

NAVARRO COUNTY COMMISSIONER'S COURT

A SPECIAL MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT WAS HELD ON WEDNESDAY 5th DAY OF SEPTEMBER, 2007 AT 11:00 A.M., IN THE COMMISSIONERS' CONFERENCE ROOM IN THE BASEMENT OF 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 OLSEN
- 3. FEMA KICK OFF MEETING PRESENTED BY BOB CHAPMAN, FEMA PAC LEADER, KEN HOWELL, PROJECT OFFICER, BENNY SWAFFORD, ENVIRONMENTAL, DON ANDREWS, 406 MITIGATION, & ELISSA CARLETON, HQ TO WIT PG 145-146
- 4. MOTION TO ADJOURN BY HOLT SEC BY BALDWIN
ALL VOTED AYE

THESE MINUTES ARE HEREBY APPROVED THIS _____ DAY OF SEPTEMBER 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 SEPTEMBER 5TH, 2007

SIGNED _____ 10 _____ DAY OF SEPTEMBER 2007

[Signature]
SHERRY DOWD, COUNTY CLERK





Federal Emergency Management Agency

Disaster Field Office-DR-1709 TX

300 N. Valley Mills Drive
Waco, Texas 76710

Phone 254-756-8913

FAX 254-281-8236

Bob Chapman -Public Assistance Coordinator
Cell phone 337-281-5099

APPLICANT Navarro County

APPLICANT KICKOFF MEETING DATE: 9/5/07

ATTENDEE	POSITION	PHONE NO.
Robert C. Chapman	FEMA PAC Leader	337-281-5099
Ken Howell	FEMA Project Officer	337-281-5288
Elissa Curleton	FEMA - HQ	202-646-2808
Dick Aldama	NEWS MEDIA - KAND RADIO	903-874-7421
E. Don Andrews	FEMA-406 Mitigation	337-281-5414
Benny Swafford	FEMA ENVIRONMENTAL	703-254-7723
Sherry Dowd	County Clerk	903-654-3035
Gail Roman	Ex. Coordinator to Commissioners	903-654-3030
JAMES OLSEN	County Commissioner #4	903-654-3034
Robert H.	903-654-3030
H.M. Davenport, Jr.	County Judge	903-654-3024
FAITH D HOLT	Co. Commissioner, Pct. 2	(903)654-3032
Kit HERRINGTON	Co. Comm. Pct #1	903-654-3030
Tom Gillen	Assl. Auditor or	903-654-3030
Paula Welton	County Auditor	903-654-3030
Bob BELCHER	CORSIANA DAILY SUN	903-872-3931
...	...	903-654-3030
Tonya ROBERTS	City Sec. - City of Rice	903-326-7511

Public Assistance Pilot Program Information Acknowledgement

Federal Emergency Management Agency's (FEMA) Public Assistance (PA) Pilot Program will be available for State and local governments' participation from June 1, 2007 through December 31, 2008. The PA Pilot Program may be implemented in any major disaster declared on or after June 1, 2007.

I understand that:

- The PA Pilot Program is voluntary, and an applicant may choose to participate in one or more procedures of the PA Pilot Program for one or more projects.
- The PA Pilot Program consists of the following procedures: a) Grants on the Basis of Estimates; b) Increased Federal Share Incentive; c) Debris Recycling; and d) Force Account Labor.
- The Grants on the Basis of Estimates Procedure is available for large projects with a total project estimated cost of \$500,000 or less. Projects that are subject to this Procedure will be known as Pilot Estimated Projects (PEPs). If an applicant chooses to participate in the Grants on the Basis of Estimates Procedure, the applicant will not be able to apply for additional funding beyond the total project estimated cost for any PEP. An applicant will also not have the right to appeal any determinations made by FEMA related to assistance for the PEPs. These restrictions only apply to PEPs.

The PA Pilot Program and procedures have been explained to me, and

I wish to participate in the PA Pilot Program.

I do not wish to participate in the PA Pilot Program.

Applicant Name: Navarro County

Disaster #: 1709

PA ID#: 349-99349-00

[Signature]
Applicant's Authorized Representative

9-5-07
Date