

NAVARRO COUNTY COMMISSIONER'S COURT

A SPECIAL MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT WAS HELD ON MONDAY, 23RD DAY OF APRIL, 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-ABSENT, WILLIAM BALDWIN, AND JAMES OLSEN.

1. MOTION TO CONVENE BY BALDWIN SEC BY OLSEN
ALL VOTED AYE
2. PRAYER BY COMMISSIONER OLSEN
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENTS- BILLY SLAMICK PCT# 2 ROADS NEEDS REPAIR
2170 & 2120
KENNY BROWN AND BOB SINGLETON- WRECKER SERVICE FEE
INCREASE

CONSENT AGENDA

- ITEMS 5-7 MOTION TO APPROVE BY OLSEN SEC BY BALDWIN
ALL VOTED AYE
5. MOTION TO APPROVE THE MINUTES FROM THE PREVIOUS
MEETING OF APRIL 9, 2007
6. MOTION TO APPROVE AND PAY BILLS AS SUBMITTED BY THE
COUNTY AUDITOR
7. MOTION TO APPROVE TAX REPORT FROM PEGGY B. MOORE
TO WIT PG 735-739

REGULAR AGENDA ITEMS

8. MOTION TO APPROVE ANNUAL REPORT FOR THE NAVARRO
COUNTY HISTORICAL COMMISSION FROM BILL YOUNG BY
BALDWIN SEC BY HERRINGTON **TO WIT PG 740-741**
ALL VOTED AYE
9. MOTION TO APPROVE PARTICIPATION IN THE GIS MAPPING
PROGRAM CONDUCTED BY THE NORTH CENTRAL TEXAS COUNCIL

- OF GOVERNMENTS IN AGREEMENT WITH THE CITY OF CORSICANA AND CORSICANA INDEPENDENT SCHOOL DISTRICT BY JUDGE DAVENPORT SEC BY OLSEN
LEE McCLEARY PRESENTED REPORT COUNTY'S ONE TIME PORTION APPROXIMATELY \$44,000 CITY'S PORTION \$44,000 CISD PORTION \$25,000
TO WIT PG 741A-741D
ALL VOTED AYE
10. MOTION TO APPROVE REQUEST FROM WRECKER SERVICES FOR RATE INCREASE BY HERRINGTON SEC BY OLSEN
ALL VOTED AYE TO WIT PG 742-743
11. MOTION TO APPROVE RELEASE OF SUB-DIVISION PERFORMANCE BONDS FOR THE SHORES ON RICHLAND CHAMBERS PHASE 1 & 4 OF \$800,000 AND REDUCE PHASE 2 & 3 BOND TO \$50,000 BY BALDWIN SEC BY HERRINGTON
ALL VOTED AYE
12. MOTION TO APPROVE TREASURER'S REPORT FROM RUBY COKER BY OLSEN SEC BY BALDWIN TO WIT PG 744-745
ALL VOTED AYE
13. MOTION TO APPROVE ACCEPTING PAYMENT IN LIEU OF TAXES FROM THE DAWSON HOUSING AUTHORITY (\$2,058.86) BY BALDWIN SEC BY HERRINGTON TO WIT PG 746
ALL VOTED AYE
14. ORDER OF APPOINTMENT OF THE NAVARRO COUNTY AUDITOR READ INTO RECORD TO WIT PG 747
15. MOTION TO APPROVE 2007 HIDTA GRANT AWARD BY OLSEN SEC BY BALDWIN TO WIT PG 748-753
ALL VOTED AYE
16. MOTION TO APPORVE INVESTMENT REPORT FOR THE QUARTER ENDING MARCH 31, 2007 BY HERRINGTON SEC BY OLSEN
ALL VOTED AYE TO WIT PG 754
17. MOTION TO ADJOURN BY BALDWIN SEC BY OLSEN
ALL VOTED AYE

THESE MINUTES ARE HEREBY APPROVED THIS 14 DAY OF MAY 2007.

JUDGE HM DAVENPORT

Handwritten signature of Judge HM Davenport

COMR.PCT.1 KIT HERRINGTON

Handwritten signature of Kit Herrington

COMR.PCT.2 FAITH HOLT

Handwritten signature of Faith Holt

COMR.PCT.3 WILLIAM BALDWIN

Handwritten signature of William Baldwin

COMR.PCT.4 JAMES OLSEN

Handwritten signature of James Olsen

I, SHERRY DOWD, NAVARRO COUNTY CLERK, ATTEST THAT THE FOREGOING IS A TRUE AND ACCURATE ACCOUNTING OF THE COMMISSIONERS COURT'S AUTHORIZED PROCEEDING FOR APRIL 23RD, 2007

