

NAVARRO COUNTY COMMISSIONER'S COURT

A SPECIAL MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT WAS HELD ON TUESDAY, 22ND DAY OF MAY, 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-ABSENT, AND JAMES OLSEN.

1. MOTION TO CONVENE BY HOLT SEC BY HERRINGTON
ALL VOTED AYE
2. PRAYER BY COMMISSIONER OLSEN
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENTS- BOB SINGLETON TO SPEAK ON ITEM #8
WRECKER SERVICE FEES

CONSENT AGENDA

- ITEMS 5-6 MOTION TO APPROVE BY OLSEN SEC BY HERRINGTON
ALL VOTED AYE
5. MOTION TO APPROVE THE MINUTES FROM THE PREVIOUS
MEETING OF MAY 14, 2007
6. MOTION TO APPROVE AND PAY BILLS AS SUBMITTED BY THE
COUNTY AUDITOR

REGULAR AGENDA ITEMS

7. MOTION TO APPROVE TREASURER'S REPORT FROM RUBY COKER BY
HOLT SEC BY HERRINGTON **TO WIT PG 784**
8. MOTION TO APPROVE AMENDMENT TO WRECKER FEES TO READ
LOADED MILES AS PRESENTED BY SHERIFF BY HOLT SEC BY
HERRINGTON **TO WIT PG 785**
ALL VOTED AYE
9. MOTION TO TABLE COMMISSIONERS' COURT MEETINGS BEING
HELD AFTER 5:00 UNTIL ALL COMMISSIONERS CAN BE PRESENT BY
HOLT SEC BY HERRINGTON
ALL VOTED AYE

10. MOTION TO APPROVE CERTIFICATE OF COURSE COMPLETION, TX OPEN RECORDS ACT & TX OPEN MEETINGS ACT TRAINING VIDEO BY JUDGE DAVENPORT SEC BY OLSEN **TO WIT PG 786-800B**
ALL VOTED AYE
 11. MOTION TO APPROVE CANVASS OF VOTES FOR 2007 CONSTITUTIONAL AMENDMENT ELECTION BY HERRINGTON SEC BY OLSEN **TO WIT PG 801**
ALL VOTED AYE
 12. MOTION TO APPROVE CLARIFICATION OF PREVIOUS ROAD CLOSING ON NE 1120 Tabled FROM MAY 14, 2007 MEETING BY HERRINGTON SEC BY HOLT **TO WIT PG 802-803**
ALL VOTED AYE
 13. MOTION TO APPROVE BUDGET AMENDMENT FOR DISTRICT CLERK'S RECORDS MANAGEMENT FUNDS BY OLSEN SEC BY HERRINGTON **TO WIT PG 804**
ALL VOTED AYE
 14. MOTION TO APPROVE COMMUNITY PARTNER MEMORANDUM OF AGREEMENT WITH FEMA AND AURTHORIZE MS STOECKLEIN TO SIGN AGREEMENT BY HERRINGTON SEC BY HOLT **TO WIT PG 805-806**
ALL VOTED AYE
 15. MOTION TO APPROVE APPOINTMENT (DAVID COLEY) TO THE NAVARRO CENTRAL APPRAISAL DISTRICT BY HERRINGTON SEC BY OLSEN
ALL VOTED AYE
 16. MOTION TO GO INTO EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 551.072 TO DISCUSS REAL PROPERTY BY HERRINGTON SEC BY OLSEN
ALL VOTED AYE
- MOTION TO COME OUT OF EXECUTIVE SESSION BY HOLT SEC BY OLSEN
ALL VOTED AYE
- MOTION TO ALLOW JUDGE DAVENPORT TO SIGN CLOSING PAPERS ON PCT #1 BARN BY HERRINGTON SEC BY HOLT
ALL VOTED AYE

17. MOTION TO ADJOURN BY HOLT SEC BY HERRINGTON
ALL VOTED AYE

THESE MINUTES ARE HEREBY APPROVED THIS 11th DAY OF
JUNE 2007.

