NAVARRO COUNTY COMMISSIONER'S COURT

A REGULAR MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT WAS HELD ON MONDAY, 14th DAY OF JULY, 2008 AT 10:00 A.M., IN THE NAVARRO COUNTY COURTHOUSE, CORSICANA, TEXAS. PRESIDING JUDGE H.M. DAVENPORT, COMMISSIONERS PRESENT KIT HERRINGTON, FAITH HOLT, WILLIAM BALDWIN, AND JAMES OLSEN.

- 1. 10:00 A.M. MOTION TO CONVENE BY BALDWIN SEC BY HERRINGTON ALL VOTED AYE
- 2. PRAYER BY COMMISSIONER OLSEN
- 3. PLEDGE OF ALLEGIANCE
- 4. PUBLIC COMMENTS- GROVER PEARSON IN FAVOR OF FRESHWATER SUPPLY DISTRICT FOR SOUTHPORT MARINA, INC.
 LEONARD SLAMCIK-RT 2 HE WAS TREATED RUDELY BY RICKY PATE PCT #2 ROAD & BRIDGE CREW

CONSENT AGENDA

ITEMS 5-20 MOTION TO APPROVE ITEMS 5-20 BY HERRINGTON SEC BY OLSEN
ITEMS 13, 15, & 19 MOVED TO REGUALR AGENDA
ALL VOTED AYE

- 5. MOTION TO APPROVE THE MINUTES FROM THE PREVIOUS MEETING OF JUNE 11, 2008 AND JUNE 23, 2008
- 6. MOTION TO APPROVE AND PAY BILLS AS SUBMITTED BY THE COUNTY AUDITOR
- 7. MOTION APPROVE TAX REPORT FROM RUSSELL P. HUDSON TO WIT PG 933-937

EXECUTIVE SESSION TAKEN UP AT THIS TIME

- 8. MOTION TO APPROVE MINUTES OF THE JUNE 3, 2008 PLANNING AND ZONING MEETING TO WIT PG 938-940
- 9. MOTION TO APPROVE SPECIFIC USE PERMIT #08-376 FOR TEXAS M.O.R. INC. THIS REQUEST IS FOR AN INJECTION WELL, CAVENDER B 61 TO BE LOCATED ON SE 0070

- 10. MOTION TO APPROVE SPECIFIC USE PERMIT #08-377 FOR TEXAS M.O.R., INC THIS REQUEST IS FOR AN INJECTION WELL, CAVENDER B 71 TO BE LOCATED ON SE 0070
- 11. MOTION TO APPROVE SPECIFIC USE PERMIT # 08-378 FOR TEXAS M.O.R. INC. THIS REQUEST IS FOR AN INJECTION WELL, HELEN PIERCE 4 TO BE LOCATED ON SE 0070
- 12. MOTION TO APPROVE SPECIFIC USE PERMIT #08-379 FOR TEXAS M.O.R INC. THIS REQUEST IS FOR AN OIL WELL, CHAPMAN 1 TO BE LOCATED ON SE 0070
- 14. MOTION TO APPROVE SPECIFIC USE PERMIT #08-381 FOR TEXAS M.O.R. INC. THIS REQUEST IS FOR AN OIL WELL, CHAPMAN 2 TO BE LOCATED ON SE 0070
- 16. MOTION TO APPROVE FINAL PLAT FOR GRANDVIEW DEUX. THIS PROPERTY CONSISTS OF 8.9 ACRES WITH 9 TRACTS AND LOCATED IN THE ROBERT CARADINE SURVEY
- 17. MOTION TO APPROVE FINAL PLAT FOR BAYBRIDGE. THIS PROPERTY CONSISTS OF 33.83 ACRES WITH 42 TRACTS LOCATED IN THE ELIJAH POWERS SURVEY
- 18. A PUBLIC HEARING ON PETITION FOR THE CREATION OF A FRESH WATER SUPPLY DISTRICT FOR SOUTHPORT MARINA, INC
- 20. MOTION TO APPROVE TAX REPORT FROM RUSSELL HUDSON (THIS IS ITEM #7)

