

NAVARRO COUNTY COMMISSIONER'S COURT

A REGULAR MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT WAS HELD ON FRIDAY, 10TH DAY OF OCTOBER, 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 BALDWIN
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENTS- JOHN JACKSON-IF THERE IS A NEED FOR A
INDEPENDENT AUDIT

CONSENT AGENDA

MOTION TO APPROVE ITEMS 5-6 BY HOLT SEC BY HERRINGTON
ALL VOTED AYE MOTION CARRIED

5. MOTION TO APPROVE THE MINUTES FROM THE PREVIOUS
MEETING OF SEPTEMBER 22, 2008
6. MOTION TO APPROVE AND PAY BILLS AS SUBMITTED BY THE
COUNTY AUDITOR

REGULAR AGENDA ITEMS

7. MOTION TO APPROVE TAX REPORT FROM RUSSELL HUDSON BY
BALDWIN SEC BY OLSEN **TO WIT PG 186-190**
ALL VOTED AYE MOTION CARRIED
8. MOTION TO TABLE UNIFORM CONTRACT FOR NAVARRO COUNTY
ROAD AND BRIDGE UNTIL TIM EASLEY AND RUBY COKER CAN
GATHER MORE INFORMATION BY HOLT SEC BY BALDWIN
ALL VOTED AYE MOTION CARRIED
9. MOTION TO APPROVE APPOINTMENT OF A CONSULTING
PETROLEUM ENGINEER (CORNERSTONE N.G. ENGINEERING, L.P.
H. LEE MATTHEWS, P.E.) FOR STANDBY BY HOLT SEC BY
HERRINGTON **TO WIT PG 191-192**
ALL VOTED AYE MOTION CARRIED

10. MOTION TO APPROVE RESOLUTION OF THE NAVARRO COUNTY COMMISSIONERS COURT REQUESTING THAT THE TEXAS LEGISLATURE AND THE TEXAS CONGRESSIONAL DELEGATION CONTINUE TO STRIVE TO IMPROVE THE QUALITY OF LIFE FOR FAMILIES OF TEXAS AND PROMOTE GOOD STEWARDSHIP OF OUR COUNTRY'S ENERGY SUPPLIES AND NATURAL RESOURCES BY TAKING SWIFT AND RESPONSIVE ACTIONS ENCOURAGING RECYCLING AND RECOVERY OF INVESTED ENERGY STORED IN RECYCLABLE MATERIALS BY JUDGE DAVENPORT SEC BY BALDWIN
ALL VOTED AYE MOTION CARRIED TO WIT PG 193-194
11. MOTION TO APPROVE MINUTES OF THE SEPTEMBER 4, 2008 PLANNING AND ZONING MEETING BY HOLT SEC BY BALDWIN
ALL VOTED AYE MOTION CARRIED TO WIT PG 195-196
12. MOTION TO APPROVE FINAL PLAT FOR THE SHORES ON RICHLAND CHAMBERS PHASE 9 BY TEXAS LAND AND LAKES, LTD. THIS PROPERTY CONSISTS OF 123.1 ACRES IN THE ROBERT CARADINE SURVEY WITH 22 LOTS LOCATED OF S HWY 287 BY HOLT SEC BY BALDWIN
ALL VOTED AYE MOTION CARRIED
13. MOTION TO APPROVE FINAL PLAT FOR THE SHORES ON RICHLAND CHAMBERS PHASE 10 BY TEXAS LAND AND LAKES, LTD. THIS PROPERTY CONSISTS OF 30.08 ACRES IN THE ROBERT CARADINE SURVEY WITH 28(SHOULD BE 33) LOTS LOCATED OFF S. HWY 287 BY HOLT SEC BY HERRINGTON
ALL VOTED AYE MOTION CARRIED
14. MOTION TO APPROVE REPLATS ON LOTS 17, 18, AND PART OF 16 OF FRANCISCO BAY BY DOUGLAS TORR BY HOLT SEC BY BALDWIN
ALL VOTED AYE MOTION CARRIED
15. MOTION TO APPROVE OPENING ANNUAL BID 2009 R 0004 ROAD AND BASE MATERIALS AND TO ACCEPT ALL BIDS BY HOLT SEC BY HERRINGTON TO WIT PG 197-205
ALL VOTED AYE MOTION CARRIED
16. MOTION TO APPROVE ORDER AUTHORIZING THE COUNTY AUDITOR TO PAY UTILITY BILL, INDIGENT HEALTH CARE EXPENSES, AND PROCESS TRAVEL ADVANCE/REIMBURSEMENTS AS NECESSARY BY HERRINGTON SEC BY OLSEN TO WIT PG 206

