

NAVARRO COUNTY COMMISSIONER'S COURT

A SPECIAL MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT WAS HELD ON MONDAY, 13TH DAY OF NOVEMBER, 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- JUDGE MAYFIELD ASK COURT IF THEY WANT CHRISTMAS DECORATION AND IF SO SHE NEEDS HELP. COMMISSIONERS SAID THEY WOULD GET HER HELP. WILL START ON NOVEMBER 15, 2006
4. MOTION TO APPROVE THE MINUTES FROM THE PREVIOUS MEETING OF OCTOBER 23rd 2006 BY ROSS SEC BY BALDWIN
ALL VOTED AYE
5. MOTION TO APPROVE AND PAY BILLS AS SUBMITTED BY THE COUNTY AUDITOR BY HOLT SEC BY HERRINGTON
ALL VOTED AYE
6. CONSIDERATION OF BRIDGE ON NE 3040 IN PRECINCT 2
ROB DUNN ASKED ABOUT PROGRESS FOR REBUILDING BRIDGE
COMMISSIONER HOLT WILL GIVE HIM INFORMATION FROM TX DOT
NO ACTION TAKEN
7. MOTION TO TABLE SETTING DATE FOR COUNTY AUCTION BY HERRINGTON SEC BY ROSS
ALL VOTED AYE
8. MOTION TO APPROVE FINAL PLAT FOR TINA LAND COMPANY BY JUDGE BRISTOL SEC BY BALDWIN
ALL VOTED AYE
9. MOTION TO APPROVE REPLAT OF LOT 20 OF RETREAT RANCHETTES PHASE II BY BALDWIN SEC BY HERRINGTON
ALL VOTED AYE
10. MOTION TO APPROVE CLEANING OFF BOAT RAMPS AT EUESTHER B. WILLIAMS AND MATTIE CASTON PARKS BY JUDGE BRISTOL SEC BY HERRINGTON TO WIT PAGE 442-447

ALL VOTED AYE

- 11. MOTION TO APPROVE JAIL INSPECTION REPORT FROM SHERIFF LESLIE COTTON BY ROSS SEC BY JUDGE BRISTOL
ALL VOTED AYE
- 12. MOTION TO APPROVE STRIKING OFF PROPERTY TO THE CITY OF CORSICANA BY JUDGE BRISTOL SEC BY HOLT
ALL VOTED AYE **TO WIT PAGE 448-450**
- 13. MOTION TO APPROVE PAYING OVERTIME FOR ENVIRONMENTAL OFFICERS IN PLANNING AND DEVELOPMENT BY ROSS SEC BY HERRINGTON
ALL VOTED AYE
- 14. MOTION TO APPROVE BUDGET AMENDMENT FOR OVERTIME IN PLANNING AND DEVELOPMENT BY ROSS SEC BY BALDWIN
TO WIT PAGE 451
ALL VOTED AYE
- 15. MOTION TO APPROVE COUNTY CHOICE SILVER INSURANCE PLAN (HIGH PLAN) FOR MEDICARE ELEGIBLE RETIREES BY JUDGE BRISTOL SEC BY HERRINGTON **TO WIT PAGE 452-453**
ALL VOTED AYE
- 16. MOTION TO APPROVE SETTING COUNTY TREASURER'S BOND AT \$70,000 AMOUNT FOR THE TERM BEGINNING JANUARY 1, 2007 BY HOLT SEC BY ROSS **TO WIT PAGE 454-455**
ALL VOTED AYE
- 17. MOTION TO GO INTO EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 551.074 TO DISCUSS PERSONNEL BY JUDGE BRISTOL SEC BY ROSS
ALL VOTED AYE
- 18. MOTION TO GO INTO EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 551.071 TO DISCUSS PENDING/ANTICIPATED LIGATION BY JUDGE BRISTOL SEC BY ROSS
ALL VOTED AYE
- 19. MOTION TO COME OUT OF EXECUTIVE SESSION BY JUDGE BRISTOL SEC BY HERRINGTON
ALL VOTED AYE

NO ACTION TAKEN

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

THESE MINUTES ARE HEREBY APPROVED THIS 27th DAY OF
NOVEMBER 2006.