JUDGE HM DAVENPORT [Signature]

COMR.PCT.1 KIT HERRINGTON [Signature]

COMR.PCT.2 FAITH HOLT [Signature]

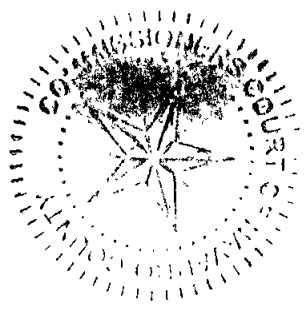
COMR.PCT.3 WILLIAM BALDWIN [Signature]

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 MAY 22ND,
2007

SIGNED 11th DAY OF JUNE 2007

[Signature]
SHERRY DOWD, 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 22nd day of May, 2007 present to the Navarro County Commissioners Court the Monthly Financial Report for the month ending on April 30, 2007 for the court to review and approve. According to the report, Navarro County had cash on hand in the amount of \$972,917.00. Also, other assets totaling \$8,728,480.14 are being held by the Treasurer's office. The total interest for all accounts for the month of April, 2007 was \$42,135.96. The total disbursements for the month of April, 2007 were \$2,352,766.63. 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 22nd day of May, 2007.



H. M. Davenport Jr. - County Judge



Kit Herrington - Commissioner Pct 1



Faith Holt - Commissioner Pct 2



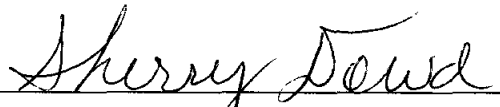
William Baldwin - Commissioner Pct 2



James Olsen - Commissioner Pct 4

SWORN AND SUBSCRIBED TO BEFORE ME, this 22nd day of May, 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

785

NAVARRO COUNTY

LESLIE COTTEN
SHERIFF

MIKE COX
CHIEF DEPUTY



SHERIFF'S OFFICE

CRIMINAL JUSTICE CENTER
312 WEST 2ND AVE
CORSICANA, TX 75110
(903) 654-3001 Office
(903) 654-3044 Fax

04-27-07

SERVICE CHARGE SHEET FOR WRECKER SERVICES

Basic wrecker fees by vehicle type.

1- \$150.00 for passenger vehicle, ambulances, limousines and all other vehicles having a rated capacity of 10,000 G.V. W. or less, including motorcycles. A fee of \$3.00 per mile will be charged after the vehicle is loaded.

#2- \$175.00 for single axle bobtail or straight trucks, tandem, axle bobtail or straight trucks, tractors or trailers (empty) plus \$4.00 per loaded mile.

#3- \$175.00 for busses, motor homes or recreational vehicles, plus \$4.00 per loaded mile.

#4- \$200.00 for tractor trailer combinations (unloaded) plus \$4.00 per loaded mile.

#5- \$225.00 for tractor trailer combinations loaded, plus \$4.00 per loaded mile.

#6- \$300.00 for large, heavy equipment such as booms, cranes, drilling rigs, large winch units, seismographic trailers and other heavy equipment, plus \$5.00 per loaded mile.

ADDITIONAL WRECKER FEES:

#7- The sum of \$150.00 for each additional wrecker if needed.

#8- The sum of \$20.00 for storage will be charged daily.

#8- The sum of \$50.00 for notification fee.

#9- Impound fee of \$20.00.

Cleanups are part of the basic wrecker fee.

CERTIFICATE *of* COURSE COMPLETION

Public Information Act

I, **Leslie A. Cotten, Sr.**, certify that I have completed a course of training on the Texas Public Information Act that satisfies the legal requirements of Government Code, Section 552.012.

Certificate is issued effective this 25th day of July, 2006.



ATTORNEY GENERAL OF TEXAS
GREG ABBOTT

NOTICE TO CERTIFICATE HOLDER: You are responsible for the safekeeping of this document as evidence that you have completed this open government training course. The Office of the Attorney General does not maintain a record of course completion for you and is unable to issue duplicate certificates. Government Code Section 552.012(e) requires the governmental body with which you serve to maintain this Certificate of Course Completion and make it available for public inspection.

