

NAVARRO COUNTY COMMISSIONER'S COURT

A SPECIAL MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT WAS HELD ON FRIDAY, 23RD DAY OF MAY, 2008 AT 10:00 A.M., IN THE NAVARRO COUNTY COURTHOUSE, CORSICANA, TEXAS. PRESIDING JUDGE H.M. DAVENPORT, COMMISSIONER'S PRESENT FAITH HOLT, WILLIAM BALDWIN, AND JAMES OLSEN.

1. 10:00 A.M. MOTION TO CONVENE BY BALDWIN SEC BY HOLT  
ALL VOTED AYE
2. PRAYER BY COMMISSIONER BALDWIN
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENTS- NO COMMENTS

**CONSENT AGENDA**

- ITEMS 5-7 MOTION TO APPROVE BY HOLT SEC BY BALDWIN  
ALL VOTED AYE
5. MOTION TO APPROVE THE MINUTES FROM THE PREVIOUS  
MEETING OF MAY 12, 2008
6. MOTION TO APPROVE AND PAY BILLS AS SUBMITTED BY THE  
COUNTY AUDITOR
7. MOTION TO APPROVE TREASURER'S REPORT FROM RUBY COKER  
**TO WIT PG 855**

**REGULAR AGENDA ITEMS**

8. MOTION TO TABLE REQUEST FOR ADDITIONAL FUNDING FOR CAC  
BY OLSEN SEC BY BALDWIN  
ALL VOTED AYE
9. MOTION TO APPROVE A FINAL PLAT FOR EUREKA MEADOWS PHASE  
V PRECINCT 2 BY HOLT SEC BY BALDWIN  
ALL VOTED AYE
10. MOTION TO APPROVE DECLARING MAY 2008, COMMUNITY ACTION  
MONTH IN NAVARRO COUNTY BY HOLT SEC BY BALDWIN  
ALL VOTED AYE  
**TO WIT PG 856-857**

- 11. MOTION TO APPROVE MAINTENANCE AGREEMENT WITH VERDIN FOR CLOCK AND BELL TOWER (\$310.00 PER YEAR NEXT YEAR \$500.00 FOR 2 VISITS) BY OLSEN SEC BY BALDWIN TO WIT PG 858  
ALL VOTED AYE
- 12. MOTION TO ADJOURN BY OLSEN SEC BY HOLT  
ALL VOTED AYE

THESE MINUTES ARE HEREBY APPROVED THIS 9 DAY OF JUNE 2008.

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 23RD, 2008.

SIGNED 9 DAY OF JUNE 2008.

[Signature]  
SHERRY DOWD, COUNTY CLERK



AFFIDAVIT SUBMITTED BY  
RUBY COKER  
NAVARRO COUNTY TREASURER

STATE OF TEXAS

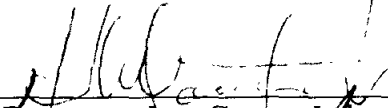
COUNTY OF NAVARRO


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 23rd day of May, 2008 present to the Navarro County Commissioners Court the Monthly Financial Report for the month ending on April 30, 2008 for the court to review and approve. According to the report, Navarro County had cash on hand in the amount of \$1,102,814.31. Also, other assets totaling \$10,134,503.94 are being held by the Treasurer's office. The total interest for all accounts for the month of April, 2008 was \$24,009.95. The total disbursements for the month of April, 2008 were \$2,860,394.64. 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 May, 2008.

  
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H. M. Davenport Jr. - County Judge

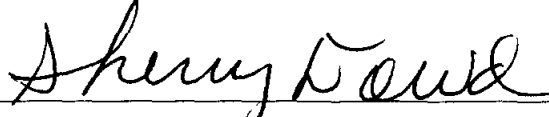
  
\_\_\_\_\_  
Faith Holt - Commissioner Pct 2

\_\_\_\_\_  
Kit Herrington - Commissioner Pct 1

  
\_\_\_\_\_  
William Baldwin - Commissioner Pct 3

  
\_\_\_\_\_  
James Olsen - Commissioner Pct 4

SWORN AND SUBSCRIBED TO BEFORE ME, this 23rd day of May, 2008 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



**RESOLUTION**

**NATIONAL COMMUNITY ACTION MONTH**

**WHEREAS,** community action agencies were created when the Economic Opportunity Act of 1964 was signed into law; and

**WHEREAS,** community action agencies have a 40 year history of promoting self sufficiency for the limited income; and

**WHEREAS,** community action agencies have made an essential contribution to individuals and families in **Navarro County** including Anderson, Collin, Denton, Ellis, Henderson, Hunt, Kaufman, Rockwall and Van Zandt Counties providing innovative and cost-effective programs; and

**WHEREAS,** community action agencies are needed as major participants in the reform of the welfare system as we know it; and

**WHEREAS,** welfare reform in Texas has benefited from the state's partnership with community action agencies; and

**WHEREAS,** the limited income continue to need opportunities to improve their lives and their living conditions, thus ensuring that all citizens are able to live in dignity; and