JUDGE ALAN BRISTOL *Alan Bristol*

COMR.PCT.1 KIT HERRINGTON *Kit Herrington*

COMR.PCT.2 FAITH HOLT *Faith S. 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 NOVEMBER
13TH, 2006

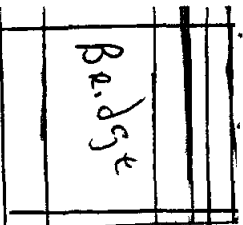
SIGNED 27th DAY OF NOVEMBER 2006

Sherry Dowd
SHERRY DOWD, COUNTY CLERK



442

CRSE 3130

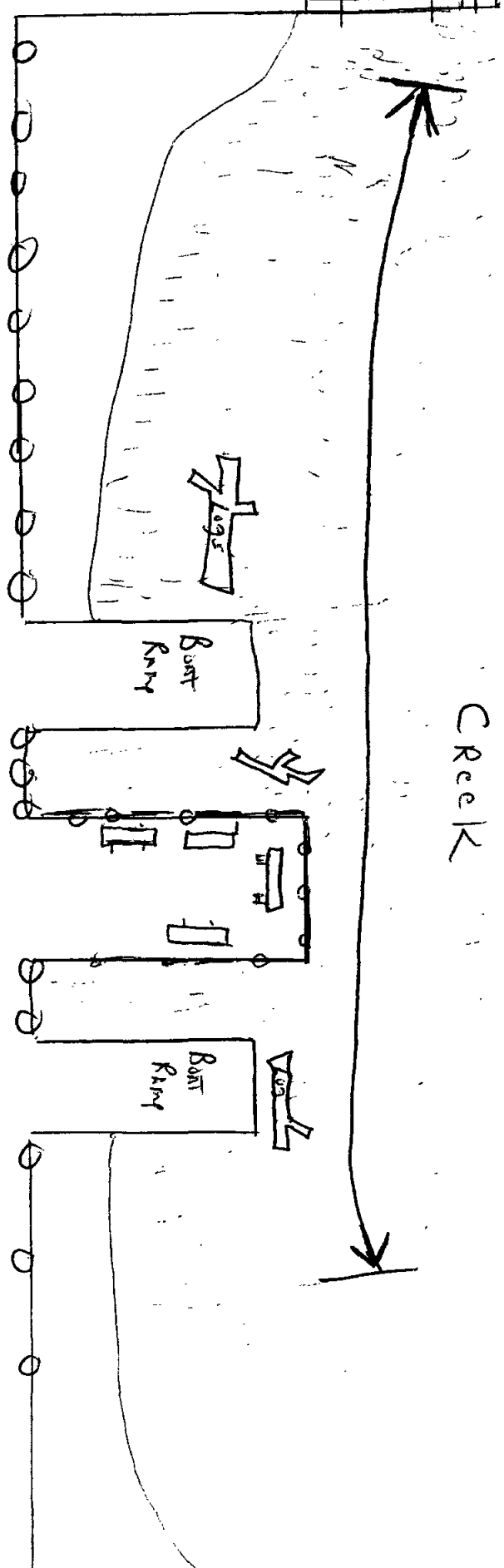
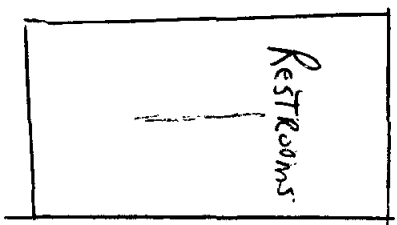