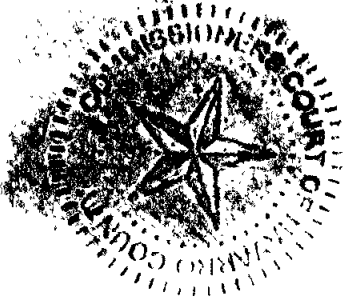
SIGNED

14

DAY OF MAY 2007

Sherry Dowd

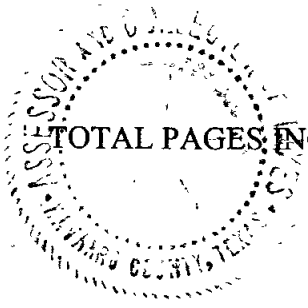
SHERRY DOWD, COUNTY CLERK



735

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

FILED FOR RECORD
AT _____ O'CLOCK _____ M
APR 20 2007
SHERRY DOWD
COUNTY CLERK NAVARRO COUNTY, TEXAS
BY _____ DEPUTY



TOTAL PAGES, INCLUDING COVER SHEET 5

NAVARRO COUNTY, TEXAS
AD VALOREM TAXES COLLECTED DURING THE MONTH ENDING MARCH 2007

736

DESCRIPTION	TAXES	DISCOUNT	PENALTY & INTEREST	SUBTOTAL	COLLECTION FEE	NET TAXES DUE	MEMO ONLY ATTY FEES	% CURRENT COLLECTED
NAVARRO COUNTY								LEVY
CURRENT	136,574.26	-	11,269.03	147,843.29	2,956.65	144,886.64	231.85	11,705,945.16
DELINQUENT	21,042.95	-	7,165.00	28,207.95	564.13	27,643.82	5,181.05	%
TOTAL	157,617.21	-	18,434.03	176,051.24	3,520.78	172,530.46	5,412.90	1.17%
STATE								
DELINQUENT								
NAVARRO COLLEGE								LEVY
CURRENT	30,950.68		2,555.89	33,506.57	167.82	33,338.75	52.43	2,644,287.80
DELINQUENT	4,715.24	-	1,574.95	6,290.19	31.42	6,258.77	1,177.35	%
TOTAL	35,665.92	-	4,130.84	39,796.76	199.24	39,597.52	1,229.78	1.17%
CITY OF RICE								LEVY
CURRENT	1,393.62	-	110.21	1,503.83	7.51	1,496.32	67.76	64,141.16
DELINQUENT	171.98		47.64	219.62	1.09	218.53	43.92	%
TOTAL	1,565.60	-	157.85	1,723.45	8.60	1,714.85	111.68	2.17%
CITY OF KERENS								LEVY
CURRENT	5,622.47		497.45	6,119.92	30.60	6,089.32	-	198,858.72
DELINQUENT	316.20	-	109.62	425.82	2.12	423.70	79.57	%
TOTAL	5,938.67	-	607.07	6,545.74	32.72	6,513.02	79.57	2.83%
CITY OF CORSICANA								LEVY
CURRENT	47,492.96	-	3,693.44	51,186.40	1,160.84	50,025.56	83.95	6,253,983.84
DELINQUENT	9,897.40	-	3,315.95	13,213.35	878.48	12,334.87	2,500.54	%
TOTAL	57,390.36	-	7,009.39	64,399.75	2,039.32	62,360.43	2,584.49	0.76%

NAVARRO COUNTY, TEXAS
AD VALOREM TAXES COLLECTED DURING THE MONTH ENDING
MARCH 2007

737

DESCRIPTION	TAXES	DISCOUNT	PENALTY & INTEREST	SUBTOTAL	COLLECTION FEE	NET TAXES DUE	MEMO ONLY ATTORNEY FEES	% CURRENT COLLECTED
CITY OF DAWSON								LEVY
CURRENT	436.47		39.29	475.76	12.01	463.75	-	59,126.08
DELINQUENT	193.21		104.63	297.84	27.13	270.71	47.75	%
TOTAL	629.68	-	143.92	773.60	39.14	734.46	47.75	0.74%
BLOOMING GROVE ISD								LEVY
CURRENT	32,896.43		2,648.11	35,544.54	826.52	34,718.02		1,409,893.29
DELINQUENT	4,002.77		1,268.34	5,271.11	337.12	4,933.99	990.87	%
TOTAL	36,899.20	-	3,916.45	40,815.65	1,163.64	39,652.01	990.87	2.33%
DAWSON ISD								LEVY
CURRENT	9,337.83	-	816.71	10,154.54	250.81	9,903.73	11.67	808,559.63
DELINQUENT	1,333.27	-	749.16	2,082.43	193.97	1,888.46	339.32	%
TOTAL	10,671.10	-	1,565.87	12,236.97	444.78	11,792.19	350.99	1.16%
RICE ISD								LEVY
CURRENT	21,545.62		1,861.34	23,406.96	572.95	22,834.01	285.99	958,407.00
DELINQUENT	2,237.62		741.77	2,979.39	196.63	2,782.76	582.69	%
TOTAL	23,783.24	-	2,603.11	26,386.35	769.58	25,616.77	868.68	2.25%

NAVARRO COUNTY, TEXAS
AD VALOREM TAXES COLLECTED DURING THE MONTH ENDING MARCH 2007

738

DESCRIPTION	TAXES	DISCOUNT	PENALTY & INTEREST	SUBTOTAL	COLLECTION FEE	NET TAXES DUE	MEMO ONLY ATTY FEES	% CURRENT COLLECTED
CITY OF BARRY								LEVY
CURRENT	22.14			22.14	0.11	22.03		12,232.53
DELINQUENT	102.27	-	26.58	128.85	7.16	121.69	25.77	%
TOTAL	124.41	-	26.58	150.99	7.27	143.72	25.77	0.18%
CITY OF EMHOUSE								LEVY
CURRENT	9.00	-	0.81	9.81	0.25	9.56	-	7,635.82
DELINQUENT	62.52		20.94	83.46	5.55	77.91	16.70	%
TOTAL	71.52	-	21.75	93.27	5.80	87.47	16.70	0.12%
CITY OF RICHLAND								LEVY
CURRENT	458.40	-	41.26	499.66	12.60	487.06	-	11,493.85
DELINQUENT	60.57			60.57	0.30	60.27		%
TOTAL	518.97	-	41.26	560.23	12.90	547.33	-	3.99%
CITY OF GOODLOW								LEVY
CURRENT	58.38	-	5.25	63.63	1.61	62.02		2,521.14
DELINQUENT	11.87		9.89	21.76	2.53	19.23	3.26	%
TOTAL	70.25	-	15.14	85.39	4.14	81.25	3.26	2.32%
GRAND TOTAL	330,946.13		38,673.26	369,619.39	8,247.91	361,371.48	11,722.44	

