

NAVARRO COUNTY COMMISSIONER'S COURT

A REGULAR MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT WAS HELD ON MONDAY, 11TH DAY OF JUNE, 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 OLSEN  
ALL VOTED AYE
2. PRAYER BY JUDGE DAVENPORT
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENTS- NO COMMENTS

**CONSENT AGENDA**

- ITEMS 5-7 MOTION TO APPROVE BY HOLT SEC BY HERRINGTON  
ALL VOTED AYE
5. MOTION TO APPROVE THE MINUTES FROM THE PREVIOUS MEETING OF MAY 22ND, 2007
6. MOTION TO APPROVE AND PAY BILLS AS SUBMITTED BY THE COUNTY AUDITOR
7. MOTION TO APPROVE TAX REPORT FROM RUSSELL P. HUDSON  
**TO WIT PG 810-814**

**REGULAR AGENDA ITEMS**

8. MOTION TO APPROVE MOVING COMMISSIONERS' COURT MEETINGS TO EVENINGS THE 2<sup>ND</sup> MEETING TO 5:30 P.M. BEGINNING JUNE 25, 2007 BY HOLT SEC BY OLSEN  
ALL VOTED AYE
9. MOTION TO APPROVE PRESENTATION OF CERTIFICATES OF COMPLETION FOR THE 49<sup>TH</sup> ANNUAL JUDGES & COMMISSIONERS CONTINUING EDUCATION CONFERENCE BY PAULA BUTLER COUNTY EXTENSION AGENT BY OLSEN SEC BY BALDWIN  
ALL VOTED AYE  
**TO WIT PG 815-824**

10. MOTION TO APPROVE EASEMENT TO CROSS SE 0110 IN PRECINCT #2 WITH A WATER LINE BY SQUARE ONE ENERGY, INC. WITH THE AGREEMENT TO POST A \$20,000 ROAD BOND AND USE BORING PROCEDURE BY HOLT SEC BY OLSEN TO WIT PG 825-830  
ALL VOTED AYE

11. MOTION TO APPROVE DISPOSAL OF SALVAGE VEHICLES AND CELL PHONES FROM THE SHERIFF'S OFFICE BY HOLT SEC BY BALDWIN  
ALL VOTED AYE

12. MOTION TO GO INTO EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 551.071 TO DISCUSS PENDING LITIGATION BY HOLT SEC BY HERRINGTON  
ALL VOTED AYE

MOTION TO COME OUT OF EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 551.071 BY HERRINGTON SEC BY OLSEN

ALL VOTED AYE

MOTION TO GO BACK INTO REGULAR SESSION BY HERRINGTON SEC BY OLSEN

NO ACTION TAKEN

13. MOTION TO ADJOURN BY OLSEN SEC HERRINGTON  
ALL VOTED AYE

THESE MINUTES ARE HEREBY APPROVED THIS 25 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 JUNE 11TH, 2007

SIGNED 25 DAY OF JUNE 2007

Sherry Dowd  
SHERRY DOWD, COUNTY CLERK



018

I, RUSSELL P HUDSON, NAVARRO COUNTY TAX ASSESSOR/COLLECTOR, DO HEREBY SWEAR UNDER OATH,  
THAT THE ATTACHED REPORT IS A TRUE AND CORRECT REPORT.