Certificate No.: 06-52074P

786

CERTIFICATE *of* COURSE COMPLETION

Open Meetings Act

I, **Leslie A. Cotten, Sr.**, certify that I have completed a course of training on the Texas Open Meetings Act that satisfies the legal requirements of Government Code, Section 551.005.

Certificate is issued effective this 25th day of July, 2006.



ATTORNEY GENERAL OF TEXAS
GREG ABBOTT

NOTICE TO CERTIFICATE HOLDER: You are responsible for the safekeeping of this document as evidence that you have completed this open government training course. The Office of the Attorney General does not maintain a record of course completion for you and is unable to issue duplicate certificates. Government Code Section 551.005(c) requires the governmental body with which you serve to maintain this Certificate of Course Completion and make it available for public inspection.

Certificate No.: 06-52128M

CERTIFICATE *of* COURSE COMPLETION

Open Meetings Act

I, **H. M. DAVENPORT, JR.**, certify that I have completed a course of training on the Texas Open Meetings Act that satisfies the legal requirements of Government Code, Section 551.005.

Certificate is issued effective this 25th day of December, 2006.



ATTORNEY GENERAL OF TEXAS
GREG ABBOTT

NOTICE TO CERTIFICATE HOLDER: You are responsible for the safekeeping of this document as evidence that you have completed this open government training course. The Office of the Attorney General does not maintain a record of course completion for you and is unable to issue duplicate certificates. Government Code Section 551.005(c) requires the governmental body with which you serve to maintain this Certificate of Course Completion and make it available for public inspection.

Certificate No.: 06-74389M

CERTIFICATE *of* COURSE COMPLETION

Public Information Act

I, **H. M. DAVENPORT, JR.**, certify that I have completed a course of training on the Texas Public Information Act that satisfies the legal requirements of Government Code, Section 552.012.

Certificate is issued effective this 21st day of December, 2006.



ATTORNEY GENERAL OF TEXAS
GREG ABBOTT

NOTICE TO CERTIFICATE HOLDER: You are responsible for the safekeeping of this document as evidence that you have completed this open government training course. The Office of the Attorney General does not maintain a record of course completion for you and is unable to issue duplicate certificates. Government Code Section 552.012(e) requires the governmental body with which you serve to maintain this Certificate of Course Completion and make it available for public inspection.

Certificate No.: 06-73751P

789

CERTIFICATE *of* COURSE COMPLETION

Public Information Act

I, **Sherry Dowd**, certify that I have completed a course of training on the Texas Public Information Act that satisfies the legal requirements of Government Code, Section 552.012.

Certificate is issued effective this 12th day of January, 2006.



ATTORNEY GENERAL OF TEXAS
GREG ABBOTT

NOTICE TO CERTIFICATE HOLDER: You are responsible for the safekeeping of this document as evidence that you have completed this open government training course. The Office of the Attorney General does not maintain a record of course completion for you and is unable to issue duplicate certificates. Government Code Section 552.012(e) requires the governmental body with which you serve to maintain this Certificate of Course Completion and make it available for public inspection.

Certificate No.: 06-09065P

062

CERTIFICATE *of* COURSE COMPLETION

Open Meetings Act

I, **Sherry Dowd**, certify that I have completed a course of training on the Texas Open Meetings Act that satisfies the legal requirements of Government Code, Section 551.005.

Certificate is issued effective this 12th day of January, 2006.



ATTORNEY GENERAL OF TEXAS
GREG ABBOTT

NOTICE TO CERTIFICATE HOLDER: You are responsible for the safekeeping of this document as evidence that you have completed this open government training course. The Office of the Attorney General does not maintain a record of course completion for you and is unable to issue duplicate certificates. Government Code Section 551.005(c) requires the governmental body with which you serve to maintain this Certificate of Course Completion and make it available for public inspection.