MEMO:
TOTAL COLLECTED 381,341.83

ROLLBACK TAXES _____


TAX CERTIFICATES 1,130.00

COUNTY	<u>(1,274.56)</u>	BARRY	_____
COLLEGE	<u>(288.13)</u>	EMHOUSE	_____
RICE	_____	RICHLAND	_____
KERENS	<u>(39.37)</u>	GOODLOW	_____
CORSICANA	<u>777.25</u>	*DAWSON	<u>(72.88)</u>
*BG ISD	_____	*DAWSON ISD	<u>(205.23)</u>
*RICE ISD	_____		

CURRENT COLLECTED

COUNTY	92.44%
COLLEGE	92.31%
RICE	87.64%
KERENS	85.86%
CORSICANA	94.19%
BARRY	88.35%
EMHOUSE	82.86%
RICHLAND	86.65%
GOODLOW	59.90%
*DAWSON	88.53%
*BG ISD	89.80%
*DAWSON ISD	89.00%
*RICE ISD	85.51%

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



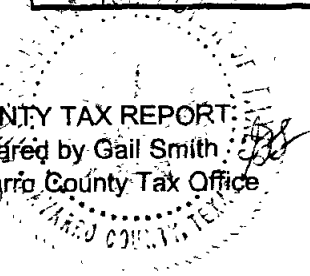
TOTAL TAX REPORT (version 1) MAR 2007
Prepared by Gail Smith
Navarro County Tax Office

NAVARRO COUNTY, TEXAS
AD VALOREM TAXES COLLECTED DURING THE MONTH OF MARCH 2007

739

	TAXES	PENALTY & INTEREST	SUBTOTAL	COLLECTION FEE	NET TAXES DUE	MEMO ONLY ATTORNEY FEES
CURRENT TAXES						
COUNTY	115,528.12	9,529.99	125,058.11	2,501.19	122,556.92	196.13
ROAD & BRIDGE	19,037.15	1,573.39	20,610.54	412.27	20,198.27	32.26
FLOOD CONTROL	2,008.99	165.65	2,174.64	43.19	2,131.45	3.46
TOTAL	136,574.26	11,269.03	147,843.29	2,956.65	144,886.64	231.85
DELINQUENT TAXES						
COUNTY	17,674.40	6,059.29	23,733.69	474.62	23,259.07	4,348.78
STATE	-	-	-	-	-	-
ROAD & BRIDGE	3,070.42	1,009.71	4,080.13	81.68	3,998.45	759.32
FLOOD CONTROL	298.13	96.00	394.13	7.83	386.30	72.95
TOTAL	21,042.95	7,165.00	28,207.95	564.13	27,643.82	5,181.05
TOTAL ALLOCATION						
COUNTY	133,202.52	15,589.28	148,791.80	2,975.81	145,815.99	4,544.91
STATE	-	-	-	-	-	-
ROAD & BRIDGE	22,107.57	2,583.10	24,690.67	493.95	24,196.72	791.58
FLOOD CONTROL	2,307.12	261.65	2,568.77	51.02	2,517.75	76.41
TOTAL	157,617.21	18,434.03	176,051.24	3,520.78	172,530.46	5,412.90

COUNTY TAX REPORT
Prepared by Gail Smith
Navarro County Tax Office



NAVARRO COUNTY HISTORICAL COMMISSION
Recap of accomplishments for the year 2006

Cemeteries submitted for historic preservation = 8

Pelham Cemetery
Britton Dawson Cemetery
Providence Missionary Baptist Church Cemetery
Birdston Valley Cemetery
Haynie- Dunn Cemetery
Owens- Weir Cemetery
Hannon Cemetery
Modrall Cemetery

Historical Markers refinished in 2006

Birdston Valley
Frost (2)

Cemeteries Cleaned = 3

Providence Missionary Baptist Church = 5 ½ days with a four man crew
Owens- Weir = 1 day. Out of 24 headstones, 23 were broken. After the cemetery was cleaned, all of the stones were put back together with epoxy
Cosgrove = 6 hours mowing, weed eating, and cleaning dead and broken limbs off of chain link fence

Headstones repaired

Owens -Weir
Old Pevehouse/ Cry Baby

Sign installed at Providence Missionary

Historical Markers Dedicated = 3

Fortson House at Rice
Pisgah Ridge
Petty's Chapel

Marker program stopped as of June 1st, totally revamped and restarted under new guidelines as of November 15th.

Submitted electronically in Word format only

Must include full citation bibliography

Must also have an attached map downloaded from a website- Topozone showing the location of the marker

Must be accompanied with a \$100 application fee

All marker applications could only be filed between Nov. 15th and Jan. 2nd.

All marker applications go through the same process,

1st; Check to see if all the basic parts of the application are in the packet

- 2nd, Each application is reviewed between February and April, any missing info will be requested
- 3rd, When the review is completed, THC personnel will write the narrative, the applicant no longer will be able to change any of the basic story, only make corrections to specific numbers if mistakenly written
- 4th, The fee of \$1,500 will be requested from the applicant
- 5th, Once the story is written, the application and story will be sent to the foundry.
- 6th After the casting is complete, the marker will be sent to the applicant

Markers submitted in December of 2006 under the new guidelines

Pelham Cemetery

Navarro Rifles, a historic CSA unit from Navarro County

Research for a booklet and eventually a marker for the community of Pinkston which was located between Corsicana and Barry on the St. Louis, Arkansas and Texas Railroad

Changed our bylaws from fifteen members to twelve members

Still working on the log cabin on West 1st.

Now storing the original Forward and Reverse deed reference books

Have also acquired the probate records from the 1870s forward for several years

Total hours volunteered = 2, 450

Received the Distinguished Service Award for the second straight year from the Texas Historical Commission at the annual State Preservation Conference held at the Lakeway Resort on Lake Travis on April 12- 14

New revisions to the way THC reviews each county historical commission. Some non-functioning commissions may have to make some serious changes

THC wants more markers across the State which might help bring in tourism

In our area, a couple of things they would like to see are markers for education and the cotton industry.

