

NAVARRO COUNTY COMMISSIONER'S COURT

A SPECIAL MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT WAS HELD ON MONDAY, 26th DAY OF FEBRUARY, 2007 AT 10:00 A.M., IN THE NAVARRO COUNTY COURTHOUSE, CORSICANA, TEXAS. PRESIDING JUDGE H.M. DAVENPORT, COMMISSIONER'S PRESENT KIT HERRINGTON, FAITH HOLT, WILLIAM BALDWIN, AND JAMES OLSEN.

1. MOTION TO CONVENE BY BALDWIN SEC BY HERRINGTON
ALL VOTED AYE
2. PRAYER BY COMMISSIONER OLSEN
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENTS-JOE HAZEWSKI WANTS THE COURT TO CONVEY TO TAC IT IS AGAINST THE LAW TO LOBBY

CONSENT AGENDA ITEMS 5-6

5. MOTION TO APPROVE THE MINUTES FROM THE PREVIOUS MEETING OF FEBRUARY 12TH, 2007 BY HOLT SEC BY OLSEN
ALL VOTED AYE
6. MOTION TO APPROVE AND PAY BILLS AS SUBMITTED BY THE COUNTY AUDITOR BY HOLT SEC BY OLSEN
ALL VOTED AYE
7. MOTION TO APPROVE AMENDMENT TO ACS SERVICE AGREEMENT FOR COUNTY CLERKS OFFICE BY HOLT SEC BY BALDWIN
ALL VOTED AYE TO WIT PG 607-610
8. MOTION TO APPROVE DECLARING THE OLD COUNTY PHONE SYSTEM SURPLUS (SALVAGE) BY OLSEN SEC BY BALDWIN
ALL VOTED AYE
9. MOTION TO APPROVE FIRE TRUCK FOR RETREAT VOLUNTEER FIRE DEPARTMENT (THIS IS TRANSFER FUNDS FROM TRUCK 4950 TO TRUCK 4952) BY BALDWIN SEC BY HERRINGTON
ALL VOTED AYE
10. MOTION TO APPROVE A FINAL PLAT FOR EUREKA MEADOWS PHASE III BY PHILIP CROWELL BY HOLT SEC BY HERRINGTON
ALL VOTED AYE

- 11. MOTION TO APPROVE A FINAL PLAT FOR GINGER LAND COMPANY BY JACK HAYES, TRUSTEE BY BALDWIN SEC BY OLSEN ALL VOTED AYE
- 12. MOTION TO APPROVE BUDGET AMENDMENT FOR PART TIME HELP FOR TAX OFFICE (\$10,000) BY HERRINGTON SEC BY HOLT
TO WIT PG 611
ALL VOTED AYE
- 13. MOTION TO ADJOURN BY HOLT SEC BY HERRINGTON
ALL VOTED AYE

THESE MINUTES ARE HEREBY APPROVED THIS 12 DAY OF MARCH 2007.

JUDGE HM DAVENPORT *[Signature]*

COMR.PCT.1 KIT HERRINGTON *[Signature]*

COMR.PCT.2 FAITH HOLT *[Signature]*

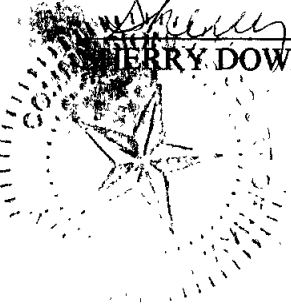
COMR.PCT.3 WILLIAM BALDWIN *[Signature]*

COMR.PCT.4 JAMES OLSEN *[Signature]*

I, SHERRY DOWD, NAVARRO COUNTY CLERK, ATTEST THAT THE FOREGOING IS A TRUE AND ACCURATE ACCOUNTING OF THE COMMISSIONERS COURT'S AUTHORIZED PROCEEDING FOR FEBRUARY 26TH, 2007

SIGNED 12 DAY OF MARCH 2007

[Signature]
 SHERRY DOWD, COUNTY CLERK



**AMENDED EXHIBIT "A"
STATEMENT OF WORK
Navarro County, Texas**

SERVICES

ACS will provide a land and vitals records management system and services resulting in a "turnkey" service for the Cashiering, Recording, Indexing, Imaging and Retrieval of Real Property documents.

SITE PREPARATION

Client will provide at its own expense a site adequate in space and design for the installation and operation of the hardware. Client shall be responsible to provide a site that is temperature-controlled and has the necessary electrical outlets, circuits and wiring for the hardware and electric current of sufficient quality and quantity to operate the hardware. Contractor has no duty to prepare the site for the installation of the hardware, but has a duty to give notice to client of any inadequate conditions, which it finds regarding the site.

CONNECTIVITY

ACS will provide the necessary network termination equipment (router) for high speed connectivity to facilitate the support of system and services. The Client will be responsible for the necessary data communication line, normally an internet DSL or Cable connection. A dial-up line is needed as a minimum.

INSTALLATION AND TRAINING

Contractor shall have the duty to install the hardware as needed at the site designated by Client. Contractor shall also have the duty to provide the adequate and necessary training of Client's employees for the operation of the above-described hardware and for the understanding of the use of the software. If requested by Client, Contractor will provide additional training to compensate for employee turnover, and to ensure Client's ability to fully utilize all hardware provided.