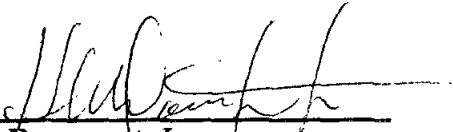
**WHEREAS,** **Navarro County,** and the remaining counties and cities in Texas and the community action networking agencies must continue to wage the war on poverty providing support and opportunities for all citizens in need of assistance

**NOW, THEREFORE,** I, H. M. Davenport, Jr., **Navarro County Judge,** hereby proclaim May 2008 as:

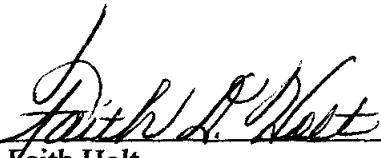
**COMMUNITY ACTION MONTH**

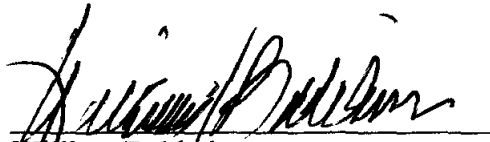
in **Navarro County** in recognition of the hard work and dedication of Community Services, Inc. and Community Action Agencies in Texas and the United States.


IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the seal of Navarro County on this 23<sup>rd</sup> day of May, 2008.

  
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H. M. Davenport, Jr.  
Navarro County Judge

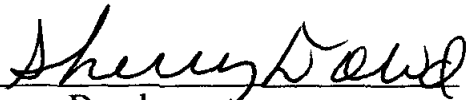
\_\_\_\_\_  
Kit Herrington  
Commissioner, Precinct # 1

  
\_\_\_\_\_  
Faith Holt  
Commissioner, Precinct # 2

  
\_\_\_\_\_  
William Baldwin  
Commissioner, Precinct # 3

  
\_\_\_\_\_  
James Olsen  
Commissioner, Precinct # 4

Attest:

  
\_\_\_\_\_  
Sherry Dowd  
Navarro County Clerk

SEAL





# VERDIN

## PREVENTIVE MAINTENANCE AGREEMENT

Bell, Clock & Carillon Service  
444 Reading Road  
Cincinnati, OH 45202  
1-800-883-7346

Bells & Clocks Manufactured and Serviced  
Family Owned and Operated Since 1842

LOCATION: *Navarro County Courthouse*  
CONTACT: *Tim Easley*  
ADDRESS: *300 West Third*

CITY: *Corsicana*  
STATE: *TX* ZIP: *75110*  
TELEPHONE: *(903) 654-3039*  
FAX: *(903) 654-3097*

Your bell and/or clock equipment is unique equipment designed specifically for its purpose, as such, the maintenance of your equipment is vital. Proper maintenance will dramatically increase the life cycle of your equipment. Who better to perform this maintenance than a factory trained certified professional. Our service technicians are professionals with an average of 15½ years of service with the Verdin Company.

### ***YOU DESERVE THE BEST AND WE PROVIDE IT!***

#### **EQUIPMENT TO BE SERVICED UNDER THIS AGREEMENT**

***Tower Clock, Bell Ringing Equi***  
***1 Call*** **\$310.00**

(please check box for selection)

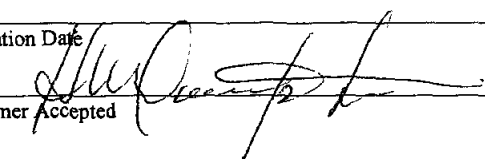
**TOTAL \$310.00**

MasterCard    Visa    Check No. \_\_\_\_\_    Money Order

\_\_\_\_\_  
Name on Card

\_\_\_\_\_  
Account Number

\_\_\_\_\_  
Expiration Date

X   
Customer Accepted

Field Service Technician sef  
Svc Coord.  
Please sign copy & return to Verdin, P.O. Box 632672, Cincinnati, OH 45263-2672

## PREVENTIVE MAINTENANCE AGREEMENT

### CONTRACT PERIOD

Covers Calendar Year 2008

Number of Visits 1

PID# TXCO041

*Verdin will service and maintain the items of equipment specified in this agreement, for a period of one year, on the following terms and conditions*

1. Safe access to equipment, including access to interior of cupola, must be provided by customer.
2. Lubricate, adjust and test each unit
3. Service will cover normal preventative maintenance, but will not include reconditioning, complete overhaul or replacement parts.
4. If it is found that any replacement parts or major alterations are required, the service representative will confer with the owner and submit costs for the owner's approval before performing major repairs or replacements.
5. 10% discount on parts, during the calendar year agreement in force.
6. This maintenance agreement does not cover the repairs or damages caused by accident, fire, water, forces of nature, or unwarranted abuse.
7. All maintenance agreements will be handled only by trained personnel qualified to handle the inspection, lubrication, adjustment and repairs necessary to ensure good operating efficiency.
8. Additional service calls beyond the contracted annual calls, as provided for in the agreement, will be charged for at established rates for service.
9. Invoicing for parts, major alterations or extra calls will be made at the time the work is completed.
10. Agreements are payable in advance. Invoicing for this agreement will be made in December of each year for the following year.

*The following equipment will be covered by this agreement:*

- CAST BRONZE BELLS
- BELL RINGING EQUIPMENT
- ELECTRONIC CARILLON
- TOWER CLOCK
- STREET CLOCKS