

NAVARRO COUNTY COMMISSIONER'S COURT

A REGULAR MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT WAS HELD ON MONDAY, 10th DAY OF MARCH, 2008 AT 10:00 A.M., IN THE COUNTY COURTHROOM 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. 10:10 A.M. MOTION TO CONVENE BY BALDWIN SEC BY HERRINGTON  
ALL VOTED AYE
2. PRAYER BY COMMISSIONER BALDWIN
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENTS- CARROLL SIGMAN-MINORITY REPORT ON #9 GAS WELL, VICKY PRATER-GAS WELL, BOB FRISBY-GAS WELL, LEON ALLARD-GAS WELL, PHIL KREJCI-GAS WELL, TED TAYLOR-GAS WELL, MARGIE TAYLOR-GAS WELL, DEBRA MURRAY-NOT HERE, MICHAEL STEWART ATTY-GAS WELL, DIANA RAWLINS-GAS WELL, PATRICK PATTERSON-POWER PLANTS, COLE TAYLOR-GAS WELL, GENA CHANDLER-GAS WELL, BILLIE SLAMCIK-GAS WELL, GROVER PEARSON-GAS WELL , LINDA LOPEZ-GAS WELL

**CONSENT AGENDA**

- ITEMS 5-8 & 10-12 MOVED ITEM 9 TO REGULAR AGENDA MOTION TO APPROVE CONSENT AGENDA BY HOLT SEC BY BALDWIN  
ALL VOTED AYE
5. MOTION TO APPROVE THE MINUTES FROM THE PREVIOUS MEETING OF FEBRUARY 25, 2008 AND FEBRUARY 29, 2008
  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 683-687**
  8. MOTION TO APPROVE MINUTES OF THE FEBRUARY 7, AND FEBRUARY 21, 2008 PLANNING AND ZONING MINUTES  
**TO WIT PG 688-690**
  9. MOVED TO REGULAR AGENDA

10. MOTION TO APPROVE OF A REPLAT OF LOTS 7 & 8 OF THE SHORES ON RICHLAND CHAMBERS PHASE I FOR JAY WILLIAM CROUCH
11. MOTION TO APPROVE REPLAT OF LOTS 11, 12, 13, & 14 OF THE SHORES ON RICHLAND CHAMBERS PHASE I FOR HARRISON THANG DO.
12. MOTION TO APPROVE REPLAT OF LOTS 12A AND PART OF 13A OF HIDDEN OAKS SECTION 1 FOR JAMES VAUGHAN

**REGULAR AGENDA ITEMS**

9. MOTION TO TABLE UNTIL APRIL 14 MEETING SPECIAL EXCEPTION FOR O'RYAN OIL AND GAS. THIS REQUEST IS TO ALLOW THE DRILLING OF AN OIL WELL SUBJECT TO STATEWIDE RULE 36, (HYDROGEN SULFIDE).BY JUDGE DAVENPORT SEC BY OLSEN  
ALL VOTED AYE
13. MOTION TO APPROVE NAVARRO COUNTY SHERIFF'S OFFICE RACIAL PROFILING REPORT FOR YEAR 2007 BY OLSEN SEC BY HERRINGTON  
ALL VOTED AYE **TO WIT PG 691-692**
14. MOTION TO APPROVE INTERLOCAL AGREEMENT BETWEEN THE CITY OF CORSICANA AND NAVARRO COUNTY, PRECINCT #1  
NO ACTION TAKEN
15. MOTION TO APPROVE PROCLAMATION FOR RED CROSS FROM JUDGE H.M. DAVENPORT, JR. BY JUDGE DAVENPORT SEC BY OLSEN  
ALL VOTED AYE **TO WIT PG 693**
16. MOTION TO APPROVE LIFTING THE CURRENT BURN BAN BY HERRINGTON SEC BY BALDWIN  
ALL VOTED AYE
17. MOTION TO ADJOURN BY HOLT SEC BY HERRINGTON  
ALL VOTED AYE

THESE MINUTES ARE HEREBY APPROVED THIS 24 DAY OF MARCH 2008.