REGULAR AGENDA ITEMS

- 13. MOTION TO APPROVE SPECIFIC USE PERMIT #08-380 FOR TEXAS M.O.R. INC THIS REQUEST IS FOR AN OIL WELL, CHAPMAN 3 TO BE LOCATED ON SE 0070 CONTINGENT ON CORRECT FIGURE IS MEASURED 300 FEET FROM RESIDENCE BY HOLT SEC BY HERRINGTON ALL VOTED AYE
- 15. MOTION TO TABLE SPECIFIC USE PERMIT #08-384 FOR PAUL M.
 KENNER. THIS REQUST IS FOR USED MANUFACTURED HOME TO
 BE LOCATED ON SE 0110 BY HERRINGTON SEC BY BALDWIN
 ALL VOTED AYE

- 19. MOTION TO TABLE PETITION FOR THE CREATION OF A FRESH WATER SUPPLY DISTRICT FOR SOUTHPORT MARINA, INC BY JUDGE DAVENPORT SEC BY HERRINGTON ALL VOTED AYE
- 21. MOTION TO APPROVE BURN BAN CONTINUED FOR 90 DAYS BY HOLT SEC BY BALDWIN

 TO WIT PG 941-946

 ALL VOTED AYE
- 22. MOTION TO APPROVE PRESENTATION OF APPLICANT FOR COUNTY EXTENSION AGENT, 4 H POSITION EMILY H. WILLIAMS BY OLSEN SEC BY HERRINGTON

 TO WIT PG 947

 ALL VOTED AYE
- 23. MOTION TO APPROVE BUDGET AMENDMENT FOR PRECINCT 3 BY BALDWIN SEC BY OLSEN
 ALL VOTED AYE

 TO WIT PG 948
- 24. MOTION TO APPROVE BUDGET AMENDMENT FOR PRECINCT 4 BY JAMES OLSEN SEC BY WILLIAM BALDWIN ALL VOTED AYE TO WIT PG 949
- 25. MOTION TO APPROVE REFUND (\$48,441.49) OF PROPERTY TAXES TO TRINIDAD DRILLING, LP DUE TO BEING RENDERED IN INCORRECT COUNTY BY HERRINGTON SEC BY HOLT ALL VOTED AYE

 TO WIT PG 950
- 26. MOTION TO APPROVE MEMORANDUM OF UNDERSTANDING FOR SERVICES AT-RISK CHILDREN, YOUTH, YOUNG ADULTS, AND FAMILIES WITH CENTRAL TEXAS YOUTH SERVICES BUREAU, INC. BY JUDGE DAVENPORT SEC BY HOLT ALL VOTED AYE
- 27. MOTION TO TABLE ADDING A TRUCK TO COUNTY SUBSIDY FOR RICHLAND VOLUNTEER FIRE DEPARTMENT BY JUDGE DAVENPORT SEC BY BALDWIN ALL VOTED AYE
- 28. MOTION TO APPROVE GOING INTO EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 551.071 TO DISCUSS:
 A. PENDING/ANTICIPATED LITIGATION
 B. CONSULTATION WITH ATTORNEY

BY HOLT SEC BY HERRINGTON ALL VOTED AYE

- 29. MOTION TO APPROVE GOING INTO EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 551.072 TO DISCUSS REAL PROPERTY BY HOLT SEC BY HERRINTON ALL VOTED AYE
- 30. MOTION TO APPROVE GOING INTO EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 551.074 TO DISCUSS PERSONNEL BY HOLT SEC BY HERRINGTON ALL VOTED AYE

MOTION TO COME OUT OF EXECUTIVE SESSION BY HOLT SEC BY HERRINGTON ALL VOTED AYE

NO ACTION TAKEN

31. MOTION TO ADJOURN BY HOLT SEC BY BALDWIN ALL VOTED AYE

THESE MINUTES ARE HEREBY APPROVED THIS / dy DAY OF
JULY 2008.
JUDGE HM DAVENPORT JUDGE HM DAVENPORT
COMR. PCT. 1 KIT HERRINGTON / W/ WILLES
H. P. K. M.
COMR.PCT.2 FAITH HOLT JOITH N. Matter
(11) The Red Dec. 1
COMR.PCT.3 WILLIAM BALDWIN WHITE & CANTON COMP.
COMR.PCT.4 JAMES OLSEN () Soln ()
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I, SHERRY DOWD, NAVARRO COUNTY CLERK, ATTEST THAT THE FOREGOING IS A TRUE AND ACCURATE ACCOUNTING OF THE COMMISSIONERS COURT'S AUTHORIZED PROCEEDING FOR JULY 14TH, 2008.

SIGNED 28 DAY OF JULY 2008.