ALL VOTED AYE MOTION CARRIED

17. MOTION TO APPROVE INCREASING MONTHLY PAYMENT TO GERANUIM GARDENS FOR LAWN CARE SERVICES TO \$650.00 PER MONTH BY HERRINGTON SEC BY BALDWIN
ALL VOTED AYE MOTION CARRIED

18. MOTION TO APPROVE AUTHORIZING THE COUNTY AUDITOR TO SEEK REIMBURSEMENT FROM FEMA FOR HURRICANE IKE RELATED EXPENSE BY OLSEN SEC BY HOLT
ALL VOTED AYE MOTION CARRIED

19. MOTION TO TAKE NO ACTION ON BURN BAN BY BALDWIN SEC BY OLSEN
ALL VOTED AYE MOTION CARRIED

20. MOTION TO ADJOURN BY HOLT SEC BY OLSEN
ALL VOTED AYE MOTION CARRIED

THESE MINUTES ARE HEREBY APPROVED THIS 27 DAY OF OCTOBER 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 OCTOBER 10TH, 2008.

SIGNED 27 DAY OF OCTOBER 2008.

[Signature]
SHERRY DOWD, COUNTY CLERK



186
181

FILED FOR RECORD
AT _____ O'CLOCK _____ M
OCT 09 2008
SHERRY DOWD
COUNTY CLERK NAVARRO COUNTY, TEXAS
BY _____ 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.

TOTAL PAGES INCLUDING COVER SHEET 5

NAVARRO COUNTY, TEXAS
AD VALOREM TAXES COLLECTED DURING THE MONTH ENDING
SEPTEMBER 30, 2008

187

								LEVY
NAVARRO COUNTY								
CURRENT	39,379.72		7,331.48	46,711.20	934.17	45,777.03	8,949.81	12,873,626.09
DELINQUENT	9,212.01		3,757.57	12,969.58	259.39	12,710.19	2,121.68	%
TOTAL	48,591.73	-	11,089.05	59,680.78	1,193.56	58,487.22	11,071.49	0.31%
								LEVY
NAVARRO COLLEGE								
CURRENT	8,214.44		1,530.26	9,744.70	423.67	9,321.03	1,870.60	2,682,934.17
DELINQUENT	2,101.42	-	870.27	2,971.69	228.11	2,743.58	490.13	%
TOTAL	10,315.86	-	2,400.53	12,716.39	651.78	12,064.61	2,360.73	0.31%
								LEVY
CITY OF RICE								
CURRENT	727.47	-	145.49	872.96	40.01	832.95	174.59	71,266.24
DELINQUENT	70.34		24.57	94.91	6.50	88.41	18.97	%
TOTAL	797.81	-	170.06	967.87	46.51	921.36	193.56	1.02%
								LEVY
CITY OF KERENS								
CURRENT	870.85		174.19	1,045.04	47.90	997.14	209.00	217,201.52
DELINQUENT	239.23	-	104.08	343.31	27.21	316.10	68.66	%
TOTAL	1,110.08	-	278.27	1,388.35	75.11	1,313.24	277.66	0.40%
								LEVY
CITY OF CORSICANA								
CURRENT	10,629.89	-	2,134.76	12,764.65	586.84	12,177.81	2,649.56	6,872,355.08
DELINQUENT	2,974.65	-	1,438.74	4,413.39	374.56	4,038.83	815.12	%
TOTAL	13,604.54	-	3,573.50	17,178.04	961.40	16,216.64	3,464.68	0.15%