JUDGE HM DAVENPORT \_\_\_\_\_

*H.M. Davenport*

COMR.PCT.1 KIT HERRINGTON \_\_\_\_\_

*Kit Herrington*

COMR.PCT.2 FAITH HOLT \_\_\_\_\_

*Faith S. Holt*

COMR.PCT.3 WILLIAM BALDWIN \_\_\_\_\_

*William Baldwin*

COMR.PCT.4 JAMES OLSEN \_\_\_\_\_

*James Olsen*

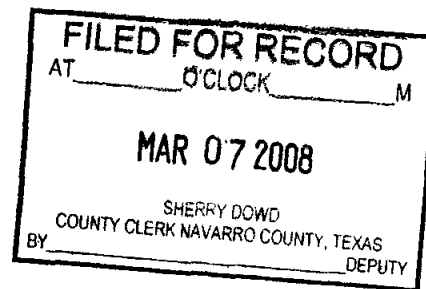
I, SHERRY DOWD, NAVARRO COUNTY CLERK, ATTEST THAT THE FOREGOING IS A TRUE AND ACCURATE ACCOUNTING OF THE COMMISSIONERS COURT'S AUTHORIZED PROCEEDING FOR MARCH 10TH, 2008.

SIGNED 24 DAY OF MARCH 2008.

*Sherry Dowd*  
SHERRY DOWD, COUNTY CLERK



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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  
FEBRUARY 2008

	TAXES	DELINQ	TOTAL	PROPERTY	FEB	MAR	APR/MAY	COLLECTED
<b>NAVARRO COUNTY</b>								LEVY
CURRENT	1,466,069.93		19,266.84	1,485,336.77	29,706.32	1,455,630.45	140.54	12,873,626.09
DELINQUENT	42,208.17		12,117.52	54,325.69	1,086.58	53,239.11	7,503.69	%
TOTAL	1,508,278.10	-	31,384.36	1,539,662.46	30,792.90	1,508,869.56	7,644.23	11.43%
<b>NAVARRO COLLEGE</b>								LEVY
CURRENT	304,974.63		3,991.32	308,965.95	2,522.76	306,443.19	29.32	2,682,934.17
DELINQUENT	9,736.84	-	2,845.32	12,582.16	760.01	11,822.15	1,718.36	%
TOTAL	314,711.47	-	6,836.64	321,548.11	3,282.77	318,265.34	1,747.68	11.48%
<b>CITY OF RICE</b>								LEVY
CURRENT	7,921.73	-	193.31	8,115.04	87.93	8,027.11		71,266.24
DELINQUENT	136.72		37.80	174.52	10.13	164.39	34.91	%
TOTAL	8,058.45	-	231.11	8,289.56	98.06	8,191.50	34.91	11.14%
<b>CITY OF KERENS</b>								LEVY
CURRENT	29,035.34		551.51	29,586.85	283.05	29,303.80		217,201.52
DELINQUENT	1,129.99	-	290.04	1,420.03	78.16	1,341.87	281.61	%
TOTAL	30,165.33	-	841.55	31,006.88	361.21	30,645.67	281.61	13.20%
<b>CITY OF CORSICANA</b>								LEVY
CURRENT	568,238.74	-	6,913.17	575,151.91	4,569.54	570,582.37	106.36	6,872,355.08
DELINQUENT	9,395.48	-	3,764.86	13,160.34	988.24	12,172.10	2,472.93	%
TOTAL	577,634.22	-	10,678.03	588,312.25	5,557.78	582,754.47	2,579.29	8.31%

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NAVARRO COUNTY, TEXAS  
AD VALOREM TAXES COLLECTED DURING THE MONTH ENDING  
FEBRUARY 2008