HERRALDOWD, COUNTY CLERK

FIL AT	ED FOR RECORD O'CLOCKM
	JUL 0 9 2008
COUN BY	SHERRY DOWD ITY CLERK NAVARRO COUNTY, TEXAS DEPUTY

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

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

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A maximum and in a constitution of the	· · · · · · · · · · · · · · · · · · ·	**************************************	Decide of the second	(Acoustic Const	A comment
NAVARRO COUNTY		i				i :		LEVY
CURRENT	132,513.42	i	18,170.51	150,683.93	3,013.48	147,670.45	543.22	12,873,626.09
DELINQUENT	33,607.20		23,543.95	57,151.15	1,143.18	56,007.97	6,134.05	%
TOTAL	166,120.62		41,714.46	207,835.08	4,156.66	203,678.42	6,677.27	1.03%
NAVARRO COLLEGE								LEVY
CURRENT	25,956.89		3,742.26	29,699.15	1,065.32	28,633.83	113.31	2,682,934.17
DELINQUENT	8,015.85	-	4,271.76	12,287.61	1,108.01	11,179.60	1,544.37	%
TOTAL	33,972.74		8,014.02	41,986.76	2,173.33	39,813.43	1,657.68	0.97%
CITY OF RICE								revy
CURRENT	558.72		76.36	635.08	21.88	613.20		71,266.24
DELINQUENT	56.02		16.70	72.72	4.46	68.26	14.55	%
TOTAL	614.74	<u>.</u>	93.06	707.80	26.34	681.46	14.55	0.78%
CITY OF KERENS				,				LEVY
CURRENT	3,416.88		290.13	3,707.01	89.60	3,617.41		217,201.52
DELINQUENT	790.11	<u> </u>	247.31	1,037.42	65.78	971.64	194.17	%
TOTAL	4,206.99	_	537.44	4,744.43	155.38	4,589.05	194.17	1.57%
CITY OF CORSICANA								LEVY
CURRENT	63,758.70		9,318.95	73,077.65	2,648.52	70,429.13	286.66	6,872,355.08
DELINQUENT	6,314.31	<u> </u>	6,412.98	12,727.29	1,634.83	11,092.46	2,119.71	%
TOTAL	70,073.01	•	15,731.93	85,804.94	4,283.35	81,521.59	2,406.37	0.93%

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

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CITY OF DAWSON								LEVY
CURRENT	749.48		111.83	861.31	31.71	829.60		61,250.78
DELINQUENT	125.58		60.40	185.98	15.74	170.24	35.12	%
TOTAL	875.06		172.23	1,047.29	47.45	999.84	35.12	1.229
BLOOMING GROVE ISD								LEVY
CURRENT	23,999.37		3,562.91	27,562.28	1,010.68	26,551.60	211.91	1,234,197.05
DELINQUENT	5,567.62		2,634.74	8,202.36	686.55	7,515.81	1,519.88	%
TOTAL	29,566.99	<u>-</u>	6,197.65	35,764.64	1,697.23	34,067.41	1,731.79	1.94%
DAWSON ISD								LEVY
CURRENT	8,406.47	-	1,241.21	9,647.68	352.29	9,295.39		1,045,738.84
DELINQUENT	2,795.34		980.28	3,775.62	259.03	3,516.59	660.21	%
TOTAL	11,201.81	_	2,221.49	13,423.30	611.32	12,811.98	660.21	0.80%
RICE ISD					! :			LEVY
CURRENT	9,897.24	· · · · · · · · · · · · · · · · · · ·	1,383.17	11,280.41	395.22	10,885.19	48.14	859,685.95
DELINQUENT	489.74		178.01	667.75	46.98	620.77	133.54	%
TOTAL	10,386.98		1,561.18	11,948.16	442.20	11,505.96	181.68	1,159
CITY-BLOOMING GROV	E							LEVY
CURRENT	1,707.66		211.45	1,919.11	61.40	1,857.71	12.66	81,372.57
DELINQUENT	35.14		9.84	44.98	2.64	42.34	9.00	%
TOTAL	1,742.80		221.29	1,964.09	64.04	1,900.05	21.66	2,109