ENTRANCE



Need to do Light Dredging
 From bridge down past boat ramps
 vegetation & debris

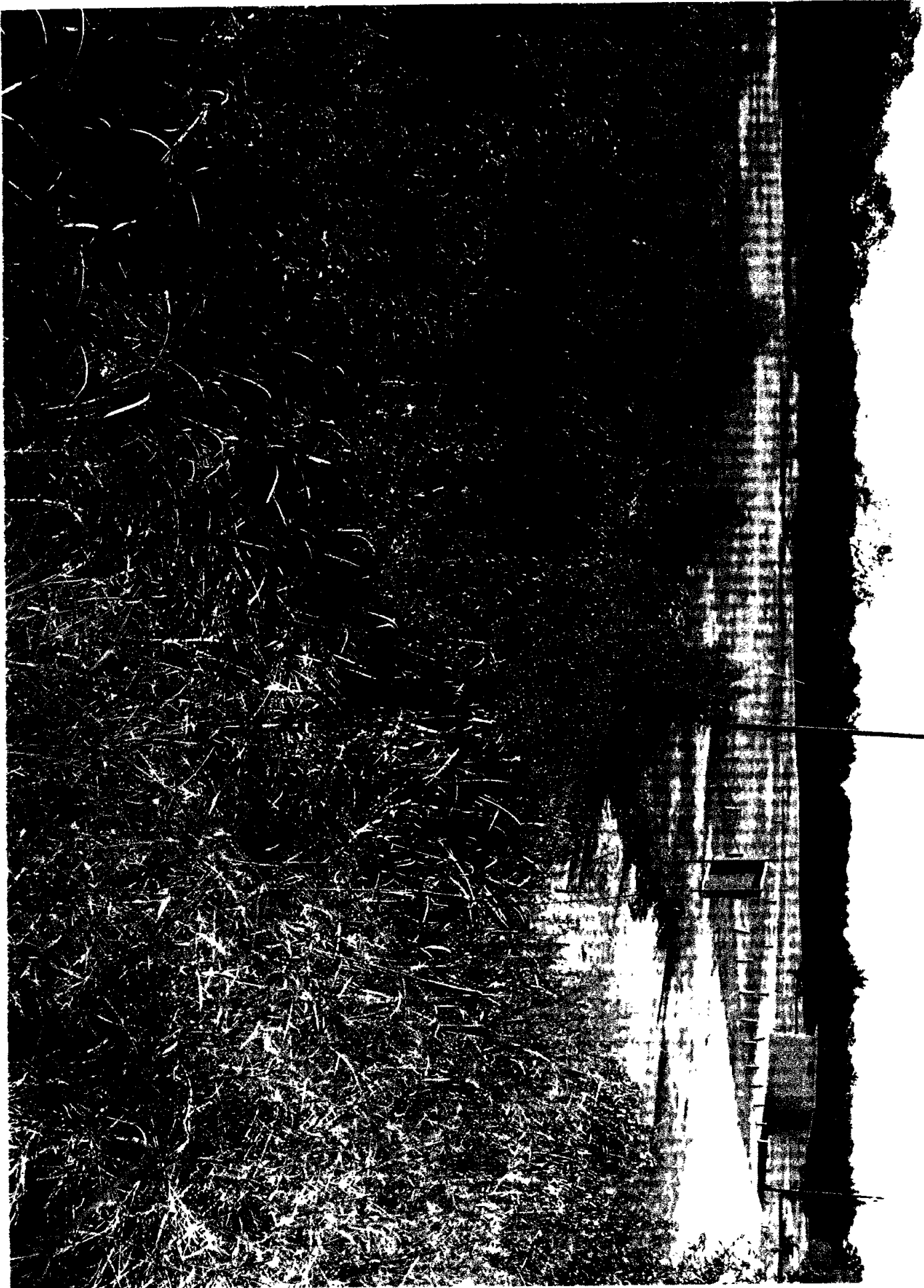
Parking Lot
 MATTIE CASTON PARK



Creek

B-1806

MATTIE CASTON



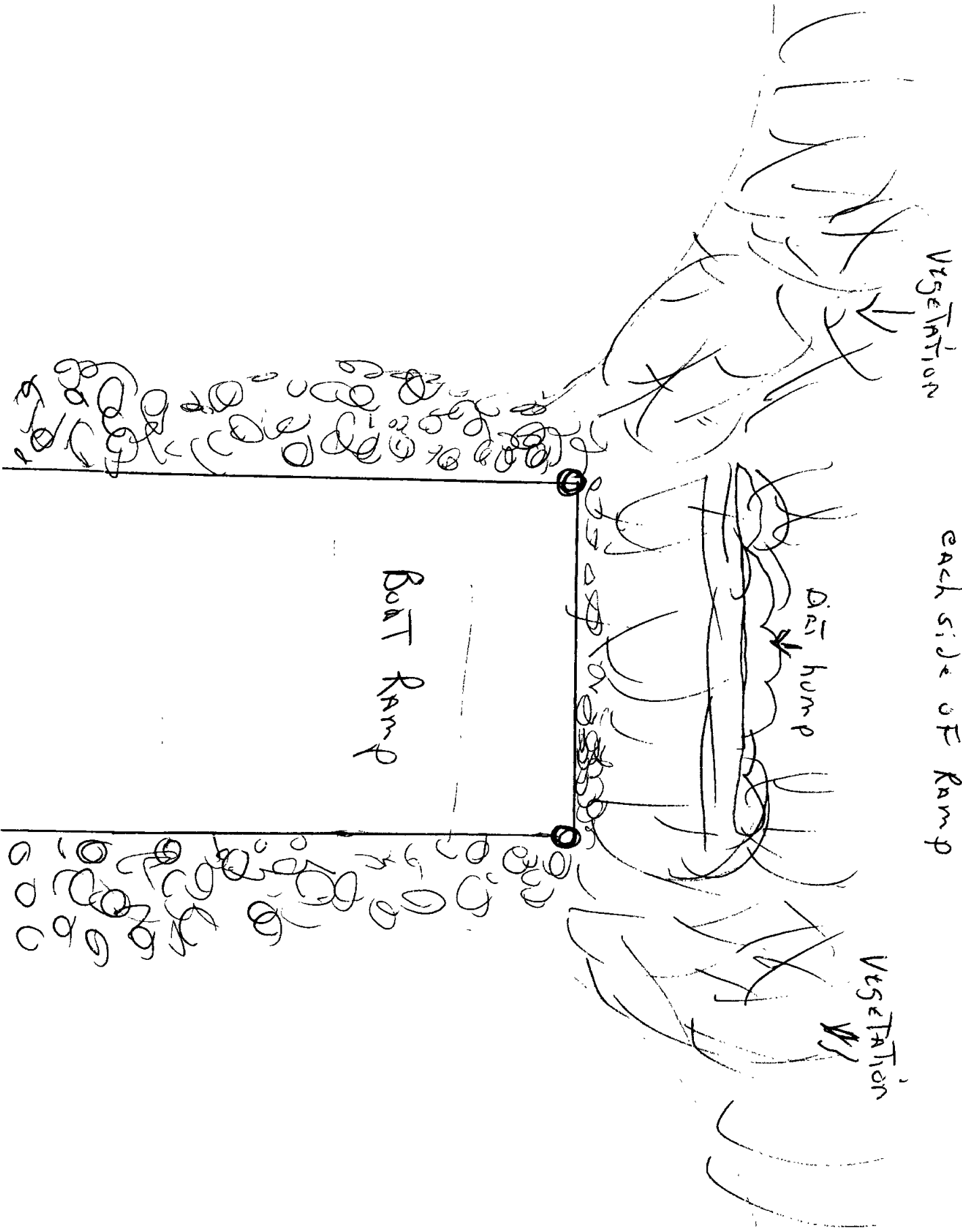
444



MATTIE CASTON

445





CUSHNER & WILLIAMS PARK
 LIGHT DREDGING TO REMOVE DIRT HUMP
 & VEGETATION IN FRONT OF AND ON
 EACH SIDE OF RAMP



ASSESSOR'S BLOCK BOOK

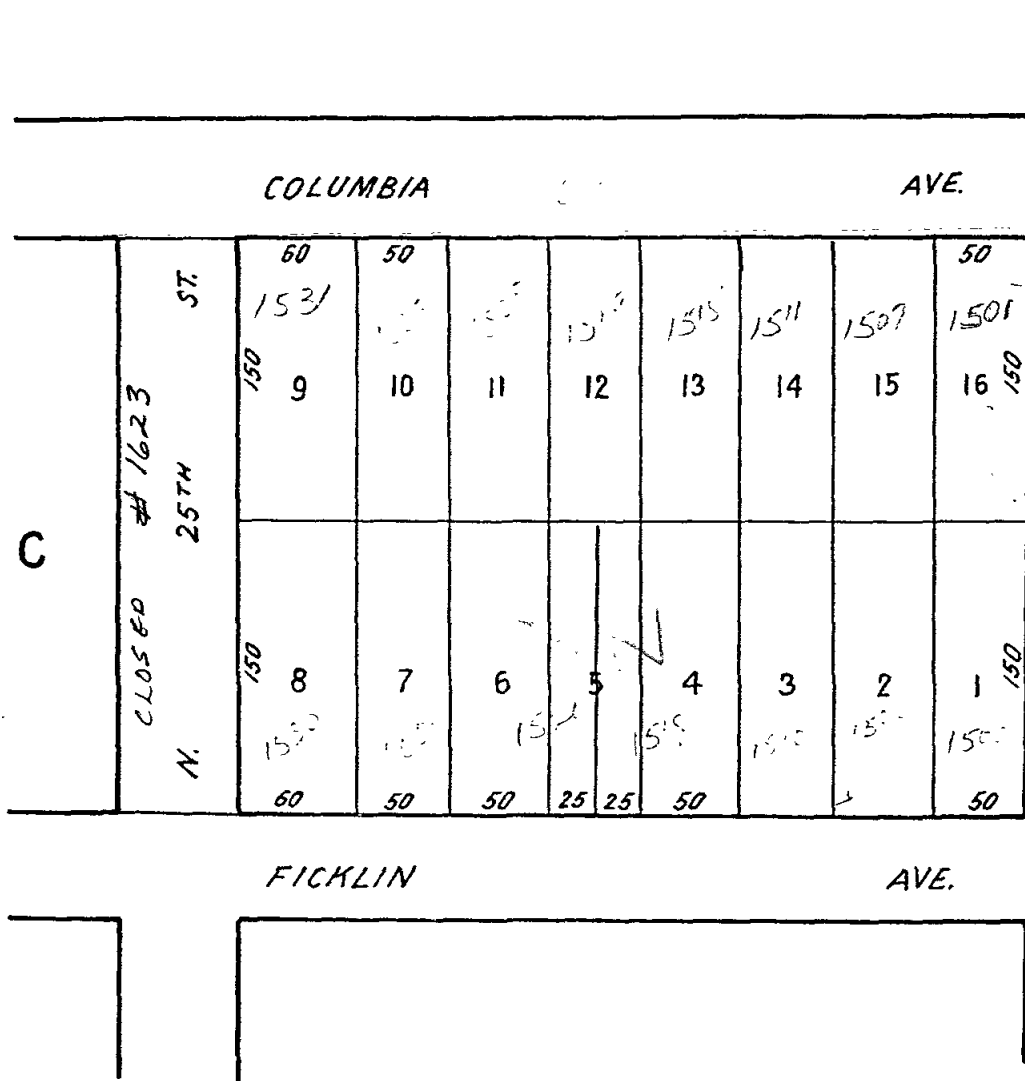
448

526 D

Addition or Subdivision

526 A

526 C



525 B

BLOCK 526D LOT 16



Legend

 1501 COLUMBIA - R04619



City of Corsicana
Engineering
200 N. 12th St.
Corsicana TX 75110

1109

450

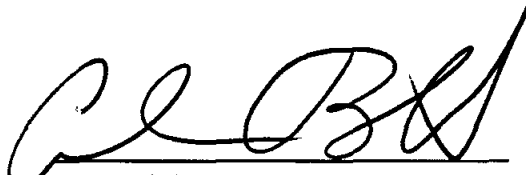


NAVARRO COUNTY, TEXAS
BUDGET AMENDMENT
SUBMITTED FOR APPROVAL NOVEMBER 13, 2006