DESCRIPTION	TAXES	DISCOUNT	PROPERTY INTEREST	SUBTOTAL	COLLECTION FEE	NET TAXES DUE	MEMO ONLY ATTY FEES	% CURRENT COLLECTED
<b>CITY OF DAWSON</b>								LEVY
CURRENT	4,675.04		154.18	4,829.22	61.91	4,767.31		61,250.78
DELINQUENT	1,008.84		385.77	1,394.61	101.48	1,293.13	153.86	%
TOTAL	5,683.88	-	539.95	6,223.83	163.39	6,060.44	153.86	7.63%
<b>BLOOMING GROVE ISD</b>								LEVY
CURRENT	173,720.82		2,833.25	176,554.07	1,577.01	174,977.06		1,234,197.05
DELINQUENT	8,425.88		3,031.62	11,457.50	800.07	10,657.43	2,247.59	%
TOTAL	182,146.70	-	5,864.87	188,011.57	2,377.08	185,634.49	2,247.59	14.59%
<b>DAWSON ISD</b>								LEVY
CURRENT	300,530.50	-	2,224.17	302,754.67	2,058.85	300,695.82	21.79	1,045,738.84
DELINQUENT	3,809.42	-	1,224.10	5,033.52	325.08	4,708.44	802.76	%
TOTAL	304,339.92	-	3,448.27	307,788.19	2,383.93	305,404.26	824.55	28.91%
<b>RICE ISD</b>								LEVY
CURRENT	115,370.80		3,215.78	118,586.58	1,380.73	117,205.85		859,685.95
DELINQUENT	5,659.88		1,741.72	7,401.60	463.68	6,937.92	1,468.07	%
TOTAL	121,030.68	-	4,957.50	125,988.18	1,844.41	124,143.77	1,468.07	13.59%
<b>CITY-BLOOMING GROVE</b>								LEVY
CURRENT	6,760.59		132.44	6,893.03	66.92	6,826.11		81,372.57
DELINQUENT	365.29		317.67	682.96	81.24	601.72	117.82	%
TOTAL	7,125.88	-	450.11	7,575.99	148.16	7,427.83	117.82	8.31%

TOTAL TAX REPORT -FEB 2008  
Prepared by Gail Smith  
Navarro County Tax Office

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AD VALOREM TAXES COLLECTED DURING THE MONTH ENDING  
FEBRUARY 2008

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DESCRIPTION	TAXES	DISCOUNT	PENALTY & INTEREST	SUBTOTAL	COLLECTION FEE	NET TAXES DUE	MEMO ONLY ATTY FEES	% CURRENT COLLECTED
<b>CITY OF BARRY</b>								LEVY
CURRENT	2,292.12		36.25	2,328.37	20.52	2,307.85		13,262.09
DELINQUENT				-		-		%
<b>TOTAL</b>	<b>2,292.12</b>	<b>-</b>	<b>36.25</b>	<b>2,328.37</b>	<b>20.52</b>	<b>2,307.85</b>	<b>-</b>	<b>17.29%</b>
<b>CITY OF EMHOUSE</b>								LEVY
CURRENT	628.88	-	11.52	640.40	6.01	634.39		8,128.22
DELINQUENT	27.77		18.19	45.96	4.69	41.27	8.45	%
<b>TOTAL</b>	<b>656.65</b>	<b>-</b>	<b>29.71</b>	<b>686.36</b>	<b>10.70</b>	<b>675.66</b>	<b>8.45</b>	<b>7.74%</b>
<b>CITY OF RICHLAND</b>								LEVY
CURRENT	1,410.16	-	33.42	1,443.58	15.40	1,428.18		12,652.06
DELINQUENT	42.06		10.51	52.57	2.84	49.73	10.51	%
<b>TOTAL</b>	<b>1,452.22</b>	<b>-</b>	<b>43.93</b>	<b>1,496.15</b>	<b>18.24</b>	<b>1,477.91</b>	<b>10.51</b>	<b>11.33%</b>
<b>CITY OF GOODLOW</b>								LEVY
CURRENT	373.46	-	17.92	391.38	6.37	385.01		2,704.56
DELINQUENT	65.50		25.53	91.03	6.75	84.28	17.74	%
<b>TOTAL</b>	<b>438.96</b>	<b>-</b>	<b>43.45</b>	<b>482.41</b>	<b>13.12</b>	<b>469.29</b>	<b>17.74</b>	<b>13.81%</b>
<b>GRAND TOTAL</b>	<b>3,064,014.58</b>	<b>-</b>	<b>65,385.73</b>	<b>3,129,400.31</b>	<b>47,072.27</b>	<b>3,082,328.04</b>	<b>17,136.31</b>	