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

			Mark Son					Market Market
CITY OF BARRY	దిం చేస్వేట్ ఉండా ఉండా ఉన్నక్కే కే కే	CALLANT AND	大学者を必要ながらながらは、	2. · · · · · · · · · · · · · · · · · · ·	THE RESIDENCE OF THE SECTION OF THE	San	THE REPORT OF THE PARTY OF THE	LEVY
CURRENT	84.32		12.65	96.97	3.58	93.39		13,262.09
DELINQUENT	52.25		15.15	67.40	4.05	63.35	13.48	%
TOTAL	136,57	_	27.80	164.37	7.63	156.74	13.48	0.64%
CITY OF EMHOUSE						_		LEVY
CURRENT	229.36		34.41	263.77	9.75	254.02		8,128.22
DELINQUENT	60.35	·	41.63	101.98	10.71	91.27	19.39	%
TOTAL	289.71 i	•	76.04	365.75	20.46	345.29	19.39	2.82%
CITY OF RICHLAND								LEVY
CURRENT	72,71	•	10.48	83.19	2.97	80.22		12,652.06
DELINQUENT	64.82		76.45	141.27	19.44	121.83	22.22	%
TOTAL	137.53	-	86.93	224.46	22,41	202.05	22.22	0.57%
CITY OF GOODLOW								LEVY
CURRENT	8,28	<u> </u>	0.58	8.86	0.19	8.67	0.45	2,704.56
DELINQUENT	6,50		3.17	9.67	0.82	8.85	1.94	%
TOTAL	14.78	<u> </u>	3.75	18.53	1.01	17.52	2.39	0.31%
GRAND TOTAL	329,340.33	•	76,659.27	405,999.60	13,708.81	392,290.79	13,637.98	
MEMO:				YR-TO	-DATE % CURRE	NT COLLECTED		
TOTAL COLLECTED	419,637.58	ı	COUNTY	95.35%	•	RICHLAND	90.87%	R
ROLLBACK TAXES	11,895.87	_	COLLEGE	95,26% 92,90%	et .	GOODLOW *DAWSON	69.44% 91.11%	•
•		•	KERENS	91,23%		*BG ISD	93.54%	•
TAX CERTIFICATES	1,630.00	ı	CORSICANA BARRY	96.77% 93.15%		*DAWSON ISD *RICE ISD	92.53% 90.55%	•
HOT CK FEES	40.00	_	EMHOUSE	82.92%		" BLOOMING G		

*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 JUNE 2008

	TAXES	PENALTY & INTEREST	SUBTOTAL	COLLECTION FEE	NET TAXES DUE	MEMO ONLY ATTORNEY FEES
CURRENT TAXES		-		- · ·	-	, <u>, , , , , , , , , , , , , , , , , , </u>
COUNTY	108,328.84	14,915.94	123,244.78	2,464.91	120,779.87	444.68
ROAD & BRIDGE	22,131.06	2,978.47	25,109.53	502.19	24,607.34	90.20
FLOOD CONTROL	2,053.52	276.10	2,329.62	46.38	2,283.24	8.34
TOTAL	132,513.42	18,170.51	150,683.93	3,013.48	147,670.45	543.22
DELINQUENT TAXES	-					
COUNTY	28,081.42	20,542.45	48,623.87	972.53	47,651.34	5,055.47
STATE	-	-	-	-	-	-
ROAD & BRIDGE	5,028.42	2,772.74	7,801.16	156.07	7,645.09	989.21
FLOOD CONTROL	497.36	228.76	726.12	14.58	711.54	89.37
TOTAL	33,607.20	23,543.95	57,151.15	1,143.18	56,007.97	6,134.05
TOTAL ALLOCATION						
COUNTY	136,410.26	35,458.39	171,868.65	3,437.44	168,431.21	5,500.15
STATE		. -		-	-	-
ROAD & BRIDGE	27,159.48	5,751.21	32,910.69	658.26	32,252.43	1,079.41
FLOOD CONTROL	2,550.88	504.86	3,055.74	60.96	2,994.78	97.71
TOTAL	166,120.62	41,714.46	207,835.08	4,156.66	203,678.42	6,677.27

COUNTY TAX REPORT Prepared by Gail Smith Navarro County Tax Office



NAVARRO COUNTY PLANNING AND DEVELOPMENT

300 W. 3rd 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 903-875-3314 FAX

PLANNING AND ZONING COMMISSION MINUTES

June 3, 2008

5.30 P.M.

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

Chairman Jacobson – present

Scott Watkins – absent

Carroll Sigman – present

Benny Horn – absent

Dennis Bancroft – absent

Charles Irvine – present

Eben Dale Stover – absent

Vice Chairman Moe – absent

Wayne McGuire - present

Tom White – present

Dolores Baldwin – present

George Walker – absent

Jeff Smith - present

Item #2 on the agenda was consideration of the minutes of the May 1, 2008 Planning and Zoning meeting. Motion to approve Commissioner Irvine, second by Commissioner Smith, all voted aye.