HARDWARE/SOFTWARE UPGRADE

ACS will upgrade the 20/20 Perfect Vision computing equipment to include new hardware, current releases of utility and application software necessary to provide the records management services. A list of the hardware and software is provided in this Exhibit.

ARCHIVAL MICROFILM

ACS will create 16mm archival microfilm of all digital images scanned on the 20/20 Perfect Vision system. Archival microfilm will be stored in ACS' environmentally controlled microfilm vault.

FULL SERVICE INDEXING

ACS will index all real property documents from the scanned images producing a Grantor/Grantee index.

MAINTENANCE AND TECHNICAL SUPPORT

Contractor shall maintain the System and provide technical support between the hours of 7:00AM and 6:00PM CST. All maintenance costs are included in the monthly rental charge set forth herein. User agrees to contact Contractor immediately should equipment problems occur and to provide Contractor full and free access to the System. Contractor will respond in a timely manner to all calls from user. User also agrees to perform certain routine preventive maintenance functions (such as cleaning scanner rollers) as reasonably instructed by Contractor in order to keep the hardware clean and prevent accelerated deterioration.

CONSUMABLES AND SUPPLIES

Supplies and items that are considered consumable by the manufacturer are the responsibility of the Client. Any of these items requested of ACS will be billed and invoiced based on the current price list.

FREIGHT CHARGES

Freight charges incurred as a result of services such as shipping of; microfilm, archival prints, index merges and such will be shipped using ground freight services and will be the responsibility of the Client.

DATA EXPORT SERVICES

ACS will upon the request of Navarro County provide data export services. Data export services include but not limited to: duplication of microfilm and electronic copies of indexes and images. Electronic copies of data will be provided on industry recognized standard media such as; backup tape, CD, DVD, magnetic hard drive. The specific media will be mutually agreed upon by client and contractor.

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HARDWARE/SOFTWARE

Description	Qty
Hardware	
Administration Station	1
Public Workstations	5
Scan/Index/Print/Cashiering Stations	1
Cashiering Stations	2
Public Printers	2
HP 4100 Printers	2
Additional 20/20 Licenses installed on County workstations.	3
Scan/Index/Print/ Station	1

Description	Qty
Software	
ACS 20/20 Real Property	1
ACS 20/20 Vital Statistics (Birth, Death, Marriage, Probate, court	1
(UCC, DD214, Marks/Brands, Assumed Names)	1
ACS 20/20 Marriage License Issuance Software	1
ACS 20/20 Commissioner's Court Minutes Software	1
ACS 20/20 Generic Imaging	

** Minimum Specifications. Precise equipment configurations subject to technology advances and/or changes in vendor availability. For ACS supplied hardware, we purchase name brand equipment based on the reputation the company has in the IT marketplace. As an example Dell Personal Computers, Fujitsu scanners, and Hewlett-Packard printers. Being recognized industry standards, we accept the response times, print quality, and overall performance of this equipment as the best available in the marketplace.*

STATE OF TEXAS

COUNTY OF NAVARRO

AMENDMENT ONE TO ACS SERVICES AGREEMENT

On the 12th day of June, 2006, the County of Navarro, Texas (hereinafter called "County"), and ACS State and Local Solutions, Inc., a New York corporation, dba ACS Government Records Management, (hereinafter called "Contractor") entered into a Microfilm and Full Service Indexing agreement. The Parties now desire to amend the Agreement for good and valuable consideration. All sections of the Agreement not specifically amended herein shall remain in full force and effect. This amendment will be effective upon execution and expire 60 months thereafter.

- 1) Exhibit A to be amended to add, or include, three (3) additional 20/20 real property licenses installed on existing County supplied workstations and one (1) additional scanning/indexing/retrieval workstation to the ACS Service agreement.
- 2) Exhibit B to be amended as follows:

Full Service Real Property Indexing	\$ 3.50 per doc/billed monthly
20/20 Perfect Vision System	\$ 4,325 per month
(includes all hardware/software, maintenance/support)	


Revised copies of Exhibit A and B are attached to this amendment.

IN WITNESS WHEREOF, the parties execute this Amendment to Agreement on the 26 day of Feb., 2007.

NAVARRO COUNTY CLERK

THE COUNTY OF NAVARRO

Sherry Dowd 2-26-07
 Sherry Dowd Date



[Signature]
 County Judge Date

Bill Puffer 3/1/07
 Vice President Date

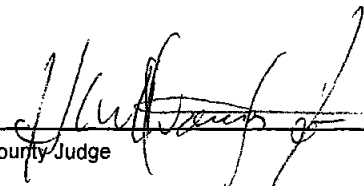
ACS STATE & LOCAL SOLUTIONS, INC.

NAVARRO COUNTY, TEXAS
BUDGET AMENDMENT
SUBMITTED FOR APPROVAL FEBRUARY 26, 2007

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:

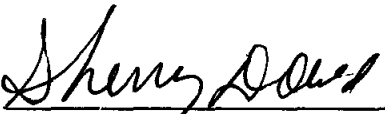
<u>DEPARTMENT</u>	<u>CATEGORY</u>	<u>AMOUNT</u>	<u>REMARKS</u>
<u>General Fund</u>			
101-499-114	Part-Time Help	\$ 10,000	Additional Part-Time allocation for FY 2007
	Net Budget Adjustment	<u>\$ 10,000</u>	

APPROVED this 26th day of February, 2007



County Judge

ATTEST:



County Clerk