MEMO:

TOTAL COLLECTED	<u>3,146,536.62</u>
ROLLBACK TAXES	<u>14,789.76</u>
TAX CERTIFICATES	<u>1,390.00</u>
HOT CK FEES	<u>60.00</u>

YR-TO-DATE % CURRENT COLLECTED:

COUNTY	<u>90.85%</u>	RICHLAND	<u>80.28%</u>
COLLEGE	<u>90.89%</u>	GOODLOW	<u>59.15%</u>
RICE	<u>84.68%</u>	*DAWSON	<u>86.62%</u>
KERENS	<u>85.26%</u>	*BG ISD	<u>86.61%</u>
CORSICANA	<u>93.16%</u>	*DAWSON ISD	<u>87.59%</u>
BARRY	<u>90.04%</u>	*RICE ISD	<u>83.54%</u>
EMHOUSE	<u>69.78%</u>	** BLOOMING GI	<u>85.09%</u>

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

\*\*BEGINNING DATE OF COLLECTION BY NAVARRO COUNTY FOR THIS ENTITY JULY 1, 2007

NAVARRO COUNTY, TEXAS  
AD VALOREM TAXES COLLECTED DURING THE MONTH OF FEBRUARY 2008

	TAXES	PENALTY & INTEREST	SUBTOTAL	COLLECTION FEE	NET TAXES DUE	MEMO ONLY ATTORNEY FEES
<b>CURRENT TAXES</b>						
COUNTY	1,199,167.47	15,799.68	1,214,967.15	24,300.45	1,190,666.70	115.11
ROAD & BRIDGE	243,366.85	3,176.03	246,542.88	4,931.06	241,611.82	23.33
FLOOD CONTROL	23,535.61	291.13	23,826.74	474.81	23,351.93	2.10
<b>TOTAL</b>	<b>1,466,069.93</b>	<b>19,266.84</b>	<b>1,485,336.77</b>	<b>29,706.32</b>	<b>1,455,630.45</b>	<b>140.54</b>
<b>DELINQUENT TAXES</b>						
COUNTY	35,550.72	10,161.01	45,711.73	914.27	44,797.46	6,315.72
STATE	-	-	-	-	-	-
ROAD & BRIDGE	6,043.34	1,781.38	7,824.72	156.54	7,668.18	1,080.45
FLOOD CONTROL	614.11	175.13	789.24	15.77	773.47	107.52
<b>TOTAL</b>	<b>42,208.17</b>	<b>12,117.52</b>	<b>54,325.69</b>	<b>1,086.58</b>	<b>53,239.11</b>	<b>7,503.69</b>
<b>TOTAL ALLOCATION</b>						
COUNTY	1,234,718.19	25,960.69	1,260,678.88	25,214.72	1,235,464.16	6,430.83
STATE	-	-	-	-	-	-
ROAD & BRIDGE	249,410.19	4,957.41	254,367.60	5,087.60	249,280.00	1,103.78
FLOOD CONTROL	24,149.72	466.26	24,615.98	490.58	24,125.40	109.62
<b>TOTAL</b>	<b>1,508,278.10</b>	<b>31,384.36</b>	<b>1,539,662.46</b>	<b>30,792.90</b>	<b>1,508,869.56</b>	<b>7,644.23</b>

COUNTY TAX REPORT  
Prepared by Gail Smith  
Navarro County Tax Office

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**NAVARRO COUNTY PLANNING AND DEVELOPMENT**

300 W. 3<sup>rd</sup> Ave.  
Suite 16  
Corsicana, Texas 75110

**Vicki Stoecklein**, Administrator  
**Becky Garrett**, 911 Addressing  
**Stanley Young**, Environmental  
**Robert Gray**, Environmental  
903-875-3312 PH.