NAVARRO COUNTY, TEXAS
AD VALOREM TAXES COLLECTED DURING THE MONTH ENDING
SEPTEMBER 30, 2008

1881

CITY OF DAWSON								LEVY
CURRENT	316.73		61.35	378.08	16.93	361.15	75.61	61,250.78
DELINQUENT	90.43		38.90	129.33	10.17	119.16	25.86	%
TOTAL	407.16	-	100.25	507.41	27.10	480.31	101.47	0.52%
BLOOMING GROVE ISD								LEVY
CURRENT	3,972.36		798.05	4,770.41	219.33	4,551.08	976.61	1,234,197.05
DELINQUENT	453.68		249.61	703.29	64.66	638.63	131.68	%
TOTAL	4,426.04	-	1,047.66	5,473.70	283.99	5,189.71	1,108.29	0.32%
DAWSON ISD								LEVY
CURRENT	9,539.63	-	1,881.74	11,421.37	518.09	10,903.28	2,267.32	1,045,738.84
DELINQUENT	1,830.05	-	603.41	2,433.46	160.00	2,273.46	448.50	%
TOTAL	11,369.68	-	2,485.15	13,854.83	678.09	13,176.74	2,715.82	0.91%
RICE ISD								LEVY
CURRENT	6,300.29		1,246.05	7,546.34	343.01	7,203.33	1,509.28	859,685.95
DELINQUENT	2,394.60		1,093.91	3,488.51	285.44	3,203.07	696.52	%
TOTAL	8,694.89	-	2,339.96	11,034.85	628.45	10,406.40	2,205.80	0.73%
CITY-BLOOMING GROVE								LEVY
CURRENT	416.31		83.25	499.56	22.89	476.67	99.91	81,372.57
DELINQUENT	85.08		26.54	111.62	7.06	104.56	22.32	%
TOTAL	501.39	-	109.79	611.18	29.95	581.23	122.23	0.51%

NAVARRO COUNTY, TEXAS
AD VALOREM TAXES COLLECTED DURING THE MONTH ENDING
SEPTEMBER 30, 2008

ENTITY	CURRENT	DELINQUENT	TOTAL	ROLLBACK TAXES	TAX CERTIFICATES	HOT CK FEES	TOTAL COLLECTED
CITY OF BARRY							LEVY
CURRENT	11.61	2.32	13.93	0.64	13.29	2.79	13,262.09
DELINQUENT	18.81	6.02	24.83	1.60	23.23	4.97	%
TOTAL	30.42	-	8.34	38.76	2.24	36.52	7.76 0.09%
CITY OF EMHOUSE							LEVY
CURRENT	71.35	14.27	85.62	3.93	81.69	17.13	8,128.22
DELINQUENT	3.36	6.95	10.31	1.75	8.56	1.54	%
TOTAL	74.71	-	21.22	95.93	5.68	90.25	18.67 0.88%
CITY OF RICHLAND							LEVY
CURRENT	229.57	45.91	275.48	12.63	262.85	55.10	12,652.06
DELINQUENT	-	-	-	-	-	-	%
TOTAL	229.57	-	45.91	275.48	12.63	262.85	55.10 1.81%
CITY OF GOODLOW							LEVY
CURRENT	14.14	2.83	16.97	0.78	16.19	3.39	2,704.56
DELINQUENT	2.31	0.71	3.02	0.19	2.83	0.60	%
TOTAL	16.45	-	3.54	19.99	0.97	19.02	3.99 0.52%
GRAND TOTAL	100,170.33	-	23,673.23	123,843.56	4,597.46	119,246.10	23,707.25