TOTAL PAGES INCLUDING COVER SHEET 5

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

118

DESCRIPTION	TAXES	DISCOUNT	PENALTY & INTEREST	SUBTOTAL	COLLECTION FEE	NET TAXES DUE	MEMO ONLY ATTY FEES	% CURRENT COLLECTED
<b>NAVARRO COUNTY</b>								LEVY
CURRENT	141,500.55	-	16,944.88	158,445.43	3,168.51	155,276.92	262.27	11,705,945.16
DELINQUENT	32,309.05	-	13,649.96	45,959.01	919.15	45,039.86	8,423.46	%
TOTAL	173,809.60	-	30,594.84	204,404.44	4,087.66	200,316.78	8,685.73	1.21%
<b>STATE</b>								
DELINQUENT								
<b>NAVARRO COLLEGE</b>								LEVY
CURRENT	30,939.38		3,775.26	34,714.64	173.59	34,541.05	59.28	2,644,287.80
DELINQUENT	7,693.66	-	3,791.45	11,485.11	57.37	11,427.74	2,065.70	%
TOTAL	38,633.04	-	7,566.71	46,199.75	230.96	45,968.79	2,124.98	1.17%
<b>CITY OF RICE</b>								LEVY
CURRENT	1,689.39	-	207.04	1,896.43	9.50	1,886.93	10.88	64,141.16
DELINQUENT	95.83		31.74	127.57	0.64	126.93	25.53	%
TOTAL	1,785.22	-	238.78	2,024.00	10.14	2,013.86	36.41	2.63%
<b>CITY OF KERENS</b>								LEVY
CURRENT	3,998.67		482.86	4,481.53	22.39	4,459.14	-	198,858.72
DELINQUENT	803.45	-	210.01	1,013.46	5.08	1,008.38	179.35	%
TOTAL	4,802.12	-	692.87	5,494.99	27.47	5,467.52	179.35	2.01%
<b>CITY OF CORSICANA</b>								LEVY
CURRENT	51,561.45	-	6,198.87	57,760.32	1,807.61	55,952.71	225.79	6,253,983.84
DELINQUENT	14,217.30	-	6,695.45	20,912.75	1,744.98	19,167.77	3,677.41	%
TOTAL	65,778.75	-	12,894.32	78,673.07	3,552.59	75,120.48	3,903.20	0.82%



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

DESCRIPTION	TAXES	DISCOUNT	PENALTY & INTEREST	SUBTOTAL	COLLECTION FEE	NET TAXES DUE	MEMO ONLY ATTORNEY FEES	% CURRENT COLLECTED
<b>CITY OF DAWSON</b>								LEVY
CURRENT	641.80		82.85	724.65	23.92	700.73	-	59,126.08
DELINQUENT	203.70		85.49	289.19	22.39	266.80	45.37	%
TOTAL	845.50	-	168.34	1,013.84	46.31	967.53	45.37	1.09%
<b>BLOOMING GROVE ISD</b>								LEVY
CURRENT	35,529.71		3,965.80	39,495.51	1,154.03	38,341.48		1,409,893.29
DELINQUENT	3,425.97		1,194.16	4,620.13	315.67	4,304.46	881.84	%
TOTAL	38,955.68	-	5,159.96	44,115.64	1,469.70	42,645.94	881.84	2.52%
<b>DAWSON ISD</b>								LEVY
CURRENT	8,327.47	-	1,064.38	9,391.85	307.64	9,084.21	(53.05)	808,559.63
DELINQUENT	(1.42)	-	81.93	80.51	20.47	60.04	41.62	%
TOTAL	8,326.05	-	1,146.31	9,472.36	328.11	9,144.25	(11.43)	1.03%
<b>RICE ISD</b>								LEVY
CURRENT	19,000.65		2,296.46	21,297.11	669.13	20,627.98	50.61	958,407.00
DELINQUENT	1,539.42		565.06	2,104.48	148.99	1,955.49	390.77	%
TOTAL	20,540.07	-	2,861.52	23,401.59	818.12	22,583.47	441.38	1.98%

TOTAL TAX REPORT (version 1)MAY007

Prepared by Gail Smith  
Navarro County Tax Office



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AD VALOREM TAXES COLLECTED DURING THE MONTH ENDING MAY 2007

DESCRIPTION	TAXES	DISCOUNT	PENALTY & INTEREST	SUBTOTAL	COLLECTION FEE	NET TAXES DUE	MEMO-ONLY ATTY FEES	% CURRENT COLLECTED
<b>CITY OF BARRY</b>								LEVY
CURRENT	156.84		17.51	174.35	5.16	169.19	-	12,232.53
DELINQUENT		-		-		-		%
TOTAL	156.84	-	17.51	174.35	5.16	169.19	-	1.28%
<b>CITY OF EMHOUSE</b>								LEVY
CURRENT	29.22	-	3.80	33.02	1.10	31.92	-	7,635.82
DELINQUENT	123.79		64.93	188.72	16.84	171.88	35.36	%
TOTAL	153.01	-	68.73	221.74	17.94	203.80	35.36	0.38%
<b>CITY OF RICHLAND</b>								LEVY
CURRENT	335.73	-	42.60	378.33	12.32	366.01	-	11,493.85
DELINQUENT	45.44		12.73	58.17	3.41	54.76	11.63	%
TOTAL	381.17	-	55.33	436.50	15.73	420.77	11.63	2.92%
<b>CITY OF GOODLOW</b>								LEVY
CURRENT	118.87	-	15.47	134.34	4.46	129.88		2,521.14
DELINQUENT	13.48		9.46	22.94	2.43	20.51	3.51	%
TOTAL	132.35	-	24.93	157.28	6.89	150.39	3.51	4.71%
<b>GRAND TOTAL</b>	<b>354,299.40</b>		<b>61,490.15</b>	<b>415,789.55</b>	<b>10,616.78</b>	<b>405,172.74</b>	<b>16,337.33</b>	