Petty Family Cemetery

Ingram Cemetery

**AGREEMENT BETWEEN
THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS AND
NAVARRO COUNTY, THE CITY OF CORSICANA, AND THE
CORSICANA INDEPENDENT SCHOOL DISTRICT**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) has available expertise and equipment to provide Geographic Information Systems (GIS) maintenance for its members;

WHEREAS, the City of Corsicana, the County of Navarro, and the Corsicana Independent School District (collectively "the Entities") wish NCTCOG to convert all Navarro County parcel data from AutoCad to GIS format and has determined that this resource provides information to the Entities and thus serves a valid public service; and

WHEREAS, the Entities need assistance to accomplish this purpose and have determined that NCTCOG can fulfill this need, and NCTCOG is willing to provide this service.

NOW THEREFORE, the parties, the Entities and NCTCOG, agree to the terms and conditions stipulated in the Scope of Work.

I. SCOPE OF WORK

NCTCOG shall convert the parcels provided by the Entities from AutoCAD format to GIS format. This involves merging all existing AutoCAD parcel files into one seamless GIS line file, removing unnecessary lines (street centerlines and highway symbols), converting the GIS line file to a GIS polygon file and assigning the polygons an R-number where possible. NCTCOG will then spatially adjust the GIS polygons to overlay with the 2005 aerial photography and link the polygons (with R-numbers) to the tax roll text file that will be provided by the Entities. The Entities will be responsible for locating R-numbers that were not included in the AutoCAD file and providing NCTCOG with any missing line work that is discovered during the duration of the project.

After completion of the parcel phase of the project, NCTCOG will install GIS software and provide training so that the Entities can take over future GIS needs.

II. OWNERSHIP OF PROPERTY

The parties agree that all Entities provided databases and information developed for the services under this Agreement, including intellectual property rights, shall belong wholly to the Entities for its use, reuse, and transfer notwithstanding the termination of this Agreement. NCTCOG agrees not to provide, or otherwise make available, such property to any other person, business, or Entities whatsoever without the prior express written permission of the Entities.

III. OBLIGATIONS

NCTCOG shall provide the following services to the Entities in four phases with a not to exceed cost for each phase. Details for each phase and cost estimates are as follows:

Phase	Task	Estimated Hours	Estimated Cost	Not to Exceed Cost
I-GIS Data	Parcel conversion from AutoCAD to GIS format (Actual charges will be based upon on total number of parcels converted.)	1,820	\$72,800	\$87,360
II-Software Licensing	ArcEditor (purchase and first year of maintenance of licenses, at a number to be determined)	0	\$17,256	\$17,256
III-Software Installations	ArcEditor	9	\$360	\$432
IV-GIS Training	Site visit one day per week during Phase I (includes travel)	160	\$7,640	\$9,168
Total		1,989	\$98,056	\$114,216

The NCTCOG shall notify the GIS Technician for the City of Corsicana (City) whenever the current parcels located within the City are needed by the NCTCOG.

The Entities shall provide NCTCOG with the current tax roll database and any additional AutoCAD files not already provided during the pilot project. They are also responsible for locating missing R-numbers and informing NCTCOG about line work updates and additions. All line work should be in digital (DXF or DWG) format, NAD 83 Stateplane, Zone 4202 projection, if possible.

The Entities shall also designate one or more GIS operators who will be trained after the completion of the initial parcel phase of the project.

Upon completion of each phase of the project, NCTCOG shall invoice the Entities for the amount of hours worked, not exceeding the cost listed above. This fee is for all services and expenses provided as specified. The Entities shall pay the said invoice within thirty (30) days of receipt.

The single point of contact to work with NCTCOG will be Lee McCleary, Economic Development Director, Navarro County/City of Corsicana. It is also the Entities final responsibility to confirm the needed accuracy of all information created as outlined in this document.

IV. TERMINATION

The parties agree that the Entities may terminate this Agreement by providing thirty (30) days written notice to NCTCOG. Such notice shall be given to NCTCOG at the address set forth under its signature below. In the event of such termination, NCTCOG shall reimburse to the Entities pro-ratable portion of the contracted amount for services rendered. The Entities would also reimburse NCTCOG for staff time billed to the project up to termination.

V. AFFIDAVIT OF PROHIBITED INTEREST

NCTCOG acknowledges and represents it is aware of the laws, Entities Charter, and Entities Code of Conduct regarding prohibited interests and that the existence of a prohibited interest at any time will render the Contract null and void.

IN WITNESS WHEREOF, the parties have executed this Agreement on the dates indicated below.

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS

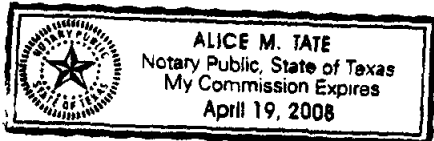
Mike Eastland
Mike Eastland, Executive Director
616 Six Flags Drive, Suite 200
Arlington, Texas 76011

ACKNOWLEDGMENT

STATE OF TEXAS)
)
COUNTY OF TARRANT)

BEFORE ME, the undersigned authority, on this day personally appeared Mike Eastland of the North Central Texas Council of Governments, a non-profit corporation, a political subdivision of the State of Texas, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same as the act and deed of North Central Texas Council of Governments for the purposes and consideration therein expressed and in the capacity therein stated.

GIVEN under my hand and seal of office this the 18 day of May, 2007.



