DISTRICT CLERK - NAVARRO COUNTY, TX
ATTEST: _____, 2006
BY: _____ DEPUTY

**NAVARRO COUNTY
PUBLIC HEARING - SALARIES OF COUNTY AUDITOR, STAFF AND COURT REPORTER
FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2007**

2698

EMP NO.	EMPLOYEE	2006 ANNUAL SALARY	CURRENT LONGEVITY	CURRENT TOTAL SALARY
COUNTY AUDITOR				
495 001	COUNTY AUDITOR	80,073	2,000	82,073

2007 ANNUAL SALARY	LONGEVITY	TOTAL SALARY PER JUDGE'S ORDER
82,475	4,200	86,675

495 002	FIRST ASST COUNTY AUDITOR	33,921	800	34,721
495 009	INTERNAL AUDITOR	57,750	100	57,850
495 003	ASSISTANT COUNTY AUDITOR	30,246	900	31,146
495 005	ASSISTANT COUNTY AUDITOR	30,246	500	30,746
495 006	ASSISTANT COUNTY AUDITOR	30,246	500	30,746
TOTALS		262,482	4,800	267,282

34,939	1,125	36,064
59,483	200	59,683
31,154	1,250	32,404
31,154	750	31,904
31,154	750	31,904
270,359	8,275	278,634

COURT REPORTER				
435 003	COURT REPORTER	49,584	1,200	50,784

51,072	1,950	53,022
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NOTE: County Judge compensation shown below is for comparison purposes only in order to satisfy requirements of Section 152.032 of *The Texas Local Government Code*.

COUNTY JUDGE				
425 001	COUNTY JUDGE	61,203	600	61,803
425 001	COUNTY JUDGE SUPPLEMENT	15,000	-	15,000
425 001	COUNTY JUDGE JUV BD	4,800	-	4,800
425 001	COUNTY JUDGE TRAVEL	4,800	-	4,800
TOTAL COUNTY JUDGE		85,803	600	86,403

63,039	875	63,914
15,000	-	15,000
4,800	-	4,800
4,800	-	4,800
87,639	875	88,514

COUNTY CLERK

PRESERVATION AND RESTORATION RECORDS ARCHIVAL PLAN

EXECUTIVE SUMMARY

The County Clerks office wants to take advantage of new legislation that is designed to preserve archived records by adding an archive fee to each filed or recorded document. This fee is to be dedicated to that task. The vast majority of the permanent records in the County Clerks office are paper based. These records are used on a daily basis by the public and are vulnerable to loss by theft and wear and tear.

With no cost to the County, these records can be preserved by adding an archive fee to cover the cost of microfilming the paper based documents.

Additionally, significant space savings will be realized where documents are currently larger than legal size. During the preservation and restoration process, these documents will be reprinted to legal size paper.

INTRODUCTION

Currently, Counties adjacent to international borders have the ability to charge a records archive fee not exceed \$5.00 for the recording or filing of public documents in county clerks offices. SB 1731 removes "adjacent to international borders" restriction and opens the fee to all Texas counties. S.B. 1731 provides for a fee not to exceed \$5.00 to be imposed for recording or filing public documents in county clerk offices in any county for the purpose of preserving, restoring, and managing county records.

County Clerks are currently authorized to collect a records management fee for maintaining and preserving current documents. In most cases, this fee is not sufficient to also preserve and restore archived records. This new legislation is designed to target archived records.

This bill authorizes the commissioner's court to adopt a records archive fee as part of the county's annual budget. If the provisions of SB 1731 are implemented, the county will experience a revenue gain. This additional revenue will be dedicated to helping county clerks focus on preserving older records.

The effective date of this Act is September 1, 2003 and expires September 1, 2008.

Effective June 17, 2005 SB 526 repeals the sunset date and lets the County Clerk designate the records, instead of it only covering recorders prior to 1/1/1990.