CURRENT COLLECTED	
COUNTY	94.72%
COLLEGE	94.64%
RICE	91.35%
KERENS	88.84%
CORSICANA	95.99%
BARRY	91.17%
EMHOUSE	84.30%
RICHLAND	90.01%
GOODLOW	65.36%
*DAWSON	90.05%
*BG ISD	92.91%
*DAWSON ISD	90.51%
*RICE ISD	91.09%

MEMO:	
TOTAL COLLECTED	<u>432,126.88</u>
ROLLBACK TAXES	<u>-</u>
TAX CERTIFICATES	<u>2,680.00</u>
HOT CK FEES	<u>40.00</u>

COUNTY	<u>6,672.20</u>	BARRY	<u>                    </u>
COLLEGE	<u>(312.08)</u>	EMHOUSE	<u>                    </u>
RICE	<u>                    </u>	RICHLAND	<u>                    </u>
KERENS	<u>                    </u>	GOODLOW	<u>                    </u>
CORSICANA	<u>(678.32)</u>	*DAWSON	<u>                    </u>
*BG ISD	<u>(144.81)</u>	*DAWSON ISD	<u>(609.84)</u>
*RICE ISD	<u>(520.87)</u>		

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



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

	TAXES	PENALTY & INTEREST	SUBTOTAL	COLLECTION FEE	NET TAXES DUE	MEMO ONLY ATTORNEY FEES
<b>CURRENT TAXES</b>						
COUNTY	120,472.96	14,374.05	134,847.01	2,696.84	132,150.17	221.83
ROAD & BRIDGE	19,006.53	2,324.17	21,330.70	426.59	20,904.11	36.48
FLOOD CONTROL	2,021.06	246.66	2,267.72	45.08	2,222.64	3.96
<b>TOTAL</b>	<b>141,500.55</b>	<b>16,944.88</b>	<b>158,445.43</b>	<b>3,168.51</b>	<b>155,276.92</b>	<b>262.27</b>
<b>DELINQUENT TAXES</b>						
COUNTY	26,882.20	11,030.74	37,912.94	758.37	37,154.57	6,967.21
STATE	-	-	-	-	-	-
ROAD & BRIDGE	4,986.13	2,457.14	7,443.27	148.81	7,294.46	1,344.28
FLOOD CONTROL	440.72	162.08	602.80	11.97	590.83	111.97
<b>TOTAL</b>	<b>32,309.05</b>	<b>13,649.96</b>	<b>45,959.01</b>	<b>919.15</b>	<b>45,039.86</b>	<b>8,423.46</b>
<b>TOTAL ALLOCATION</b>						
COUNTY	147,355.16	25,404.79	172,759.95	3,455.21	169,304.74	7,189.04
STATE		-		-		-
ROAD & BRIDGE	23,992.66	4,781.31	28,773.97	575.40	28,198.57	1,380.76
FLOOD CONTROL	2,461.78	408.74	2,870.52	57.05	2,813.47	115.93
<b>TOTAL</b>	<b>173,809.60</b>	<b>30,594.84</b>	<b>204,404.44</b>	<b>4,087.66</b>	<b>200,316.78</b>	<b>8,685.73</b>

COUNTY TAX REPORT  
Prepared by Gail Smith  
Navarro County Tax Office



814



815

# Texas A&M University

Office of Continuing Education  
certifies that

**H. M. Davenport**

has earned **1.4** Continuing Education Unit(s)  
for satisfactory completion of **14** hours  
of organized instruction in