189

MEMO:

TOTAL COLLECTED	<u>147,550.81</u>
ROLLBACK TAXES	<u>2,717.95</u>
TAX CERTIFICATES	<u>1,810.00</u>
HOT CK FEES	<u>30.27</u>

YR-TO-DATE % CURRENT COLLECTED:

COUNTY	<u>96.91%</u>	RICHLAND	<u>94.92%</u>
COLLEGE	<u>96.84%</u>	GOODLOW	<u>75.87%</u>
RICE	<u>95.16%</u>	*DAWSON	<u>92.74%</u>
KERENS	<u>94.00%</u>	*BG ISD	<u>95.30%</u>
CORSICANA	<u>97.69%</u>	*DAWSON ISD	<u>94.87%</u>
BARRY	<u>96.08%</u>	*RICE ISD	<u>93.11%</u>
EMHOUSE	<u>84.41%</u>	** BLOOMING GR	<u>96.02%</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 ENDING
SEPTEMBER 30, 2008

DEPARTMENT	TAXES	PROPERTY & INTEREST	SUBTOTAL	COLLECTOR FEE	TRAILER USE	PROPERTY APPRAISER FEES
CURRENT TAXES						
COUNTY	32,236.53	6,001.00	38,237.53	764.69	37,472.84	7,323.42
ROAD & BRIDGE	6,537.65	1,217.72	7,755.37	155.17	7,600.20	1,488.56
FLOOD CONTROL	605.54	112.76	718.30	14.31	703.99	137.83
TOTAL	39,379.72	7,331.48	46,711.20	934.17	45,777.03	8,949.81
DELINQUENT TAXES						
COUNTY	7,752.40	3,150.98	10,903.38	218.11	10,685.27	1,783.07
STATE						
ROAD & BRIDGE	1,327.09	552.17	1,879.26	37.57	1,841.69	307.67
FLOOD CONTROL	132.52	54.42	186.94	3.71	183.23	30.94
TOTAL	9,212.01	3,757.57	12,969.58	259.39	12,710.19	2,121.68
TOTAL ALLOCATION						
COUNTY	39,988.93	9,151.98	49,140.91	982.80	48,158.11	9,106.49
STATE						
ROAD & BRIDGE	7,864.74	1,769.89	9,634.63	192.74	9,441.89	1,796.23
FLOOD CONTROL	738.06	167.18	905.24	18.02	887.22	168.77
TOTAL	48,591.73	11,089.05	59,680.78	1,193.56	58,487.22	11,071.49

190

Cornerstone N. G. Engineering, LP.

616 Texas Street, Suite 102
Fort Worth, Texas 76102
(817) 348-0700

PROFILE

H. Lee Matthews, P.E.: Founder of Cornerstone NGE and in business since 2003. Formerly with Mitchell Energy / Devon Energy in the Fort Worth Basin office for ten years working the Barnett Shale and conventional reservoirs as a senior completion and operations engineer. Member of Devon's engineering task force to develop horizontal completion technology for the broad, "non-core" Barnett Shale resource base. Developed the first economic horizontal completion while at Devon in the Harrison "A" No. 2H, Wise Co. Pioneered horizontal development technology such as cemented laterals, multi-perf fracs, simultaneous and sequential fracs for the Barnett Shale and extended production into exploration areas of Denton, Wise, Tarrant, Johnson, Parker, Hood and Bosque Counties. Provides drilling and completion engineering, design and project management services across the broad Barnett Shale play for small to medium size independent oil & gas producers including Alpine, Inc; Antero Resources; Bass Enterprises; Bagby Energy; Cobra Oil & Gas; Dallas Production; Dan A. Hughes Co.; Edge Resources; Hallwood Petroleum; Hollis R. Sullivan, Inc.; Keystone Exploration; Republic Energy; Vargas Energy; Vantage Energy; Wagner Oil; Western Production and Marshall R. Young Oil Co. Provides reservoir engineering and field development planning services as well as economic valuations and project economic analysis. Over 25 years experience in drilling, completions, operations and reservoir engineering. BS in Petroleum Engineering from University of Texas at Austin and an MBA from the University of Texas at Dallas.