Certificate No.: 06-09065M

790 A

CERTIFICATE of COURSE COMPLETION

Open Meetings Act

This certifies that

Ruby Coker

has completed a course of training on the Texas Open Meetings Act that satisfies the legal requirements of Government Code, Section 551.005.

Certificate is issued effective this 1st Day of February, 2007.

NOTICE TO CERTIFICATE HOLDER: You are responsible for the safekeeping of this document as evidence that you have completed this open meetings training course. The Office of the Attorney General, V.G. Young Institute of County Government and Texas Cooperative Extension do not maintain a record of course completion for you and are unable to issue duplicate certificates. Government Code Section 551.005(c) requires the governmental body with which you serve to maintain this Certificate of Course Completion and make it available for public inspection.

Denise Name Pierce

Denise Pierce, Course Instructor
Bickerstaff, Heath, Pollan & Caroom L.L.P.

Richard O. Avery

Richard O. Avery, Director
V.G. Young Institute of County Government

Stacy Morris

Stacy Morris, Extension Program Specialist
V.G. Young Institute of County Government



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CERTIFICATE of COURSE COMPLETION

Public Information Act

Ruby Coker

has completed a course of training on the Texas Public Information Act that satisfies the legal requirements of Government Code, Section 552.012. Certificate is issued effective this 1st Day of February, 2007.

NOTICE TO CERTIFICATE HOLDER: You are responsible for the safekeeping of this document as evidence that you have completed this public information training course. The Office of the Attorney General, V. G. Young Institute of County Government and Texas Cooperative Extension do not maintain a record of course completion for you and are unable to issue duplicate certificates. Government Code Section 552.012(e) requires the governmental body with which you serve to maintain this Certificate of Course Completion and make it available for public inspection.

Denise Nance Pierce

Denise Pierce, Course Instructor
Bickerstaff, Heath, Pollan, & Caroom L.L.P.

Richard O. Avery

Richard O. Avery, Director
V.G. Young Institute of County Government

Stacy Morris

Stacy Morris, Extension Program Specialist
V.G. Young Institute of County Government



792

CERTIFICATE *of* COURSE COMPLETION

Open Meetings Act

I, **Kit Herrington**, certify that I have completed a course of training on the Texas Open Meetings Act that satisfies the legal requirements of Government Code, Section 551.005.

Certificate is issued effective this 10th day of May, 2006.

★
ATTORNEY GENERAL OF TEXAS
GREG ABBOTT

NOTICE TO CERTIFICATE HOLDER: You are responsible for the safekeeping of this document as evidence that you have completed this open government training course. The Office of the Attorney General does not maintain a record of course completion for you and is unable to issue duplicate certificates. Government Code Section 551.005(c) requires the governmental body with which you serve to maintain this Certificate of Course Completion and make it available for public inspection.

Certificate No.: 06-23907M

793

CERTIFICATE *of* COURSE COMPLETION

794

Public Information Act

I, **Kit Herrington**, certify that I have completed a course of training on the Texas Public Information Act that satisfies the legal requirements of Government Code, Section 552.012.

Certificate is issued effective this 9th day of May, 2006.

ATTORNEY GENERAL OF TEXAS
GREG ABBOTT

NOTICE TO CERTIFICATE HOLDER: You are responsible for the safekeeping of this document as evidence that you have completed this open government training course. The Office of the Attorney General does not maintain a record of course completion for you and is unable to issue duplicate certificates. Government Code Section 552.012(e) requires the governmental body with which you serve to maintain this Certificate of Course Completion and make it available for public inspection.

Certificate No.. 06-23867P

CERTIFICATE *of* COURSE COMPLETION

Open Meetings Act

I, **Faith D. Holt**, certify that I have completed a course of training on the Texas Open Meetings Act that satisfies the legal requirements of Government Code, Section 551.005.

Certificate is issued effective this 10th day of May, 2006.