**49th Annual Judges and Commissioners' Continuing  
Education Conference and Educational Exposition**

**February 13, 2007 - February 15, 2007**

**V. G. Young Institute of County Government**

*Richard O. Carg*

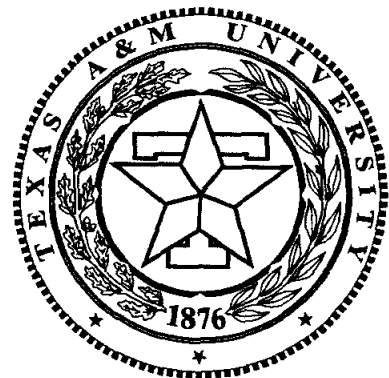
Activity Director

*John H. Shi*

Office of Continuing Education

May 15, 2007

Date





**V. G. Young Institute of County Government**

**Certifies that**

**H. M. Davenport**

**Participated in the  
49th Annual County Judges and Commissioners'  
Continuing Education Conference**

*Sponsored in cooperation with  
The County Judges & Commissioners Association of Texas  
& The Continuing and Professional Studies Office at Texas A&M University*

**College Station, Texas ♦ February 13 - 15, 2007**

*Edward R. Smith*

Director, Texas Cooperative Extension

*May [Signature]*

President, County Judges and Commissioners Association of Texas

*Rick O. [Signature]*

Director, V.G. Young Institute of County Government

*Stacy Morris*

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

8/18

8/13

# Texas A&M University

Office of Continuing Education  
certifies that

**James Olsen**

has earned **1.6** Continuing Education Unit(s)  
for satisfactory completion of **16** hours  
of organized instruction in

**49th Annual Judges and Commissioners' Continuing  
Education Conference and Educational Exposition**

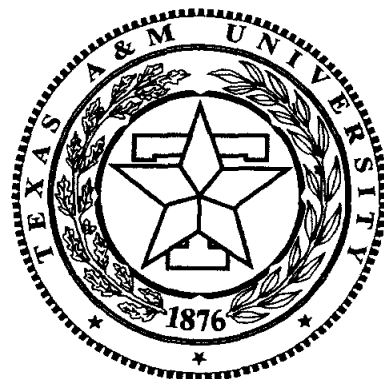
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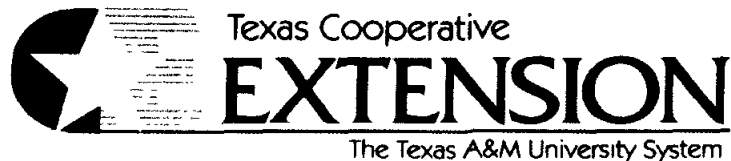
**V. G. Young Institute of County Government**

*Richard O. Coney*  
\_\_\_\_\_  
Activity Director

*John N. St...*  
\_\_\_\_\_  
Office of Continuing Education

**May 15, 2007**  
\_\_\_\_\_  
Date





**V. G. Young Institute of County Government**

**Certifies that**

**James Olsen**

**Participated in the  
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Director, Texas Cooperative Extension

*May [Signature]*

President, County Judges and Commissioners Association of Texas

*Rick O. [Signature]*

Director, V.G. Young Institute of County Government

*Stacy Morris*

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

818

# Texas A&M University

Office of Continuing Education  
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**William Baldwin**

has earned **1.4** Continuing Education Unit(s)  
for satisfactory completion of **14** hours  
of organized instruction in

**49th Annual Judges and Commissioners' Continuing  
Education Conference and Educational Exposition**

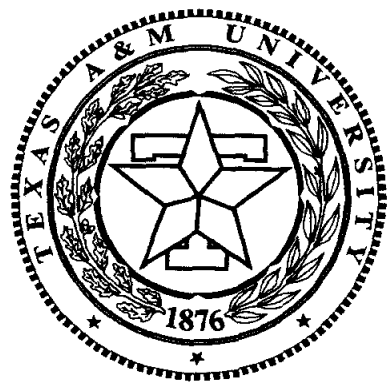
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*Richard O. Ceng*  
\_\_\_\_\_  
Activity Director

*John M. St...*  
\_\_\_\_\_  
Office of Continuing Education

**May 15, 2007**  
\_\_\_\_\_  
Date





**V. G. Young Institute of County Government**  
Certifies that

**William Baldwin**

Participated in the  
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College Station, Texas ♦ February 13 - 15, 2007

*Edward R. Smith*

Director, Texas Cooperative Extension

*May [Signature]*

President, County Judges and Commissioners Association of Texas

*Rick O. [Signature]*

Director, V.G. Young Institute of County Government

*Stacy Morris*

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

820

821

# Texas A&M University

Office of Continuing Education  
certifies that

**Faith D. Holt**

has earned **1.15** Continuing Education Unit(s)  
for satisfactory completion of **11.5** hours  
of organized instruction in

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**February 13, 2007 - February 15, 2007**