In accordance with Section 111.010 (c) of the *Texas Local Government Code* the following amendment to the 2007 Operating Budget are submitted for your consideration and approval:

<u>DEPARTMENT</u>	<u>CATEGORY</u>	<u>AMOUNT</u>	<u>REMARKS</u>
<u>General Fund</u>			
101-402-120	Overtime	\$ 2,500	Amendment for Environmental Officers' overtime for FY 2007
101-402-201	FICA	155	
101-402-202	Medicare	36	
101-402-203	Retirement	201	
101-402-205	Workers' Compensation	105	
101-402-206	Unemployment	4	
	Net Budget Adjustment	<u>\$ 3,001</u>	

APPROVED this 13th day of November, 2006


County Judge

ATTEST:


County Clerk

1451



Texas Association of Counties
Retiree Medical Program

CountyChoice Silver Authorization Form

H52

Employer NAVARRO COUNTY Date 11-13-2006

Contact name PAULA J. WELCH/RUBY COKER Phone 903-654-3095/903-654-3090

Email pwelch@navarrocounty.org Fax 903-654-3097
rcoker@navarrocounty.org

Y or N NAVARRO COUNTY (entity name) wishes to offer health coverage for its Medicare eligible retirees through TAC HEBP's CountyChoice Silver Plan. (If yes, please proceed with steps 1 through 4.) Signature required on Page 2.

1) Select a Billing Option and indicate here:

- LIST (if the Employer pays 100% of premiums) the bill will be sent to the Employer.
- DIRECT (if the Employer pays \$0) the bill will be sent to the retiree.
- SPLIT (if the Employer pays a portion) the bill will be divided between Employer and Retiree as designated.

2) Select which Plan will be offered to your Retirees (details in CCS Presentation):
NOTE: If you choose only the medical plan, retirees may elect Rx coverage at their own expense.

- HIGH PLAN, RX optional BASIC PLAN, RX optional
- HIGH PLAN WITH RX BASIC PLAN WITH RX

3) Indicate amount employer will pay toward the coverage.