Alice M. Tate
Notary Public in and for the State of Texas

COUNTY OF NAVARRO, TEXAS

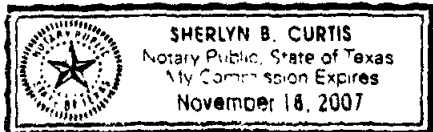
H.M. Davenport, Jr.
H.M. Davenport, Jr., County Judge
300 West Third Avenue, Suite 102
Corsicana, TX 75110

ACKNOWLEDGMENT

STATE OF TEXAS)
)
COUNTY OF NAVARRO)

BEFORE ME, the undersigned authority, on this day personally appeared **Judge H. M. Davenport, Jr.**, of Navarro County, Texas, a County Government in the State of Texas, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same as the act and deed of Navarro County for the purposes and consideration therein expressed and in the capacity therein stated.

GIVEN under my hand and seal of office this the 1 day of May, 2007.



Sherlyn B. Curtis
Notary Public in and for the State of Texas

CITY OF CORSICANA

Connie Standridge

Connie Standridge
City Manager
200 N 12th Street
Corsicana, TX 75110

ACKNOWLEDGMENT

STATE OF TEXAS)
)
COUNTY OF NAVARRO)

BEFORE ME, the undersigned authority, on this day personally appeared **Connie Standridge**, of the City of Corsicana, Texas, a Municipal Government in the State of Texas, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the same as the act and deed of Navarro County for the purposes and consideration therein expressed and in the capacity therein stated.

GIVEN under my hand and seal of office this the 28th day of March, 2007.



Sharon J. Talbert
Notary Public in and for the State of Texas

CORSICANA INDEPENDENT SCHOOL DISTRICT

Don Denbow

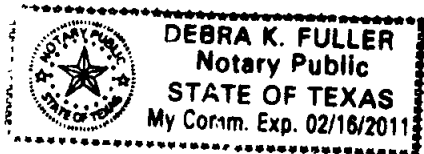
Don Denbow
Superintendent
601 N. 13th Street
Corsicana, TX 75110

ACKNOWLEDGMENT

STATE OF TEXAS)
)
COUNTY OF NAVARRO)

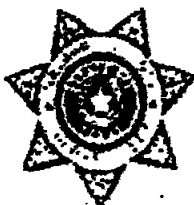
BEFORE ME, the undersigned authority, on this day personally appeared **Don Denbow** of the Corsicana Independent School District, Texas, an independent school district in the State of Texas, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same as the act and deed of Navarro County for the purposes and consideration therein expressed and in the capacity therein stated.

GIVEN under my hand and seal of office this the 1st day of May, 2007



Debra K. Fuller
Notary Public in and for the State of Texas

NAVARRO COUNTY



LESLIE COTTEN
SHERIFF

DON BARRON
CHIEF DEPUTY

SHERIFF'S DEPARTMENT

CRIMINAL JUSTICE CENTER
312 WEST 2ND AVENUE
CORSIKANA, TEXAS 75110
(800) 664-3002

SERVICE CHARGE SHEET FOR WRECKER SERVICES As of July 1, 2002

Basic Wrecker fees by vehicle type including the first hour of labor--

- ① - \$100.00 for passenger vehicles, ambulances, limousines and all other vehicles having a rated capacity of 10,000 G.V.W. or less, including motorcycles. A fee of \$2.50 per mile will be charged after the vehicle is loaded.
- ② - \$125.00 for single axle bobtail or straight trucks, tandem, axle bobtail or straight trucks, tractors or trailers (empty) plus \$3.00 per loaded mile.
- ③ - \$125.00 for busses, motor homes or recreational vehicles plus \$3.00 per loaded mile.
- ④ - \$150.00 for tractor trailer combinations (unloaded) plus \$3.00 per loaded mile.
- ⑤ - \$175.00 for tractor trailer combinations loaded and \$3.00 per loaded mile.
- ⑥ - \$250.00 for large, heavy equipment such as booms, cranes, drilling rigs, large winch units, seismographic trailers and other heavy equipment, and \$3.00 per loaded mile. There will be an additional fee of \$125.00 per hour working fees for anything over the first hour.

ADDITIONAL WRECKER FEES:

- ⑦ - The sum of \$100.00 for each additional wrecker if needed.
- ⑧ - The sum of \$15.00 for storage will be charged daily.
- ⑨ - The sum of \$32.00 for notification fee.
- ⑩ - The sum of \$32.00 per hour for waiting time billed in 15 minute segments.
- ⑪ - The sum of \$50.00 per hour for working time billed in 15 minute segments after the first hour.
Fees for cleanups are part of the basic wrecker fee.

⑫ Impound Fee - 20.00

Proposed new wrecker rates

- ① 150.00 plus 3.00 per operated mile
- ② 175.00 plus 4.00 p.o.m.
- ③ 175.00 plus 4.00 p.o.m.
- ④ 200.00 plus 4.00 p.o.m.
- ⑤ 225.00 plus 4.00 p.o.m.
- ⑥ 300.00 plus 5.00 p.o.m.
- ⑦ 150.00
- * ⑧ 20.00 each midnight 35.00 over 25 ft.
- * ⑨ 50.00
- ⑩ 65.00
- ⑪ 150.00
- * ⑫ 20.00

* #8, 9, & 12 are per diem fees and are state regulated.

If we are to give free labor or free time, we would like to be the ones to make the decision.

Singleton's Services & K&S Tire & Towing

AFFIDAVIT SUBMITTED BY
RUBY COKER
NAVARRO COUNTY TREASURER

STATE OF TEXAS

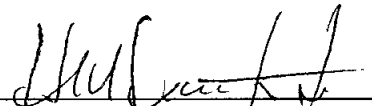
COUNTY OF NAVARRO

Before me, the undersigned authority, on this day personally appeared the following named persons, and after being duly sworn, deposes and says: Honorable H. M. Davenport, Jr., County Judge, Honorable Kit Herrington, Commissioner Pct. #1, Honorable Faith Holt, Commissioner Pct. #2, Honorable William Baldwin, Commissioner Pct. #3, and Honorable James Olsen, Commissioner Pct. 4.