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*Richard O. Carg*

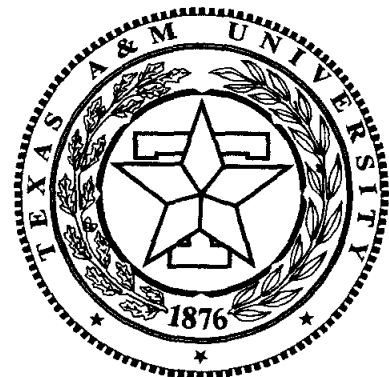
Activity Director

*John H. [Signature]*

Office of Continuing Education

May 15, 2007

Date





**V. G. Young Institute of County Government**

**Certifies that**

**Faith D. Holt**

**Participated in the**

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**College Station, Texas ♦ February 13 - 15, 2007**

*Edward H. Smith*

Director, Texas Cooperative Extension

*May [Signature]*

President, County Judges and Commissioners Association of Texas

*Ruth O. [Signature]*

Director, V.G. Young Institute of County Government

*Stacy Morris*

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

822



# Texas A&M University

Office of Continuing Education  
certifies that

**Kit Herrington**

has earned **1.15** Continuing Education Unit(s)  
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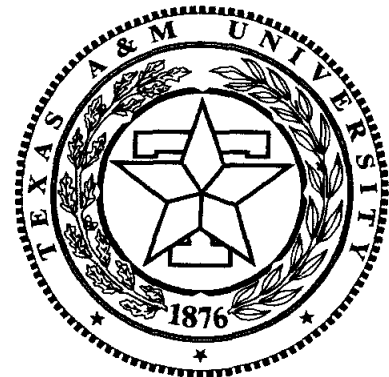
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**V. G. Young Institute of County Government**

*Richard O. Carg*  
\_\_\_\_\_  
Activity Director

*John W. St...*  
\_\_\_\_\_  
Office of Continuing Education

**May 15, 2007**  
\_\_\_\_\_  
Date





**V. G. Young Institute of County Government**

**Certifies that**

**Kit Herrington**

**Participated in the  
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*Edward S. Smith*

Director, Texas Cooperative Extension

*May [Signature]*

President, County Judges and Commissioners Association of Texas

*Rita O. [Signature]*

Director, V.G. Young Institute of County Government

*Stacy Morris*

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

4  
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**AGREEMENT FOR EASEMENT  
ADJACENT TO OR CROSSING COUNTY ROADS**

**STATE OF TEXAS §**

**COUNTY OF NAVARRO §**

**KNOW ALL MEN BY THESE PRESENTS:**

Square One Energy, LLC Builder of a (pipeline, utility line, gas or sewer line) hereby contracts and covenants with **Navarro County** as follows:

I. Square One Energy, LLC, is in the process of constructing a utility line in **Navarro County, Texas** and it is necessary to cross certain county road(s) SE 0110 (See Maps) located in Precinct # 2, more fully described on the map attached hereto labeled Exhibit "A: and incorporated herein.

II. In consideration for **Navarro County** granting this permission through the issuance of a permit to lay a (pipeline, utility line, gas or sewer line) adjacent to or crossing said county roads above described in **Navarro County, Texas**, Square One Energy, LLC, the Builder, herein warrants, agrees and covenants that all crossings shall be constructed as follows:

All county road crossing shall be bored, and lines underneath such roads shall be cased or \_\_\_\_\_ . The entrance and exit points of such utility lines shall be clearly marked by the Builder and utility line shall be placed at a depth of no less than 6 (six) feet underneath the lowest part of the County's bar ditches and/or road surfaces.

Product type: 24 inch CASING, TO HOUSE 2-4 inch Poly water line

Is this a new site: Yes

What is the transport route (beginning and end): Begins at Square One Tank Battery AND END at Disposal well across 0110.

**SEE ATTACHMENT "A" IF THIS IS FOR A PETROLEUM PIPELINE.**

III. In consideration of the granting of this permission to lay a (pipeline, utility line, gas or sewer Line) adjacent to or across the County's roads, the Builder warrants and covenants that any damages which may be caused to County property as a result of the construction of this easement shall be the responsibility of the Builder and the Builder warrants and covenants that the area where the boring takes place shall be repaired and put back in the same condition as it originally was before such construction took place.