Cornerstone N.G. Engineering, LP
616 Texas Street, Suite 102
Fort Worth, Texas 76102
(817) 348-0700

Schedule of services and fees
Effective January 1, 2008

Drilling Services:

Engineering design and well planning	\$200/hr
Daily engineering & operations support	\$400/day/rig
Wellsite supervision	\$1250/day

Completion Services:

Engineering design and well planning	\$200/hr
Daily engineering & operations support	\$800/day/rig
Wellsite supervision:	
Full day	\$1100/day
Stimulation technical advisory services	\$2000/frac

(Individual projects require a 4 hour minimum, Out-of-town services require an 8 hour minimum.)

Other Engineering Services:

Field development planning	\$200/hr
Reserve estimates and economics	\$200/hr
Production engineering and operations	\$150/hr
(Individual projects require a 2.5 hr minimum)	

Production Foreman – Field supervision	\$50/hr
Engineering Technical support	\$65/hr
Administrative support services	\$50/hr
Mileage	\$1.25/mi

RESOLUTION OF THE NAVARRO COUNTY COMMISSIONERS COURT REQUESTING THAT THE TEXAS LEGISLATURE AND THE TEXAS CONGRESSIONAL DELEGATION CONTINUE TO STRIVE TO IMPROVE THE QUALITY OF LIFE FOR FAMILIES OF TEXAS AND PROMOTE GOOD STEWARDSHIP OF OUR COUNTRY'S ENERGY SUPPLIES AND NATURAL RESOURCES BY TAKING SWIFT AND RESPONSIVE ACTIONS ENCOURAGING RECYCLING AND RECOVERY OF INVESTED ENERGY STORED IN RECYCLABLE MATERIALS.

Whereas, it is the policy of the State of Texas to safeguard the health, general welfare, and physical property of the people and to protect the environment by encouraging the reduction in solid waste generation and the proper management of solid waste, including disposal and processing to extract usable materials or energy; and

Whereas, the Texas Legislature has found that technologies exist to separate usable material from solid waste and to convert solid waste to energy, and that it will benefit Texas to work in cooperation with private business, nonprofit organizations, and public agencies that have acquired knowledge, expertise, and technology in the fields of energy production and recycling, reuse, reclamation, and collection of materials; and

Whereas, recycling performed at facilities in Texas and nationwide reduces energy consumption in steel manufacturing by more than 300 percent when compared to virgin production and disposal, thus significantly easing the burden on our country's electrical power grid; and

Whereas, the energy saved by steel recycling each year is enough to meet the annual electrical needs of 18 million or one-fifth of American households; and

Whereas, using less energy reduces the cost of producing Texas's products and enables the company to trade competitively in the U.S. and abroad, which translates into better jobs and greater income for Texans and other Americans; and

Whereas, more than 3.4 million manufacturing jobs in the U.S. have been lost since 1998 with more than 155,000 being lost in Texas alone, while manufacturing in Texas continues to employ 927,000; and

Whereas, conserving valuable energy resources reduces the impact of manufacturing to our global climate by minimizing the emission of greenhouse gases, such as carbon dioxide, nitrous oxide and sulfur dioxide; and

Whereas, reducing the demand for electricity also eases the burden on the state's electrical grid and helps ensure a consistent, stable supply of electricity; and

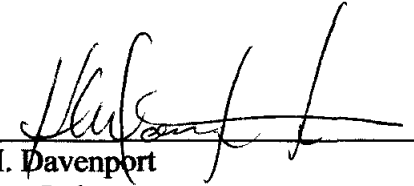
Whereas, much of Texas's manufactured steel comes from recycled scrap metal, such as junked cars, discarded appliances and other steel refuse that would otherwise clog our landfills and deface our landscape, and recycling creates a steady supply of materials ready for manufacturing.