ATTORNEY GENERAL OF TEXAS
GREG ABBOTT

NOTICE TO CERTIFICATE HOLDER: You are responsible for the safekeeping of this document as evidence that you have completed this open government training course. The Office of the Attorney General does not maintain a record of course completion for you and is unable to issue duplicate certificates. Government Code Section 551.005(c) requires the governmental body with which you serve to maintain this Certificate of Course Completion and make it available for public inspection.

Certificate No. 06-23907M

517

CERTIFICATE *of* COURSE COMPLETION

Public Information Act

I, **Faith D. Holt**, certify that I have completed a course of training on the Texas Public Information Act that satisfies the legal requirements of Government Code, Section 552.012.

Certificate is issued effective this 9th day of May, 2006.

ATTORNEY GENERAL OF TEXAS
GREG ABBOTT

NOTICE TO CERTIFICATE HOLDER: You are responsible for the safekeeping of this document as evidence that you have completed this open government training course. The Office of the Attorney General does not maintain a record of course completion for you and is unable to issue duplicate certificates. Government Code Section 552.012(e) requires the governmental body with which you serve to maintain this Certificate of Course Completion and make it available for public inspection.

Certificate No · 06-23867P

796

CERTIFICATE *of* COURSE COMPLETION

Public Information Act

I, **William Baldwin**, certify that I have completed a course of training on the Texas Public Information Act that satisfies the legal requirements of Government Code, Section 552.012.

Certificate is issued effective this 9th day of May, 2006.

ATTORNEY GENERAL OF TEXAS
GREG ABBOTT

NOTICE TO CERTIFICATE HOLDER: You are responsible for the safekeeping of this document as evidence that you have completed this open government training course. The Office of the Attorney General does not maintain a record of course completion for you and is unable to issue duplicate certificates. Government Code Section 552.012(e) requires the governmental body with which you serve to maintain this Certificate of Course Completion and make it available for public inspection.

Certificate No.: 06-23867P

797

CERTIFICATE *of* COURSE COMPLETION

Open Meetings Act

I, **William Baldwin**, certify that I have completed a course of training on the Texas Open Meetings Act that satisfies the legal requirements of Government Code, Section 551.005.

Certificate is issued effective this 10th day of May, 2006.

ATTORNEY GENERAL OF TEXAS
GREG ABBOTT

NOTICE TO CERTIFICATE HOLDER: You are responsible for the safekeeping of this document as evidence that you have completed this open government training course. The Office of the Attorney General does not maintain a record of course completion for you and is unable to issue duplicate certificates. Government Code Section 551.005(c) requires the governmental body with which you serve to maintain this Certificate of Course Completion and make it available for public inspection.

Certificate No.: 06-23907M

798

CERTIFICATE *of* COURSE COMPLETION

Open Meetings Act

I, **James Olsen**, certify that I have completed a course of training on the Texas Open Meetings Act that satisfies the legal requirements of Government Code, Section 551.005.

Certificate is issued effective this 26th day of February, 2007.



ATTORNEY GENERAL OF TEXAS
GREG ABBOTT

NOTICE TO CERTIFICATE HOLDER: You are responsible for the safekeeping of this document as evidence that you have completed this open government training course. The Office of the Attorney General does not maintain a record of course completion for you and is unable to issue duplicate certificates. Government Code Section 551.005(c) requires the governmental body with which you serve to maintain this Certificate of Course Completion and make it available for public inspection.

Certificate No.: 07-84282M

799

008

CERTIFICATE *of* COURSE COMPLETION

Public Information Act

I, **James Olsen**, certify that I have completed a course of training on the Texas Public Information Act that satisfies the legal requirements of Government Code, Section 552.012.

Certificate is issued effective this 26th day of February, 2007.



ATTORNEY GENERAL OF TEXAS
GREG ABBOTT

NOTICE TO CERTIFICATE HOLDER: You are responsible for the safekeeping of this document as evidence that you have completed this open government training course. The Office of the Attorney General does not maintain a record of course completion for you and is unable to issue duplicate certificates. Government Code Section 552.012(e) requires the governmental body with which you serve to maintain this Certificate of Course Completion and make it available for public inspection.