Item #3 on the agenda was specific use permit #08-374 for Mike Thurman. This request is for a 10'x12' storage building to be located on lot 12, Rustling Oaks Phase III. Motion to approve by Commissioner Smith, second by Commissioner Irvine, all voted aye.

Item #4 on the agenda was specific use permit #08-371 for James E. Wheaton. This request is for the use of a travel trailer while his home is under construction on lot 67 of Fowlers Point. Motion to approve by Commissioner Irvine, second by Commissioner White, all voted aye.

Page 2 Planning and Zoning minutes June 3, 2008

Item #5 on the agenda was a specific use permit #08-376 for Texas M.O.R., Inc. This request is for an injection well, Cavender B 61 to be located on SE 0070. Texas M.O.R. also requested five other permits, #08-377, #08-378, #08-379, #08-380 and #08-381. Vern O.C. Wilson, president of Texas M.O.R., told commission members that he was not willing to post a road bond, a requirement of the Oil and Gas Ordinance. Motion to deny the request by Commissioner Irvine, second by Commissioner Newton, all voted aye, Chairman Jacobson abstained. Chairman Jacobson then asked if Mr. Wilson and Commissioner Holt would be willing to step outside the meeting to see if they could reach an agreement on the bond. They later came back and requested that the items be tabled. Motion to reconsider by Commissioner Newton, second by Commissioner McGuire, all voted aye, Chairman Jacobson abstained. Motion to table by Commissioner Irvine, second by Commissioner Smith, all voted aye, Chairman Jacobson abstained.

Item #11 on the agenda was consideration of a replat of lots 13 and part of lot 14 in Plettenberg Bay by Michael and Penny Prouty. They own both lots and want to combine into one. Motion to approve by Commissioner White contingent upon minor changes by the surveyor, second by Commissioner Sigman, all voted aye.

Item #12 on the agenda specific use permit #08-382 for Hugh and Pam Stroube. This request is for a 12'x12' storage building with a variance for size to be located at 150 SE 2230K. Motion to approve by Commissioner Sigman, second by Commissioner Smith, all voted aye.

Item #13 on the agenda was consideration of a replat of lots 79 and 80 of Ladd's Harbor by Jeff and Kathy Davis. They own both lots and want to combine. Motion to approve by Commissioner Smith, second by Commissioner Newton, all voted aye.

Item #14 on the agenda was specific use permit #08-383 for Myron E. Kimball. This request is for a 10'x10' storage building to be located on lot 23 of Francisco Bay Phase I. Motion to approve by Commissioner Irvine, second by Commissioner McGuire, all voted aye.

Item #15 on the agenda was specific use permit #08-384 for Kurt Lupo. This request is for a used manufactured home to be placed on 33 acres located on SE 2350. Mr. Lupo plans to use this as a primary residence until his home is constructed within the next three years. Motion by Commissioner Irvine to approve for a term of three years, second by Commissioner Smith, all voted aye.

Item # 16 on the agenda was consideration of specific use permit #08-385 for XTO Energy, Inc. This request is for a gas well to be located on SE 2230. Motion to approve

Page 3 Planning and Zoning minutes June 3, 2008

by Commissioner Sigman contingent upon the posting of the road bond, second by Commissioner Smith, all voted aye.

Item # 17 on the agenda was consideration of a replat of lots 18 and 19 of Pelican Isle by Roger Claus. Mr. Claus owns both lots and wants to combine them into one. Motion to approve by Commissioner Irvine, second by Commissioner McGuire, all voted aye.

Adjourn.

Number 2-2008

COUNTY OF NAVARRO CORSICANA, TEXAS

FILED FOR RECORD O'CLOCK _____M JUL 0 3 2008 FOUNTY CLERK NAVARIO COUNTY, TEXAS DEPUTY

DISASTER DECLARATION Threat of Wildfires

Whereas, Navarro County is experiencing adverse conditions from wildfires due to heavy fuel loads and dry/windy conditions; and

Whereas, weather forecasters offer little promise of a change in these dry/windy conditions in the near future; and

Whereas, these dry/windy conditions pose a threat of fast-moving wildfires; and

Whereas, such fires have the potential of endangering lives and damaging property on a wide scale; and

Whereas, the Texas Disaster Act of 1975 authorizes the declaration of a state of disaster "if the threat of disaster is imminent"; and