[vstoecklein@navarrocounty.org](mailto:vstoecklein@navarrocounty.org)  
903-875-3314 FAX

**PLANNING AND ZONING COMMISSION MINUTES**

February 7, 2008

5:30 P.M.

The meeting was called to order with twelve members present. The roll was called and the attendance was as follows:

Chairman Jacobson – present  
Scott Watkins – present  
Carroll Sigman – present  
Benny Horn – absent  
Dennis Bancroft – present  
Charles Irvine – present  
Eben Dale Stover – absent

Vice Chairman Moe – present  
Conrad Newton – present  
Wayne McGuire - present  
Tom White – present  
Dolores Baldwin – present  
George Walker – present  
Jeff Smith - present

The first item on the agenda was the approval of the minutes of the January 3, 2007, Planning and Zoning meeting. Motion to approve by Commissioner Newton, second by Vice Chairman Moe, all voted aye.

Item # 3 on the agenda was consideration of special use permit #01-08-367 for O’Ryan Oil and Gas for an oil well with a variance to drill a well subject to statewide rule 36 (hydrogen sulfide area). This well is located on SE 0070. As the ordinance is presently written, a variance cannot be issued for a use that is prohibited. Motion to table by Vice Chairman Moe to allow for further consideration by the board as to whether they wanted to consider an amendment to the ordinance, adding a special exception procedure, which would allow the board to consider each case on its own merit, second by Commissioner Sigman, all voted aye, with the exception of Commissioner Walker, who voted no.

Adjourn.



**NAVARRO COUNTY PLANNING AND DEVELOPMENT**

300 W. 3<sup>rd</sup> Ave.  
Suite 16  
Corsicana, Texas 75110

**Vicki Stoecklein**, Administrator  
**Becky Garrett**, 911 Addressing  
**Stanley Young**, Environmental  
**Robert Gray**, Environmental  
903-875-3312 PH.

[vstoecklein@navarrocounty.org](mailto:vstoecklein@navarrocounty.org)  
903-875-3314 FAX

**PLANNING AND ZONING COMMISSION MINUTES**

Joint meeting with the Navarro County Commissioners Court

February 21, 2008

4:00 P.M.

The meeting was called to order with ten members present. The roll was called and the attendance was as follows:

- |                             |                             |
|-----------------------------|-----------------------------|
| Chairman Jacobson – present | Vice Chairman Moe – present |
| Scott Watkins – absent      | Conrad Newton – present     |
| Carroll Sigman – present    | Wayne McGuire - present     |
| Benny Horn – absent         | Tom White – absent          |
| Dennis Bancroft – present   | Dolores Baldwin – present   |
| Charles Irvine – present    | George Walker – present     |
| Eben Dale Stover – absent   | Jeff Smith - present        |

The first item on the agenda was an executive session pursuant to section 551.071 of the Texas Government Code to discuss pending/anticipated litigation. Motion to go into executive session by Commissioner Bancroft, second by Commissioner Baldwin, all voted aye. Motion to go back into regular session by Commissioner Bancroft, second by Commissioner Baldwin, all voted aye. No action was taken.

Item # 3 on the agenda was discussion of a request for a permit to drill an oil well subject to statewide rule 36 (hydrogen sulfide) for O’Ryan Oil and Gas. This well is located on SE 0070. Residents from the lake area and from around the county expressed concerns and had numerous questions regarding contingency plans, safety and property values. O’Ryan Oil and Gas had a representatives there to answer questions and the District representative from the Texas Railroad Commission was also present to address questions and concerns.

Planning and Zoning minutes

February 21, 2008

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Item # 3 on the agenda was a work session to consider an amendment to the Navarro County Lakeshore Area Oil and Gas Ordinance regarding wells subject to statewide rule 36 (hydrogen sulfide).