Certificate No.: 07-84279P

CERTIFICATE o f COURSE COMPLETION

Open Meetings Act

I, **Russell Patrick Hudson**, certify that I have completed a course of training on the Texas Open Meetings Act that satisfies the legal requirements of Government Code, Section 551.005.

Certificate is issued effective this 24th day of May, 2007.



ATTORNEY GENERAL OF TEXAS
GREG ABBOTT

NOTICE TO CERTIFICATE HOLDER: You are responsible for the safekeeping of this document as evidence that you have completed this open government training course. The Office of the Attorney General does not maintain a record of course completion for you and is unable to issue duplicate certificates. Government Code Section 551.005(c) requires the governmental body with which you serve to maintain this Certificate of Course Completion and make it available for public inspection.

Certificate No.: 07-88549M

800 A

CERTIFICATE *o f* COURSE COMPLETION

Public Information Act

I, **Russell Patrick Hudson**, certify that I have completed a course of training on the Texas Public Information Act that satisfies the legal requirements of Government Code, Section 552.012.

Certificate is issued effective this 25th day of May, 2007.



ATTORNEY GENERAL OF TEXAS
GREG ABBOTT

NOTICE TO CERTIFICATE HOLDER: You are responsible for the safekeeping of this document as evidence that you have completed this open government training course. The Office of the Attorney General does not maintain a record of course completion for you and is unable to issue duplicate certificates. Government Code Section 552.012(e) requires the governmental body with which you serve to maintain this Certificate of Course Completion and make it available for public inspection.

Certificate No.: 07-88576P

800 B

801

SUMMARY REPT-GROUP DETAIL

NAVARRO COUNTY, TX
MAY 12, 2007

UNOFFICIAL RESULTS

RUN DATE:05/12/07 09:07 PM

REPORT-EL45A PAGE 001

	TOTAL VOTES	%	EV IVO	ED IVO
PRECINCTS COUNTED (OF 58)	11	18.97		
REGISTERED VOTERS - TOTAL	0			
BALLOTS CAST - TOTAL	2,667		1,200	1,467
Amendment NAVARRO COUNTYWIDE				
VOTE FOR 1				
FOR <I>(A FAVOR)	1,431	91.38	624	807
AGAINST <I>(EN CONTRA)	135	8.62	59	76
Mayor, City of Corsicana				
VOTE FOR 1				
C.L. Brown	926	100.00	393	533
Council Member, Precinct 3 COUNCIL 3				
VOTE FOR 1				
Stephen G. Andrews	97	55.75	37	60
J.K. "Jack" Barnett	77	44.25	40	37
Council Member, Precinct 4 COUNCIL 4				
VOTE FOR 1				
Richard Grimmett	74	10.38	35	39
Randy Dill	450	63.11	184	266
Ann Massey	189	26.51	69	120
Municipal Court Judge CITY OF CORSICANA				
VOTE FOR 1				
James Lagomarsino	969	100.00	420	549
City Attorney CITY OF CORSICANA				
VOTE FOR 1				
No Candidate Filed	165	100.00	59	106
CITY PROP CITY OF CORSICANA				
VOTE FOR 1				
FOR <I>(A FAVOR)	849	77.68	375	474
AGAINST <I>(EN CONTRA)	244	22.32	89	155
CITY PROP 2 CITY OF CORSICANA				
VOTE FOR 1				
FOR <I>(A FAVOR)	887	78.84	379	508
AGAINST <I>(EN CONTRA)	238	21.16	98	140
Council Member, BG CITY OF BLOOMING GROVE				
VOTE FOR 3				
J.T. Fulton	61	20.33	13	48
Howard Seely	84	28.00	13	71
Aubrey L. (Bubba) Fitzgerald Jr.	71	23.67	11	60
Jeanette Wisdom	84	28.00	16	68