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ARCHIVE PLAN
Fiscal Year 2006-2007

The next project I would like to use the archival fee for is computerized re-indexing and conversion of real property records from 1994 backwards. This project is to begin to computerize the records filed before Navarro County's real property records were automated. ACS proposes to begin this re-indexing and conversion project with real property records filed from January 1, 1994 and work backwards. Navarro County filed approximately 7, 000 documents per year during this era. Accordingly, ACS estimates each previous filing year of this project to be calculated as follows:

7,000 Real Property Documents re-indexed @ \$1.45 per instrument \$10,150
7,000 Documents digitizing microfilm to images @ \$.055 per instrument 3,850
Estimated Cost per filing year \$14,000 for a total of eleven (11) years.
Estimated total project price \$154,000. It will be about a two (2) year project.

This is done with no cost to the county and will safeguard the records in case of any type of loss. Most importantly will be space savings.

PROJECTED REVENUE

Documents subject to fees are Official Public Record, Civil, and Probate. This will be approximately \$70,000.00 per year.

Sherry Dowd
Navarro County Clerk

NAVARRO COUNTY, TEXAS

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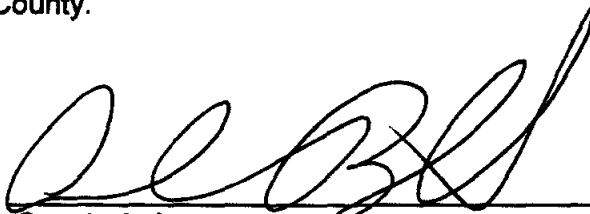
BUDGET CERTIFICATE


STATE OF TEXAS

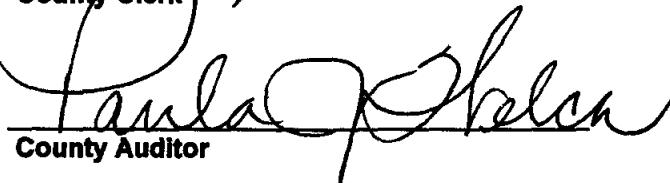
COUNTY OF NAVARRO

FISCAL YEAR OCTOBER 1, 2006 THROUGH SEPTEMBER 30, 2007

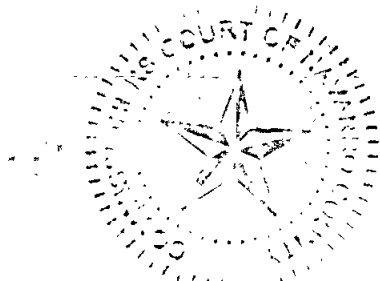
We, Alan Bristol, County Judge, Sherry Dowd, County Clerk and Paula J. Welch, County Auditor of Navarro County, Texas, do hereby certify that the attached budget is a true and correct copy of the budget of Navarro County, Texas as passed and approved by the Commissioners Court of said county on the 14th day of September, 2006, as the same appears on file in the office of the County Clerk of Navarro County.



County Judge


County Clerk


County Auditor

Subscribed and sworn to before me, the undersigned authority, this the 14th day of September, 2006.




County Clerk
Navarro County, Texas

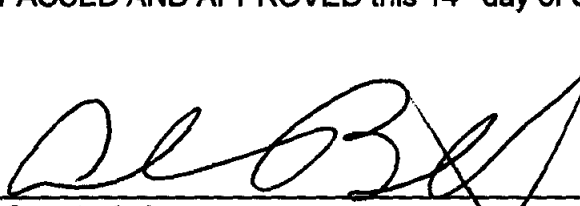
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NAVARRO COUNTY, TEXAS


ORDER ADOPTING THE BUDGET FOR FISCAL YEAR 2007


On this the 14th day of September, A.D., 2006, came to be considered the Budget of estimated revenues and expenditures for the period beginning October 1, 2006 and ending September 30, 2007, and it appearing to the Commissioners Court that said Budget is in accordance with law, and has been duly prepared by the County Judge, assisted by the County Auditor, and fully filed for inspection, and the said corrections thereof having been made by the Commissioners Court on motion made, seconded and carried, it is ordered by the Commissioners Court that the said Budget be, and it is hereby, approved and adopted. It is further ordered by the Court that totals shown in said Budget for total department expenditures be considered to be Budget Line Items, and the amounts shown for budget categories and individual items included in those categories be considered to be supplementary information.


PASSED AND APPROVED this 14th day of September, 2006.