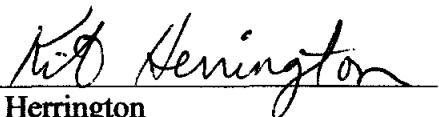
Now, Therefore, Be it resolved by the Navarro County Commissioners Court:

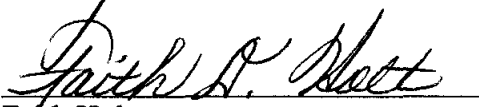
That the County of Navarro, on behalf of Texas's citizens and business, by this resolution, encourage Texas's federal and state elected officials to take a strong position on behalf of recycling and energy conservation.

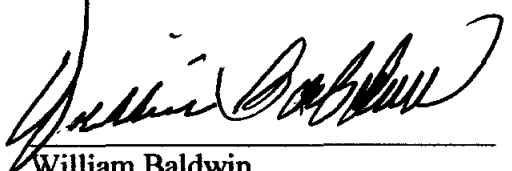
RESOLUTION OF THE NAVARRO COUNTY COMMISSIONERS COURT REQUESTING THAT THE LEGISLATURE AND THE TEXAS CONGRESSIONAL DELEGATION CONTINUE TO STRIVE TO IMPROVE THE QUALITY OF LIFE FOR FAMILIES OF TEXAS AND PROMOTE GOOD STEWARDSHIP OF OUR COUNTRY'S ENERGY SUPPLIES AND NATURAL RESOURCES BY TAKING SWIFT AND RESPONSIVE ACTIONS ENCOURAGING RECYCLING AND RECOVERY OF INVESTED ENERGY STORED IN RECYCLABLE MATERIALS.


Signed this 10th day of October 2008:


H. M. Davenport
County Judge

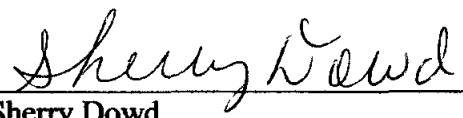

Kit Herrington
Commissioner, Precinct # 1


Faith Holt
Commissioner, Precinct # 2


William Baldwin
Commissioner, Precinct # 3


James Olsen
Commissioner, Precinct # 4

Attested by:


Sherry Dowd
County Clerk

10-10-08
date





NAVARRO COUNTY OFFICE OF PLANNING & DEVELOPMENT

Vicki Stoecklein - Administrator

Becky Garrett - Addressing

Stanley Young - Environmental Services

Robert Gray - Environmental Services

300 West Third Avenue

Suite 16

Corsicana, TX 75110-4672

vstoecklein@navarrocounty.org

Phone: (903) 875-3312

Fax: (903) 875-3314

PLANNING AND ZONING COMMISSION MINUTES

September 4, 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 – absent
Pam Chapman – absent
Dennis Bancroft – absent
Charles Irvine – present
Eben Dale Stover – absent

Vice Chairman Moe – present
Conrad Newton – present
Wayne McGuire - absent
Tom White – present
Dolores Baldwin – present
Caleb Jackson – present
Jeff Smith - present

Item #2 on the agenda was consideration of the minutes of the August 14, 2008 Planning and Zoning meeting. Motion to approve Commissioner Irvine, second by Commissioner Newton, all voted aye.

Item # 3 on the agenda was consideration of specific use permit #08-394 for Thomas Borski. This request is for a travel trailer to be used while a home is under construction at 309 SE 3130. Mr. Borski received a permit to build a home in January 2006 but work on the home was suspended for over a year rendering the permit null and void. Mr. Borski purchased another building permit in August of 2008. Motion by Commissioner Irvine to approve a temporary permit for the travel trailer for 60 days with two conditions: that he show proof of progress on the construction of the home , and that he show proof that he is not dumping his sewage on the property, second by Commissioner Smith, all voted aye.