IV. The County of Navarro and Square One Energy, Inc., the Builder of this Easement, hereby covenants and agree that for purposes of the work described in the above referenced paragraphs and according to the map attached hereto and incorporated herein, liquidated damages for the work herein described shall be One Thousand Dollars (\$1,000.00) per day, per violation, until such damages have been corrected and the County's requirements complied with. Such compliance shall be determined by the County Commissioner in whose precinct the work occurs. It is further understood and agreed that each crossing, should there be more than one crossing encompassing this Agreement, shall be considered as a separate possible violation per this Agreement and for purposes of assessing damages.

V. County hereby places Square One Energy, Inc. the Builder, on notice and Builder hereby acknowledges that in addition to such damages above stated, the County could assess a fine for failure of the Builder to obtain a permit requirement as set forth above, and such fine shall not exceed Five Hundred Dollars (\$500.00) per permit.

VI. This Agreement shall be binding upon and inure to the benefit of the parties and their respective heirs, executors, administrators, legal representatives, successors, and assigns.

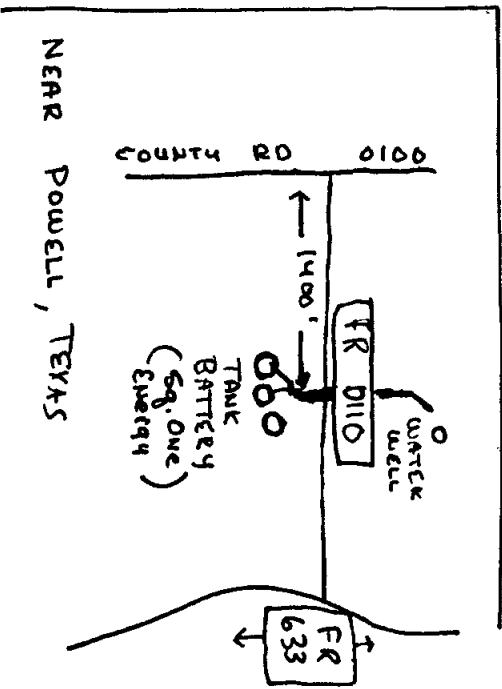
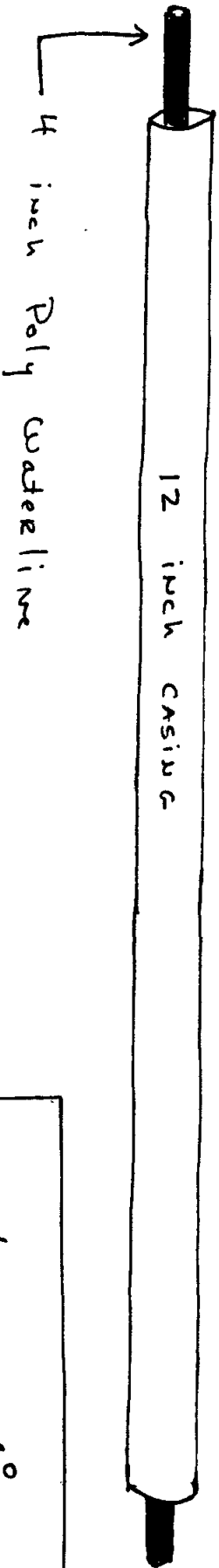
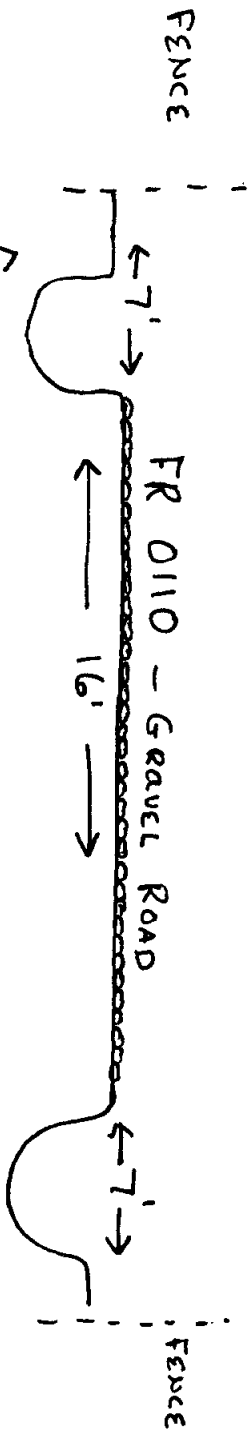
VII. This Agreement shall be construed under and in accordance with the laws of the State of Texas, and all obligations of the parties created by this Agreement are performable in Navarro County, Texas.