\$0.00 Per retiree per month

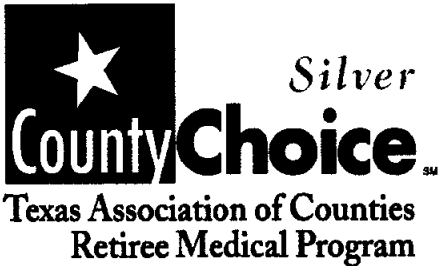
4) Are you interested in the Retirement Reimbursement Account (RRA)?

Y or N (If yes, TAC will follow up with you.)

Employer's Administrative Responsibilities will include:

- Provide TAC with a list of current retiree's names, addresses and dates of birth; over and under 65 years of age in Excel format.
- Agree to regularly update TAC with your list of retirees so that we can send enrollment forms.
- Agree to provide CountyChoice Silver information to future retirees (as employees retire)
- Agree to terminate retirees from TAC HEBP's health plan (if applicable.)

453



**CountyChoice Silver
Authorization Form**

Prior to enrollment of retirees on CountyChoice Silver, the court must approve the following and sign below:

- Allow eligible retirees to continue participation in CountyChoice Silver.
- Approve the amount the Employer will contribute toward coverage.
- CountyChoice Silver will be the only program offered to the Medicare eligible retirees. No other Medicare supplement or Medicare Advantage program will be offered to these retirees.
- Agree that this coverage will not be offered to any ACTIVE employee, regardless of age.

NAVARRO COUNTY (entity name) elects to offer CountyChoice Silver and authorizes its retirees to participate in the CountyChoice Silver Retiree Program and agrees to the aforementioned.

Signature

ALAN BRISTOL

Print Name

COUNTY JUDGE

Title

11/13/2006

Date

Please send completed document to:

TAC Health and Employee Benefits Program

FAX: 512-481-8481

or P.O. Box 2131

Austin, TX 78768

Billing Option Descriptions

- DIRECT BILLED:** Retiree is billed monthly.
- LIST BILLED:** Employer agrees to pay monthly billing.
- SPLIT BILLED:** Employer must indicate the contribution levels for Employer and for Retirees. Bills will be created and sent to the Employer for the Employer portion and to the Retiree for any remaining balance.

To ensure that each eligible retiree has the opportunity to enroll, the Employer must provide a list, in Excel format if possible, of all current retirees. The list should include name, mailing address, and date of birth. If the Employer does not maintain this list, a copy may be requested from TCDRS. The Employer must also provide TAC regular updates of new retirees so that we may provide the enrollment materials to those individuals as well. TAC and Aetna will work together to mail Enrollment Kits to each retiree at the addresses provided.

COUNTY TREASURER

§ 83.002. BOND.

(a) The county treasurer, before beginning to perform the duties of office, must execute a bond with a surety company authorized to do business in this state as a surety. The bond must be:

- (1) approved by the commissioners court;
- (2) made payable to the county judge in an amount established by the commissioners court not to exceed one-half of one percent of the largest amount budgeted for general county maintenance and operations for any fiscal year of the county beginning during the term of office preceding the term for which the bond is to be given, except that the amount may not be less than \$5,000 or more than \$500,000; and
- (3) conditioned that the treasurer will faithfully execute the duties of office.

(b) The treasurer must take and subscribe the official oath, which must be endorsed on the bond. The bond and the oath shall be recorded in the county clerk's office. The commissioners court may, at any time, require the treasurer to obtain a new or additional bond if the court considers the existing bond insufficient or doubtful. The bond may not exceed the maximum amount provided by Subsection (a). The bond must be acquired within 20 days after the date notice of the requirement has been given by the commissioners court. The failure of a treasurer to obtain a bond required by this subsection subjects the treasurer to removal under Section 83.004.

Acts 1987, 70th Leg., ch. 149, § 1, eff. Sept. 1, 1987. Amended by Acts 1999, 76th Leg., ch. 605, § 1, eff. Aug. 30, 1999; Acts 1999, 76th Leg., ch. 1097, § 2, eff. Aug. 30, 1999; Acts 2005, 79th Leg., ch. 335, § 1, eff. Sept. 1, 2005; Acts 2005, 79th Leg., ch. 1094, § 14, eff. Sept. 1, 2005.

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NAVARRO COUNTY, TEXAS
COUNTY TREASURER BOND AMOUNT ANALYSIS
FOR THE TERM BEGINNING JANUARY 1, 2007

FISCAL YEAR	GENERAL FUND EXPENDITURES BUDGETED	0.50%
2003	11,838,740	59,194
2004	11,466,078	57,330
2005	12,848,282	64,241
2006	14,239,430	71,197

Recommended Bond	70,000
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