I, Ruby Coker, the Navarro County Treasurer, on this 23rd day of April, 2007 present to the Navarro County Commissioners Court the Monthly Financial Report for the month ending on February 28, 2007 for the court to review and approve. According to the report, Navarro County had cash on hand in the amount of \$994,975.66 and other assets being held by the Treasurer's office in the amount of \$8,309,029.74. The total interest for all accounts for the month of February, 2007 was \$34,970.70. The total disbursements for the month of February, 2007 were \$4,241,443.44. This report is in compliance with section 114.026 of the Local Government Code, so therefore we hereby execute this affidavit for publication.

With this signed affidavit, We the Commissioners Court, state that the requirements of Subsection (C) have been met with the examination of this report.

Signed and executed this 23rd day of April, 2007.



H. M. Davenport Jr. - County Judge



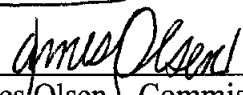
Kit Herrington - Commissioner Pct 1



Faith Holt - Commissioner Pct 2

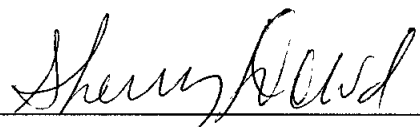


William Baldwin - Commissioner Pct 2



James Olsen - Commissioner Pct 4

SWORN AND SUBSCRIBED TO BEFORE ME, this 23rd day of April, 2007 by H. M. Davenport, Jr., Kit Herrington, Faith Holt, William Baldwin, and James Olsen, in their official capacities as the members of the Navarro County Commissioners Court.



Sherry Dowd - Navarro County Clerk



AFFIDAVIT SUBMITTED BY
RUBY COKER
NAVARRO COUNTY TREASURER

STATE OF TEXAS

COUNTY OF NAVARRO

Before me, the undersigned authority, on this day personally appeared the following named persons, and after being duly sworn, deposes and says: Honorable H. M. Davenport, Jr., County Judge, Honorable Kit Herrington, Commissioner Pct. #1, Honorable Faith Holt, Commissioner Pct. #2, Honorable William Baldwin, Commissioner Pct. #3, and Honorable James Olsen, Commissioner Pct. 4.

I, Ruby Coker, the Navarro County Treasurer, on this 23rd day of April, 2007 present to the Navarro County Commissioners Court the Monthly Financial Report for the month ending on March 31, 2007 for the court to review and approve. According to the report, Navarro County had cash on hand in the amount of \$1,118,893.77 and other assets being held by the Treasurer's office in the amount of \$9,023,532.06. The total interest for all accounts for the month of March, 2007 was \$45,935.81. The total disbursements for the month of March, 2007 were \$2,707,136.89. This report is in compliance with section 114.026 of the Local Government Code, so therefore we hereby execute this affidavit for publication.

With this signed affidavit, We the Commissioners Court, state that the requirements of Subsection (C) have been met with the examination of this report.

Signed and executed this 23rd day of April, 2007.

[Signature]
H. M. Davenport Jr. - County Judge

[Signature]
Kit Herrington - Commissioner Pct 1

Absent
Faith Holt - Commissioner Pct 2

[Signature]
William Baldwin - Commissioner Pct 2

[Signature]
James Olsen - Commissioner Pct 4

SWORN AND SUBSCRIBED TO BEFORE ME, this 23rd day of April, 2007 by H. M. Davenport, Jr., Kit Herrington, Faith Holt, William Baldwin, and James Olsen, in their official capacities as the members of the Navarro County Commissioners Court.

[Signature]
Sherry Dowd - Navarro County Clerk



**HOUSING AUTHORITY OF THE CITY
OF DAWSON TEXAS**

P.O. BOX 99 PH. 254-578-1406
DAWSON, TEXAS 76639

746
010383

1-2 _____ 20 07

88-777
1119

PAY TO THE ORDER OF Navarro County Tax Accessor \$2,058.86

two thousand, fifty eight dollars and 86/100's ----- DOLLARS

FIRST BANK & TRUST COMPANY
DAWSON, TEXAS 76639 (254) 578-1311

EXECUTIVE DIRECTOR-CHAIRMAN/VICE CHAIRMAN

Jill Hall
W. Spruiell

⑈010383⑈ ⑆111907775⑆ ⑈100 416 7⑈

Security features are included
Details on back

**HOUSING AUTHORITY OF THE CITY
OF DAWSON TEXAS**

DETACH AND RETAIN THIS STUB
THIS CHECK IS FOR PAYMENT OF ITEMS DESCRIBED BELOW
IF INCORRECT PLEASE NOTIFY US PROMPTLY NO RECEIPT NECESSARY

DATE	DESCRIPTION	AMOUNT
1-2-07	Payment In Lieu Of Taxes	2,058.86

REC'D APR 11 2007

PILOT

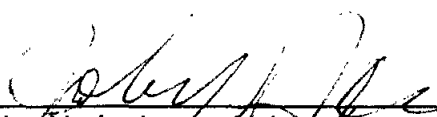
STATE OF TEXAS
COUNTY OF NAVARRO

KNOW ALL MEN BY THESE PRESENTS

Pursuant to provisions of V.T.C.A., *Texas Local Government Code*, Article 84.003, I, John H. Jackson, Judge of the 13th Judicial District Court of the State of Texas and the County of Navarro, do hereby appoint **Paula J. Welch** to the position of **County Auditor** of Navarro County, Texas, with full power and authority to perform all acts and duties pursuant thereto for the term beginning May 1, 2007 and expiring April 30, 2009.