VIII. In case any one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, this invalidity, illegality, or unenforceability shall not affect any other provision of the Agreement, and this Agreement shall be construed as if the invalid, illegal, or unenforceable provision had never been contained in the Agreement.

IX. The rights and remedies provided by this Agreement are cumulative, and the use of any one right or remedy by either party shall not preclude or waive its right to use any or all other remedies. The rights and remedies provided in this Agreement are given in addition to any other rights the parties may have by law, statute, ordinance, or otherwise.

X. If, as a result of a breach of this Agreement by either party, the other party employs an attorney or attorneys to enforce its rights under this Agreement, then the breaching party agrees to pay the other party the reasonable attorney's fees and costs incurred to enforce the Agreement.

Builder: Jaym Welton  
Company Name: Square One Energy, Inc  
Address: 801 Cherry Street, Unit # 25  
Suite 3200 - Fort Worth, TX  
Phone Number: (817) 698-0900 76102





Corsicana TX  
US

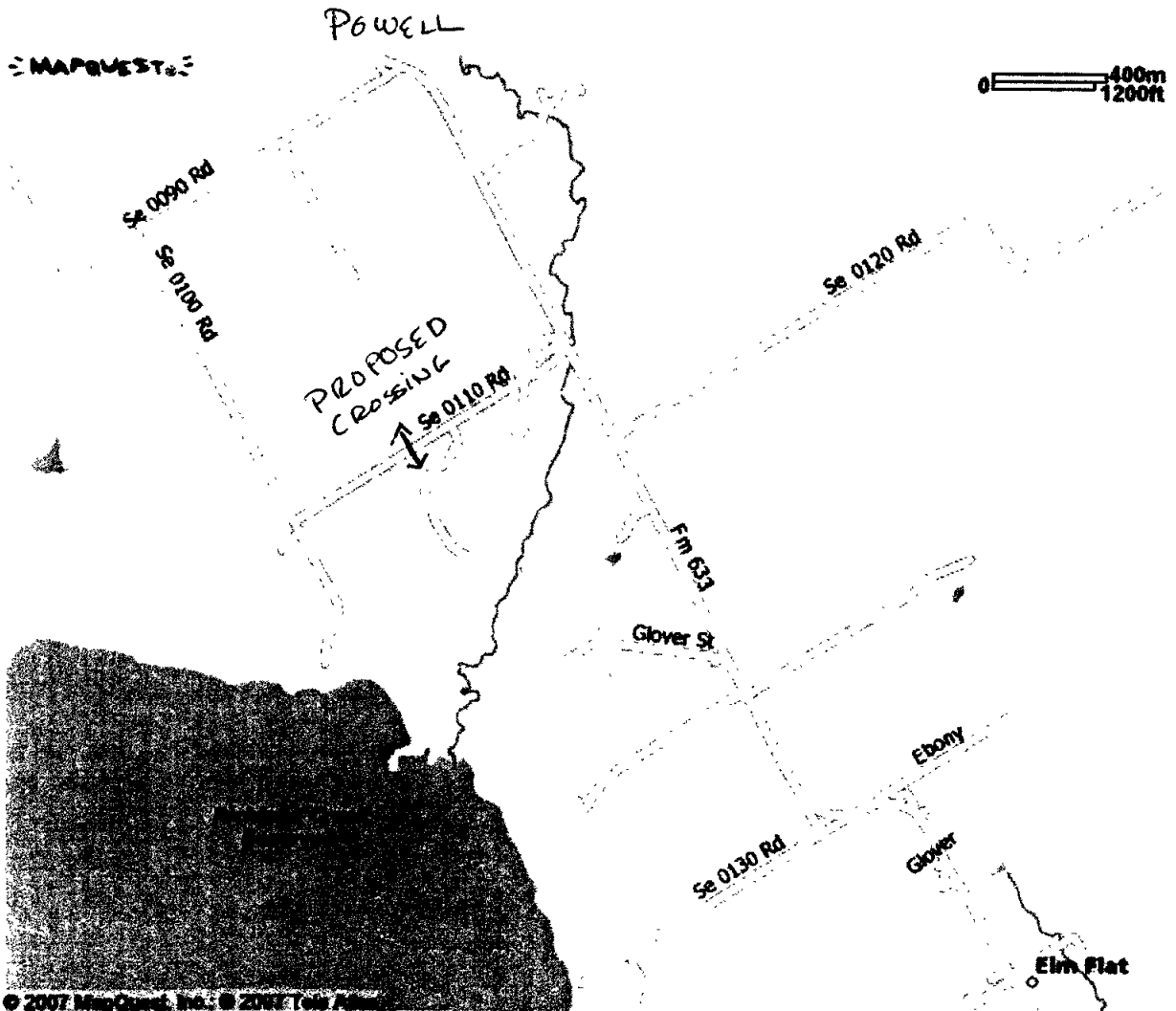
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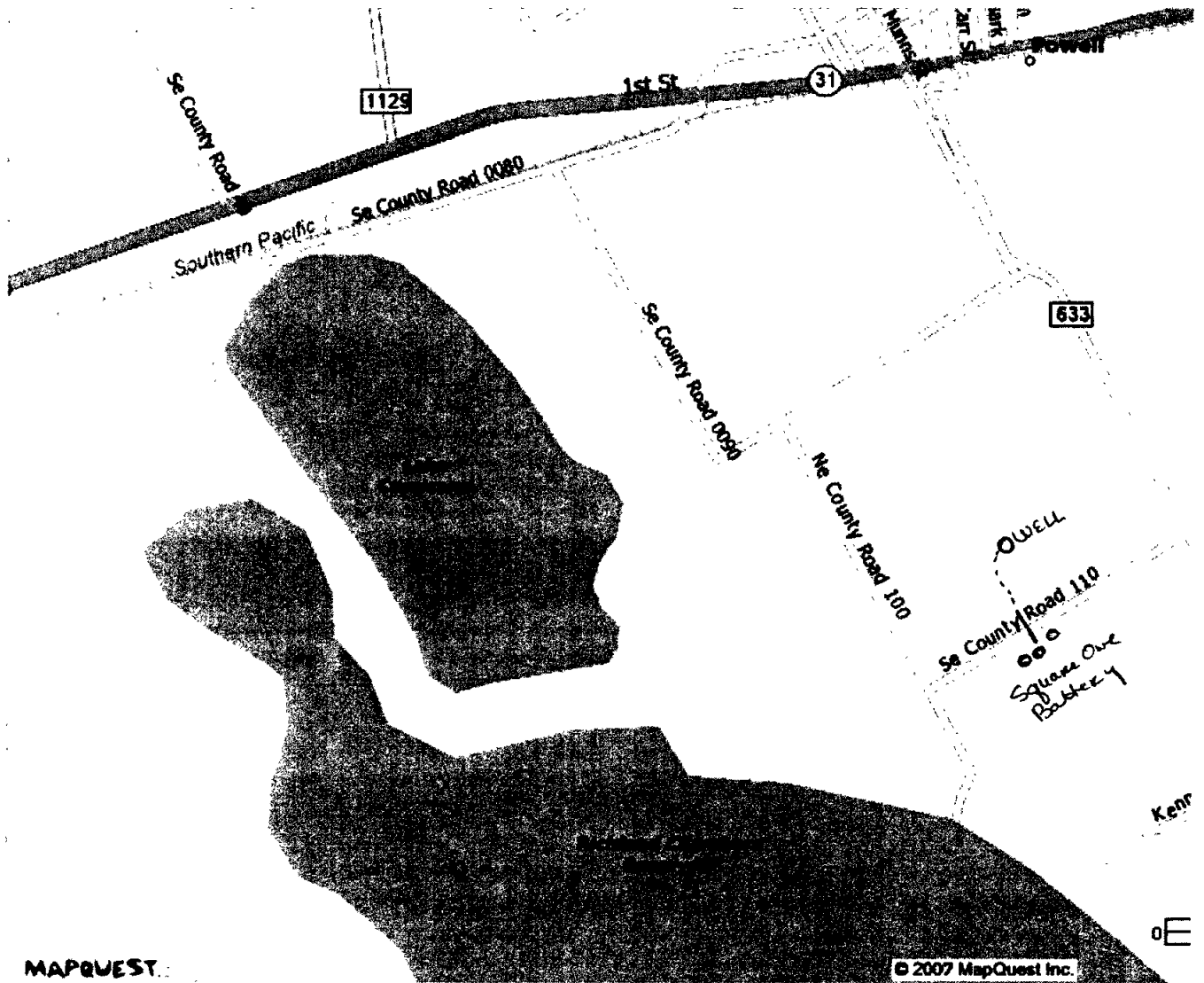
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