Whereas, the magnitude of the potential damage and the rapidity at which such a fire could escalate to major proportions constitutes an imminent threat of disaster; and

Whereas, declaration of such a disaster authorizes the imposition of controls on activities which tend to increase the likelihood of such fires; and

Whereas, such controls, once implemented, have the potential of protecting lives and property by mitigating the threat of dangerous fires;

- **BE IT THEREFORE PROCLAIMED** that I, H.M. Davenport Jr., County Judge, do hereby declare a state of disaster based on the threat of wildfires in Navarro County.
- BE IT ALSO PROCLAIMED that this state of disaster will continue until rescinded in accordance with the above-cited statute, but in no instance will this declaration continue for more than seven days without authorization by the Navarro County Commissioners Court;
- BE IT ALSO PROCLAIMED that this state of disaster is being declared solely for the purpose of implementing controls aimed at mitigating the hazard posed by wildfires during dry/windy weather.

time and place of the violation. At the discretion of the officer/fire chief, violations of this order may be prosecuted in accordance with the statutes and procedures governing misdemeanors In accordance with the local government code, a person who knowingly or intentionally violates this Order commits a Class C Misdemeanor, punishable by a fine of up to \$500,00.

BE IT ALSO ORDERED that this order may be enforced by any duly commissioned peace officer and that venue for prosecution of violations of this order will be in the Justice of the Peace Courts of Navarro County, Texas.

BE IT FURTHER ORDERED that the purpose of this order is the mitigation of the hazard posed by wild fires during the current dry/windy weather by curtailing the practice of outdoor burning, which purpose is to be taken into account in any enforcement action based upon this order.

IN WITNESS WHEREOF, I affix my signature this 7th day 6f July, 2008.

Attest:

Sherry Dowd, Navarro County Clerk

By Benery Lunn

April & Clerk

NAVARRO COUNTY, TEXAS

EMERGENCY ORDER,

NO.2-2008

FILED FOR RECORD

AT O'CLOCK M

JUL 0 3 2008

SHERRY DOWD

SHERRY DOWD

BY COUNTY CLERK NAVARRO COUNTY, TEXAS

DEPUTY

PROHIBITION OF OUTDOOR BURNING

Whereas, in accordance with the provisions of the Texas Disaster Act of 1975; and

Whereas, it is now necessary, under the above referenced authority, to declare a state of disaster for Navarro County due to the imminent threat of disaster from wildfires; and

Whereas, the declaration of such a disaster authorizes the imposition of controls on activities which tend to increase the likelihood of such fires; and

BE IT THEREFORE ORDERED that the following emergency regulations are hereby established for all unincorporated areas of Navarro County, Texas for the duration of the above-mentioned declaration:

(1) Actions prohibited:

A person violates this order if he burns any combustible material outside of an enclosure which serves to contain all flames and/or sparks, or orders such burning by others.

(2) Enforcement:

- (a) Upon notification of suspected outdoor burning, the fire department shall respond to the scene and take immediate measures to contain and/or extinguish the fire.
- (b) As soon as possible a duly commissioned peace officer shall be sent to the scene to investigate the nature of the fire.
- (c) If, in the opinion of the officer and/or fire chief, the goal of this order can be attained by informing the responsible party about the prohibitions established by this order; the officer/fire chief may, at his discretion, notify the party about the provisions of this order and request compliance with it. In such instances, a record of this notification shall be made in the dispatcher's log containing date,

IN WITNESS WHEREOF, I affix my signature this 7th day of July, 2008.

Attest:

Sherry Dowd, Navarro County Clerk
By Benerly Lennon

Diput C. Clerk

Approved July 14, 2008 945

STATE OF TEXAS

COUNTY OF NAVARRO

ORDER OF NAVARRO COUNTY COMMISSIONERS COURT CONTINUING COUNTY JUDGE'S DISASTER DECLARATION FOR NAVARRO COUNTY DUE TO IMMINENT THREAT OF WILDFIRES