County Judge


Commissioner, Precinct 1

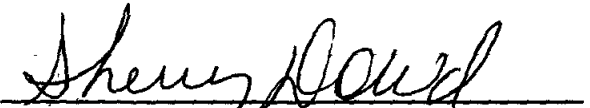

Commissioner, Precinct 3


Commissioner, Precinct 2


Commissioner, Precinct 4

Subscribed and sworn to before me, the undersigned authority, this the 14th day of September, 2006.




County Clerk
Navarro County, Texas

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NAVARRO COUNTY, TEXAS

ORDER ADOPTING THE TAX RATE FOR 2006

On this the 14th day of September, 2006, came to be considered the Tax Rate for 2006, and it appearing to the Commissioners Court that said Tax Rate has been duly calculated in accordance with law by the county Tax Assessor and Collector, and all required public notices fully filed, and the said Tax Rate, having been duly considered by the Court, on motion made, seconded and carried, it is ordered by the Court that the said Tax Rate be, and it is hereby, approved and adopted as follows:

The General Fund rate shall be \$0.4739 per one hundred dollar valuation;

The Road and Bridge rate shall be \$0.0831 per one hundred dollar valuation;

The Flood Control rate shall be \$0.0090 per one hundred dollar valuation; (All properties with homestead exemption only will receive a \$3,000 exemption on Flood Control Assessment. The Flood Control rate is not subject to abatement.)

The Debt Service rate shall be \$0.0313 per one hundred dollar valuation; and

The Total Tax Rate shall be \$0.5973 per one hundred dollar valuation.

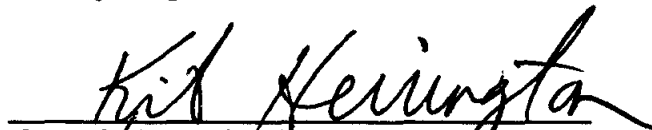
The County shall grant an over 65 exemption of \$15,000 on all properties with a homestead exemption.

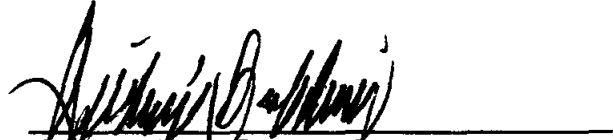
The County shall grant a tax freeze for disabled and 65 and over homeowners passed by the Commissioners Court, July 9, 2004.

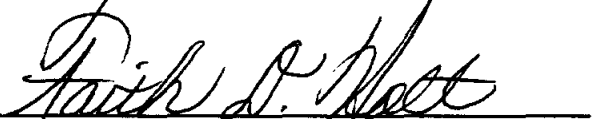
This Tax Rate will raise more taxes for maintenance and operations than last year's tax rate. The Tax Rate will reduce taxes for maintenance and operations on a \$100,000 home by approximately \$27.00.

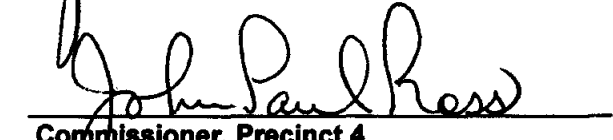
PASSED AND APPROVED this 14th day of September, 2006.


County Judge

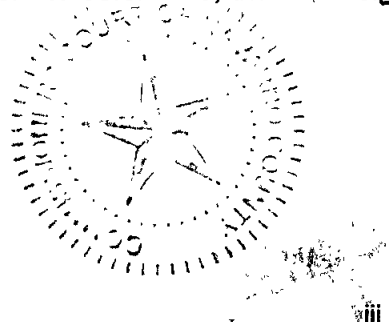

Commissioner, Precinct 1

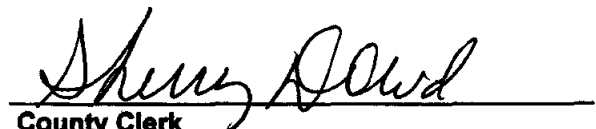

Commissioner, Precinct 3


Commissioner, Precinct 2


Commissioner, Precinct 4

Subscribed and sworn to before me, the undersigned authority, this the 14th day of September, 2006.




County Clerk
Navarro County, Texas