The District Clerk is directed to record this action in the minutes of the Court and shall certify this action to the Commissioners Court of Navarro County, Texas. The Commissioners Court shall record the Judge's action in its minutes and shall order the payment of the Auditor's salary.

WITNESS MY HAND this 17th day of April, 2007.



John H. Jackson, Judge
13th Judicial District Court
Navarro County, Texas

COUNTY, TEXAS
DISTRICT CLERK
MAHLYN GREEN
DISTRICT CLERK, NAVARRO COUNTY
ATTEST: 4-17-07
BY: M. Drexler DEPUTY

M. Greer



EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF NATIONAL DRUG CONTROL POLICY
Washington, D.C. 20503

March 30, 2007

Judge H. M. Davenport
Navarro County Sheriff's Office
300 W. 3rd Avenue
Corsicana, TX 75110

Dear Judge Davenport:

We are pleased to inform you that your request for funding from the High Intensity Drug Trafficking Areas (HIDTA) Program has been approved, and a grant (Grant Number I7PNTP501Z) has been awarded in the amount of \$2,203,000.00. This grant will support initiatives designed to implement the Strategy proposed by the Executive Board of the North Texas High Intensity Drug Trafficking Area (HIDTA) and approved by the Office of National Drug Control Policy (ONDCP).

The original and one copy of the Grant Agreement, including certain Special Conditions, are enclosed. By accepting this grant, you assume the administrative and financial responsibilities outlined in the enclosed Grant Conditions, including the timely submission of all financial and programmatic reports, the resolution of audit findings, and the maintenance of a minimum level of cash-on-hand. Should your organization not adhere to these terms and conditions, ONDCP may terminate the grant for cause or take other administrative action.

If you accept this award, please sign both the Grant Agreement and the Grant Conditions and return a copy to:

Finance Unit
National HIDTA Assistance Center
11200 NW 20th Street, Suite 100
Miami, FL 33172
(305) 715-7600


Please keep the original copy of the Grant Agreement and Grant Conditions for your file. If you have any questions pertaining to this grant award, please contact Jaime Vega at (202) 395-6790.


Sincerely,

A handwritten signature in cursive script that reads "Joseph D. Keefe".

Joseph D. Keefe
Assistant Deputy Director
Office of State, Local and Tribal Affairs

Enclosure

Executive Office of the President Office of National Drug Control Policy		Page 1 of 4	
		Grant Agreement	
1. Recipient Name and Address Judge H. M. Davenport Navarro County Sheriff's Office 300 W. 3rd Avenue Corsicana, TX 75110		4. Award Number: I7PNT501Z	
		5. Grant Period: From 01/01/07 to 12/31/08	
1A. Recipient IRS/Vendor No.: 1756001092A1		6. Date: 03/30/2007	7. Action <input checked="" type="checkbox"/> Initial <input type="checkbox"/> Supplemental
Subrecipient Name and Address		8. Supplement Number	
2A. Subrecipient IRS/Vendor No.:		9. Previous Award Amount:	
3. Project Title Multiple Initiatives		10. Amount of This Award:	\$2,203,000.00
		11. Total Award:	\$2,203,000.00
12. Special Conditions (check, if applicable) <input checked="" type="checkbox"/> The above Grant is approved subject to such conditions or limitations as are set forth on the attached 3 pages.			
13. Statutory Authority for Grant: Public Law 110-5			
APPROVING OFFICIAL		RECIPIENT COMPLIANCE	
14. Typed Name and Title of Approving Official Joseph D. Keefe Assistant Deputy Director Office of State, Local and Tribal Affairs		15. Typed Name and Title of Authorized Official H. M. Davenport Judge Navarro County Sheriff's Office	
16. Signature of Approving ONDCP Official 		17. Signature of Authorized Recipient/Date	
18. Accounting Classification Code DUNS: 071371363 EIN: 1756001092A1		19. HIDTA AWARD	

Executive Office of the President Office of National Drug Control Policy		Page 1 of 4 Grant Agreement	
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		5. Grant Period: From 01/01/07 to 12/31/08	
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Subrecipient Name and Address		8. Supplement Number	
2A. Subrecipient IRS/Vendor No.:		9. Previous Award Amount:	
3. Project Title Multiple Initiatives		10. Amount of This Award:	\$2,203,000.00
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16. Signature of Approving ONDCP Official 		17. Signature of Authorized Recipient/Date	
18. Accounting Classification Code DUNS: 071371363 EIN: 1756001092A1		19. HIDTA AWARD	

GRANT CONDITIONS

A. General Provisions

1. This grant is subject to:

- OMB Circular A-87 “Cost Principles for State, Local, and Indian Tribal Governments” (or, if applicable, OMB Circular A-21 “Cost Principles for Educational Institutions”);
- OMB Circular A-102 “Grants and Cooperative Agreements with State and Local Governments” (or, if applicable, OMB Circular A-110 “Uniform Administrative Requirements for Grants and Agreements with Institutions of Higher Education, Hospitals and Other Non-Profit Organizations”);
- OMB Circular A-133 “Audits of States, Local Governments and Non-Profit Institutions”;
- “Government-wide Debarment and Suspension (Non procurement),” codified at 21 CFR § 1401 et. seq.;
- “Government-wide Requirements for Drug-Free Workplace (Grants)” (codified at 21 CFR § 1401 et. seq.);
- “New Restrictions on Lobbying” (codified at 18 USC § 1903 and 31 USC § 1352).
- Nondiscrimination in Federally Assisted Programs and Equal Opportunity Plans requirements are codified at USC, Title VI (42 USC § 2000d et seq.).
- Immigration and Naturalization Service Employment Eligibility Verification Form (I-9).