- WHEREAS, Navarro County has not had any appreciable rainfall for an extended period; and
- WHEREAS, weather forecasters offer little promise of a change in these dry/windy conditions in the near future; and
- WHEREAS, these dry/windy conditions pose a threat of large, fast-moving wildfires; and
- WHEREAS, such fires have the potential of endangering lives and damaging property on a wide scale; and
- WHEREAS, the Texas Disaster Act of 1975 authorizes a declaration of a state of disaster "if the threat is imminent"; and
- WHEREAS, the magnitude of the potential danger and rapidity at which a fire could escalate to major proportions constitutes an imminent threat of disaster; and
- WHEREAS, declaration of such a disaster authorizes the imposition of controls on activities which tend to increase the likelihood of such fires; and
- WHEREAS, such controls, once implemented have the potential of protecting lives and property by mitigating the threat of dangerous fires; and
- WHEREAS, H.M Davenport, County Judge, on the 7th day of July, 2008, declared a state of disaster based on the threat of wildfires in Navarro County; and
- WHEREAS, that this state of disaster will end seven days following its issuance without authorization of Navarro County Commissioners Court; and
- **BE IT THEREFORE RESOLVED** that this state of disaster continuance is in effect until it is rescinded by action of the Commissioners Court; and
- **BE IT FURTHER RESOLVED** that the issue of the continuance of the state of disaster shall be placed on the agenda of each regularly scheduled meeting of the Commissioners Court until it is rescinded.

WITNESSED BY OUR HAND AND SEAL this 14th day of July, 2008.

H.M. Davenport, County Judge

Commissioner, Precinct One Commissioner, Precinct Two

Commissioner, Precinct Three Commissioner, Precinct Four

Attest:

Sherry Dowd, Navarro County Clerk

EMILY H. WILLIAMS

1900 Callender Hill Rd.
Mansfield, TX. 76063
St ewillia06@tarleton.edu
Emilycooper867@gmail.com
682-554-6430-cell

Objective County Extension 4-H and Youth Development

Education Bachelors of Science- May 2008

- Tarleton State University, Stephenville, Texas
- Major: Agricultural Services & Development
- Concentration: Extension and Industry

Relevant Course Work Agricultural Sales and Services Animal Related Systems Applied Agricultural Analysis Agricultural Engineering Beef Cattle Production Integrated Pest Management Swine Production Veterinary Entomology

Professional Development and Experience

Internship, Ellis County AgriLife Extension Service Waxahachie, TX. 2/08 to 5/08

Work with 4-H and Youth Development, Family and Consumer Sciences, and Agriculture and Natural Resources

Veterinary Technician, 5/03 to 10/06 287 Animal Hospital, Mansfield, TX

- Assisted Veterinarian at all times
- Planned continuing education programs
- Expedited emergency response aid

Leadership Development

Team Agricultural Education, National FFA Convention National FFA Association, Indianapolis, IN. 10/06

Fort Worth Stock Show and Rodeo, Arena Directors Office Fort Worth, TX. 2/06

Honors

Recipient of Fort Worth Stock Show and Rodeo Scholarship, Spring 2003

BUDGET AMENDMENT SUBMITTED FOR APPROVAL JULY 14, 2008

In accordance with Section 111.010 (c) of the *Texas Local Government Code* the following amendment to the 2008 Operating Budget are submitted for your consideration and approval:

DEPARTMENT Road & Bridge - Pct 3	CATEGORY	AMOUNT		REMARKS
213-613-370 213-613-376 213-333-065	Gas & Oil Road Material State of Texas - FEMA	\$	40,000 75,000 (89,500)	To appropriate grant funds from FEMA.
	Net Budget Adjustment	\$	25,500	

APPROVED this 14th day of July, 2008

ATTEST:

Sherry Dowd

NAVARRO COUNTY, TEXAS BUDGET AMENDMENT SUBMITTED FOR APPROVAL JULY 14, 2008

In accordance with Section 111.010 (c) of the *Texas Local Government Code* the following amendment to the 2008 Operating Budget are submitted for your consideration and approval:

DEPARTMENT Road & Bridge - Pct 4	CATEGORY	AMOUNT		REMARKS			
214-614-370	Gas & Oil	\$	50,000	To appropriate grant funds from FEMA.			
214-614-376	Road Material		60,000	and move excess funds from Personnel			
214-614-445	Repairs & Maintenance		6,500	and Benefits to Supplies.			
214-614-103	Deputies & Assistants		(13,500)				
214-614-201	Social Security (FICA)		(1,500)				
214-614-202	Medicare		(300)				
214-614-203	Retirement		(1,000)				
214-614-204	Group Medical Insurance		(3,500)				
214-614-206	Workers' Compensation		(9,200)				
213-333-065	State of Texas - FEMA	<u> </u>	(87,500)				
	Net Budget Adjustment	\$	-				

APPROVED this 14th day of July, 2008

ATTEST:

County Clerk

Journal

ID: 1000000479 / GEO ID: IND.0000870.500.0500 / TAX YR: 2007

FROM: 6/7/2008 TO: 6/16/2008

Current State of Account

	unt Numbers / ership Information	Legal Information	Exemptions	Valuation	Taxing Entities	Frz Yr	Frz Amt	Taxable Values
Id:	1000000479 / 2007	Abstract:	Homestead:	Imp Hs:	* Cd1: GNV	0	0.00	
Geo Id:	: IND.0000870.500.0500	Lot:	Over 65:	Imp NonHs:	* Cd2: SKE	0	0.00	
Alt Id:		Block:	Partial 065:	Imp NewHs:	* Cd3: JCN	0	0.00	
) Min Id:	0000870-500-0500	Subd:	Port Code:	Imp NewNonHs:	* Cd4: RBC	0	0.00	
Xref:		Acres: .000	Port Pct:	Imp Total:	* Cd5: NFL	0	0.00	
Name:	TRINIDAD DRILLING LP	Ptl Acres:	Over 55:	Lnd Hs:	Cd6:		0.00	
Incared	of:	Situs:	Disabled:	Lnd NonHs:	Cd7:		0.00	
Addr1:		Legal: RIG #112	Partial Dis:	Lnd NewHs:	Cd8:		0.00	
Addr2:			Dis Vet:	Lnd NewNonHs:	Cd9:		0.00	
Addr3:			Const:	Lnd Total:	Cd10:		0.00	
City,St	Zip:		Prorate:	Production:	Cd11:		0.00	
Owners	ship%: 100.00000000%	Mhp Yr:	Abatement:	Production Mkt:	Cd12:		0.00	
Birthda	ite:	Make:	Polution:	* Personal:	Cd13:		0.00	
Confide	ential:	Model:	Freeport:	Personal New:	Cd14:		0.00	
Deed V	ol:	Label:	Minimum:	* Personal Total:				
Deed P	age:	Serial:	Other:	Mineral:				
Deed D	Pate:	Size:		* Total Market:				
		Title:		Prod Loss:				
		Desc:		Cap Loss:				
Journal	Date: 6/16/2008 2:38:12 PM			* Assessed:				

Journal

SUPP-SUPPLEMENT PROPERTY USER: LINDAD

Journal Note: PLEASE DELETE ACCT FOR TRINIDAD DRILLING FOR 2007 PER KM. RENDERED IN WRONG COUNTY

			Prior State of Account							
	lumbers / p Information	Legal Information	Exemptions	Valuation		Taxi Enti		Frz Yr	Frz Amt	Taxable Values
īd:	1000000479 / 2007	Abstract:	Homestead:	Imp Hs:		Cd1:	GNV	0	0.00	8,418,75
Geo Id:	IND.0000870.500.0500	Lot:	Over 65:	Imp NonHs:		Cd2:	SKE	0	0.00	8,418,750
Alt Id:		Block:	Partial O65:	Imp NewHs:		Cd3:	JCN	0	0.00	8,418,750
Min Id:	0000870-500-0500	Subd:	Port Code:	Imp NewNonHs:		Cd4:	RBC	0	0.00	8,418,750
Xref:		Acres: .000	Port Pct:	Imp Total:		Cd5:	NFL	0	0.00	8,418,750
Name:	TRINIDAD DRILLING LP	Pti Acres:	Over 55:	Lnd Hs:		Cd6:			0.00	
Incareof:		Situs:	Disabled:	Lnd NonHs:		Cd7:			0.00	
Addr1:		Legal: RIG #112	Partial Dis:	Lnd NewHs:		Cd8:			0.00	
Addr2:			Dis Vet:	Lnd NewNonHs:		Cd9:			0.00	
Addr3:			Const:	Lnd Total:		Cd10	:		0.00	
City,St Zip:			Prorate:	Production:	_	Cd11	:		0.00	
Ownership%	: 100.00000000%	Mhp Yr:	Abatement:	Production Mkt:		Cd12	:		0.00	
Birthdate:		Make:	Polution:	Personal:	8,418,750	Cd13	:		0.00	
Confidential:	•	Model:	Freeport:	Personal New:		Cd14	:		0.00	
Deed Vol:		Label:	Minimum:	Personal Total:	8,418,750					
Deed Page:		Serial:	Other:	Mineral:						
Deed Date:		Size:		Total Market:	8,418,750					
		Title:		Prod Loss:	•					
		Desc:		Cap Loss:						
				Assessed:	8,418,750					