**NAVARRO COUNTY COMMISSIONERS COURT
ORDER NO. 1001 - 07**

**AN ORDER OF CLARIFICATION ON THE COURT'S
PRIOR MOTION REGARDING N.W.C.R. 1120**

On the 22nd day of May, 2007, the County Commissioners Court of Navarro County, Texas, convened in Special Session of the said Court, at 300 W. 3rd Avenue, Corsicana, Navarro County, Texas, with the following members present, to wit:

County Judge	H. M. Davenport, Jr.
Commissioner, Precinct 1	Kit Herrington
Commissioner, Precinct 2	Faith Holt
Commissioner, Precinct 3	William Baldwin
Commissioner, Precinct 4	James Olsen

and among other proceedings, on Motion of Commissioner Herrington, seconded by Commissioner Holt, being duly put and carried, the following Order was passed in order to clarify a prior Motion approved by the Commissioners Court on November 27, 2006, so that said Order included certain additionally required wording, to wit:

WHEREAS, Chapter 251 of the Texas Transportation Code authorizes the County Commissioners Court to close, abandon, and vacate certain identified county roads or portions of roads; and

WHEREAS, on November 27, 2006, the Navarro County Commissioners Court has determined certain portions of N.W.C.R. 1120, more specifically set out as:

Tract I: That certain real property located in Navarro County, Texas and lying between the centerline of County Road 1120 on one side and abutted by a tract owned by Rosewood Ranches, Inc. on the other, such property located west and north of the centerline of County Road 1120 beginning where County Road 1120 intersects with F.M. 85 and ending where County Road 1120 intersects with County Road 1110.

Tract II: That certain real property located in Navarro County, Texas and lying between the centerline of County Road 1120 on one side and abutted by a tract owned by James Dickson Bain, Judy Bain Minor and John Alan Bain (the "Bain Tract") on the other, such property located east of the centerline of County Road 1120 beginning where County Road 1120 intersects with FM 85 and ending where such property ceases to abut the Bain Tract.

Tract III: That certain real property located in Navarro County, Texas, and lying between the centerline of County Road 1120 on one side and abutted by a tract


owned by Robert Terry Montfort (the "Montfort Tract") on the other, such property located south of the centerline of County Road 1120 beginning where the property first abuts the Montfort Tract and ending where County Road 1120 intersects with County Road 1110.


to be closed, abandoned and vacated pursuant to the terms of Chapter 251 of the Texas Transportation Code.

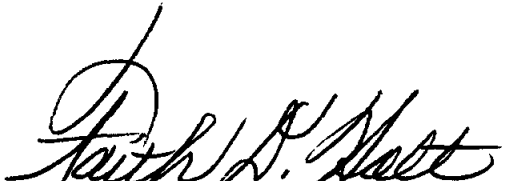
Now therefore, **BE IT ORDERED** by the Commissioners Court of Navarro County, Texas, that N.W.C.R. 1120, or more specifically, portions of said road as noted above, is hereby **CLOSED, ABANDONED, AND VACATED**.

BE IT FURTHER ORDERED that this Clarification Order be officially filed with the Navarro County Clerk, as is required by law.


APPROVED by the Navarro County Commissioners Court on this 22nd day of May, 2007.


Honorable H.M. Davenport, Jr.
Navarro County Judge

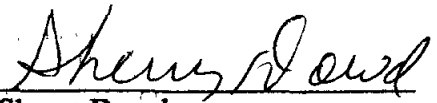

Kit Herrington
Commissioner, Precinct 1

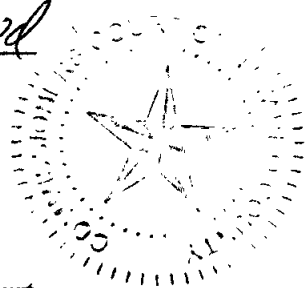

Faith Holt
Commissioner, Precinct 2

ABSENT
William Baldwin
Commissioner, Precinct 3


James Olsen
Commissioner, Precinct 4

ATTEST:


Sherry Dowd
Navarro County Clerk

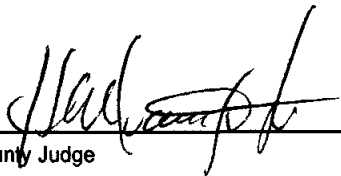


NAVARRO COUNTY, TEXAS
BUDGET AMENDMENT
SUBMITTED FOR APPROVAL MAY 22, 2007

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:

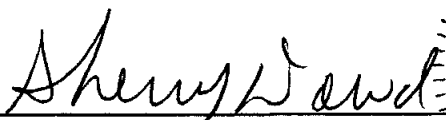
<u>DEPARTMENT</u>	<u>CATEGORY</u>	<u>AMOUNT</u>	<u>REMARKS</u>
<u>General Fund</u>			
101-380-404	District Clerk - Records Mgt	\$ (25,000)	Amendment to begin filming and recording old records for archival storage. Records Management funds will be used for this activity.
101-404-420	Records Management	25,000	
Net Budget Adjustment		<u>\$ -</u>	

APPROVED this 22nd day of May, 2007

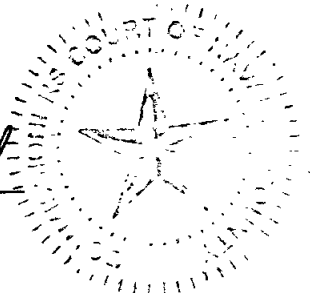


 County Judge

ATTEST:



 County Clerk



804



FEMA
Community Partner Memorandum of Agreement

AGREEMENT is made on April 27, 2007 {Insert Date}, by these parties:
Navarro County {Insert community partner name(s)} and the Federal
Emergency Management Agency (FEMA).

BECAUSE the National Flood Insurance Program (NFIP), established by the National Flood Insurance Act of 1968, has several purposes, the most significant being:

- To better indemnify individuals from losses through the availability of flood insurance;
- To reduce future flood damages through community floodplain management regulations; and
- To reduce costs for disaster assistance and flood control.

BECAUSE a critical component of this program is the identification and mapping of the nation's floodplains to create a broad-based awareness of the flood hazard and to provide the data necessary for community floodplain management programs and to actuarially rate flood insurance;

BECAUSE FEMA administers the NFIP and is authorized by §1360 of the National Flood Insurance Act of 1968, as amended (42 U.S.C. 4101), to establish and update flood-risk zone data in floodplain areas.

BECAUSE, in the identification of flood-prone areas, FEMA is authorized to consult with, receive information from, and enter into agreements or other arrangements with the head of any State, regional, or local agency in order to identify these flood-prone areas;

BECAUSE FEMA encourages strong Federal, State, regional, and local partnerships for the purposes of reducing flood losses and disaster assistance; and FEMA and its State, regional, and local partners have determined that it is advantageous to encourage and formalize greater cooperation in the flood hazard identification and mapping processes;

BECAUSE the Navarro County {Insert community partner name(s)} participates in the NFIP, and Mike Staehlein {Insert name of community representative}, has been deemed by FEMA to be in good standing in the NFIP; and

BECAUSE the Navarro County {Insert community partner name(s)} has expressed a desire to cooperate with FEMA in the flood hazard identification process and has worked with FEMA to identify and prioritize Navarro County {Insert community partner name(s). Note name is possessive here.} flood mapping needs and develop a scope of study to produce an updated digital flood map.

NOW, THEREFORE, it is mutually agreed that the parties enter into this agreement to work together to produce an updated, digital flood map for Navarro County {Insert name(s) of community}.

Vicki Stoecklein
Print Name (Community Authorized Representative)

Vicki Stoecklein
Signature (Community Authorized Representative)
Flood Plain Administrator
Title of Community Authorized Representative

4-27-07
Date

James Orwat
Print Name (FEMA Authorized Representative)

James M. Orwat
Signature (FEMA Authorized Representative)
FEMA - COTR
Title of FEMA Authorized Representative

4/27/07
Date

Contracting Officer Technical Representative