2. Audits conducted pursuant to OMB Circular A-133, “Audits of State and Local Governments”, must be submitted no later than nine (9) months after the close of the grantee’s audited fiscal year. An original and one copy of the audit report shall be sent to the cognizant Federal Agency. The management letter must be submitted with the audit report. In addition, a copy of the audit report and management letter must be sent to:

EOP/ONDCP
Attention: HIDTA Financial Management Office
GSD/RDF (202) 395-6739
Anacostia Naval Annex
Bldg 410/Door 123
250 Murray Lane, SW
Washington, DC 20509

3. The recipient agrees to submit Financial Status Reports (OMB Standard Form 269) quarterly, during the award period, and at the end of the award period. These forms shall be faxed to the ONDCP HIDTA Financial Management Office at (202) 395-5176 within 30 days after the end of each quarter. Other reporting requirements are specified in the HIDTA Program Policy and Budget Guidance.
4. The recipient gives the awarding agency or the Government Accountability Office, through any authorized representative, access to and the right to examine all paper or electronic records related to the grant.

B. Special Conditions HIDTA Grants

The following special conditions are incorporated into each award document.

1. This grant is awarded for the initiative(s) named above. Variation from the description of activities approved by ONDCP and/or from the budget attached to this letter must comply with the reprogramming requirements as set forth in ONDCP's HIDTA Program Policy and Budget Guidance.
2. This award is subject to the requirements in ONDCP's "HIDTA Program Policy and Budget Guidance."
3. No HIDTA funds shall be used to supplant state or local funds that would otherwise be made available for the same purposes.
4. The requirements of 28 CFR Part 23, which pertain to information collection and management of criminal intelligence systems, shall apply to any such systems supported by this award.
5. Special accounting and control procedures must govern the use and handling of HIDTA Program funds for confidential expenditures; i.e. the purchase of information, evidence, and services for undercover operations. Those procedures are described in Section 6-12 of the "HIDTA Program Policy and Budget Guidance."
6. The grant recipient agrees to account for and use program income in accordance with the "Common Rule" and the HIDTA Program Policy and Budget Guidance. Asset forfeiture proceeds generated by the HIDTA-funded initiatives shall not be considered as program income earned by HIDTA grantees.
7. Property acquired with these HIDTA grant funds is to be used for activities of the North Texas HIDTA. If your agency acquires property with these funds and then ceases to participate in the HIDTA, you should make this equipment available to the HIDTA's Executive Board for use by other HIDTA participants.

8. All law enforcement entities that receive funds from this grant must report all methamphetamine laboratory seizure data to the National Clandestine Laboratory Database/National Seizure System at the El Paso Intelligence Center.

C. Payment Basis

1. A request for Advance or Reimbursement shall be made using the Department of Health and Human Services Division of Payment Management System (www.dpm.psc.gov). Copies of invoices, payroll registers, and canceled checks must accompany the payment confirmation number to provide documentation for the reimbursement request. Requests for advances must be accompanied by details specifying the need for the advance. Documentation of how the advance was spent must be submitted within 21 days before another advance or reimbursement will be approved.
2. Payments will be made via Electronic Fund Transfer to the award recipient's bank account. The bank must be FDIC insured. The account must be interest bearing.
3. Except for interest earned on advances of funds exempt under the Intergovernmental Cooperation Act (31 U.S.C. 6501 et seq.) and the Indian Self-Determination Act (23 U.S.C. 450), grantees and subgrantees shall promptly, but at least quarterly, remit interest earned on advances to the Department of Health and Human Services, Division of Payment Management (HHS/DPM). When submitting your checks, please provide a detailed explanation which should include: reason for check (remittance of interest earned on HIDTA advance payments), check number, grantee name, grant number, interest period covered, and contact name and number.

Ms. Janet Fowler
 Division of Payment Management
 Department of Health and Human Services
 11400 Rockville Pike, Suite 700
 Rockville, MD 20852
4. The grantee or subgrantee may keep interest amounts up to \$100 per year for administrative purposes. (21 CFR § 1403.21(h)(2)(i) et. seq.)

RECIPIENT ACCEPTANCE OF GRANT CONDITIONS

Signature: _____

Date: _____

Name: H. M. Davenport

Title: Judge

NAVARRO COUNTY, TEXAS
QUARTERLY INVESTMENT REPORT
For the Quarter Ended March 31, 2007

FUND	BALANCE 12/31/2006	INTEREST EARNED	DEPOSITS	WITHDRAWALS	BALANCE 03/31/2007	NET CHANGE
Investments held with TexPool:						
Operating Funds	2,456,965.84	72,171.72	10,766,590.00	5,739,091.67	7,556,635.89	5,099,670.05
Designated County Funds	1,589,934.94	12,407.90	5,000.00	1,262,600.00	344,742.84	(1,245,192.10)
State Funds	617,704.47	8,492.76	287,975.00	207,925.00	706,247.23	88,542.76
Agency Funds	981,103.15	12,136.09	3,450.00	108,550.00	888,139.24	(92,963.91)
TOTAL	5,645,708.40	105,208.47	11,063,015.00	7,318,166.67	9,495,765.20	3,850,056.80

Quarter to Date Interest Earned:

Bank Accounts	\$	3,366.56
TexPool Invesments		105,208.47
Total Interest Earned	\$	108,575.03

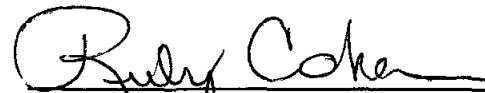
TexPool Interest Rate at 03/31/2007: 5.2933%

TexPool Net Asset Value at 03/31/2007: \$ 1.00002

Submitted April 23, 2007 in compliance with *Texas Government Code* Section 2256.023 and the Navarro County Investment Policy.



Paula J. Welch, CPA - County Auditor



Ruby Coker - County Treasurer

754