Item # 4 on the agenda was consideration of an amendment to the Navarro County Lakeshore Area Oil and Gas Ordinance regarding wells subject to statewide rule 36 (hydrogen sulfide area). The amendment would consist of adding the provision of a special exception to the ordinance. Oil and gas drilling activity in a field subject to statewide rule 36 would be permitted by special exception only, providing for minimum special exception application standards and approval criteria; providing for an application fee; providing for notice and public hearings; providing for judicial review of decisions; providing for penalties; providing a severability clause; providing a repealing clause; and declaring an effective date. Conditions on the approval of a special exception would be on a case-by-case basis. Motion to approve by Commissioner Irvine, second by Commissioner Bancroft, all voted aye with the exception of Commissioner Sigman, who voted no.

Adjourn.

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# NAVARRO COUNTY

LESLIE COTTEN  
SHERIFF

MIKE COX  
CHIEF DEPUTY



## SHERIFF'S OFFICE

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

To: Navarro County Commissioner's Court

02-25-08

From: Capt. Bret Latta

Re: Racial Profiling Data for 2007

In order to comply with article 2.134 Texas Criminal law, each law enforcement agency must report to its respective governing body (County Commissioners Court) as stated "a law enforcement agency shall compile and analyze the information contained in each report received by an agency under Article 2.133, no later than March 1 of each year, each law enforcement agency shall submit a report containing the information compiled during the previous calendar year to the governing body of each county or municipality served by the agency in a manner approved by the agency.

The Navarro County Sheriff's Dept. received no complaints of racial discrimination for the calendar year 2007.

Navarro County Sheriff's Dept. used the U.S. census of 2000 for Navarro County Texas as a baseline for ethnicity analysis.

We respectfully submit our report for calendar year 2007.

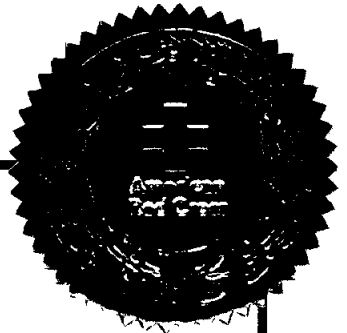
Sheriff Les Cotten





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American Red Cross  
Dallas Area Chapter



*County of Navarro*  
**RED CROSS MONTH PROCLAMATION**

WHEREAS, the American Red Cross—Dallas Area Chapter has served our community by providing lifesaving information, training, and disaster relief to individuals and families since 1911; and,

WHEREAS, the Red Cross is a leading voluntary agency meeting the needs of individuals and families affected by personal emergencies and disaster; and,

WHEREAS, the Red Cross is designated by the Congress of the United States in the act approved January 5, 1905, as amended, 36 U.S.C. Sections 1-9, as the lead voluntary agency responsible for national and international relief in time of peace and to apply the same in mitigating the sufferings caused by pestilence, famine, fire, floods, and other great national calamities, and to devise and carry on measures for preventing the same; and,

WHEREAS, the Red Cross has trained thousands in our community in essential skills such as first aid and CPR, lifeguard training and water safety education and disaster preparedness information, saving untold numbers of lives; and,

WHEREAS, March has been designated as "Red Cross Month" by U.S. Presidential Proclamation to celebrate the achievement of the Red Cross in the services it provides to communities nationwide;

NOW THEREFORE, I do recognize the Red Cross as the lead voluntary agency to help families prepare for a disaster and meet the immediate needs of individuals affected by disaster, and a leading voluntary agency training families in first aid, CPR, and provided lifeguard training and water safety education; and providing other needed services,

FURTHER, I urge that our community acknowledge and support the ongoing contribution of the Red Cross in helping our families prevent, prepare for, and respond to emergencies and disasters during Red Cross Month and throughout the year.

Date March 10, 2005

In testimony whereof I have hereunto signed my name officially and caused the Seal of the County of Navarro to be affixed.

H.M. Davenport, County Judge  
County of Navarro

Cheryl Sutterfield-Jones, CEO  
American Red Cross—Dallas Area Chapter