Page 2
Planning and Zoning
September 4, 2008

Item #4 on the agenda was a replat on lots 34,35 and 36 of The Shores on Richland Chambers Phase I by Zosimo C. Samson Jr. Mr. Samson owns all lots and wants to combine into one. All requirements had been met. Motion to approve by Commissioner Jackson, second by Commissioner White, all voted aye.

Item #5 on the agenda was a final plat for Cattle Crossing Estates by Michael Carley. This property consists of 114.49 acres with 6 lots located in the Robert Caradine Survey off SE 3170. All requirements had been met. Motion to approve by Commissioner White, second by Vice Chairman Moe, all voted aye.

Item #7 on the agenda was consideration of a review of specific use permit #08-369 for Roberto and Maria Toledo. This property is located at lot 57 of Mattie Caston Shores Phase III. A complaint was received that the terms of the permit were being violated. No action was taken on this item.

Adjourn.

197

ACCEPTED
10-10-08
NAVARRO COUNTY AUDITOR

NAVARRO COUNTY
BID NO. 2009-R-004 ANNUAL CONTRACT FOR ROAD AND BASE MATERIALS
SPECIFICATIONS/RESPONSE FORMS

ARMOR MATERIALS INC. 421726102
COMPANY SUBMITTING BID FEDERAL ID NUMBER

PO BOX 5028
ADDRESS

TYLER, TX 75712
CITY, STATE, ZIP

LANCE PHILLIPS VP
NAME AND TITLE OF INDIVIDUAL SUBMITTING BID

903-597-5051 903-593-1363
TELEPHONE NO. FAX NO. E-MAIL

[Signature] 9/13/08
SIGNATURE OF AUTHORIZED REPRESENTATIVE DATE

The following products are included in this bid:

OIL BASE

Plant Mixed Asphalt - Hot Oil Sand:

Description of Product Being Bid OIL SAND

Location of Plant/Supplier CORSICANA

- Material only - \$ 52.00 per ton
- Applied to road in Pct 1 - \$ 56.00 per ton
- Applied to road in Pct 2 - \$ 57.00 per ton
- Applied to road in Pct 3 - \$ 58.50 per ton
- Applied to road in Pct 4 - \$ 58.50 per ton

Plant Mixed Asphalt - Hot Mix - Item 340 (State Specifications):

Description of Product Being Bid HOT MIX

Location of Plant/Supplier CORSICANA

- Material only - \$ 75.00 per ton
- Applied to road in Pct 1 - \$ 79.00 per ton
- Applied to road in Pct 2 - \$ 80.00 per ton
- Applied to road in Pct 3 - \$ 81.50 per ton
- Applied to road in Pct 4 - \$ 81.50 per ton

198

NAVARRO COUNTY
BID NO. 2009-R-004 ANNUAL CONTRACT FOR ROAD AND BASE MATERIALS
SPECIFICATIONS/RESPONSE FORMS

ACCEPTED
DATE 10-10-08
NAVARRO COUNTY AUDITOR

Arnold Crushed Stone Inc.

COMPANY SUBMITTING BID _____ FEDERAL ID NUMBER _____

P.O. Box 632

ADDRESS

Blum TX 76627

CITY, STATE, ZIP

J. Miles Arnold V.P. of Operations

NAME AND TITLE OF INDIVIDUAL SUBMITTING BID

(817) 558-9339

(254) 874-5246

julie@arnoldcrushedstone.com

TELEPHONE NO.

FAX NO.

E-MAIL

[Signature]

9/29/08

SIGNATURE OF AUTHORIZED REPRESENTATIVE

DATE

The following products are included in this bid:

OIL BASE

Plant Mixed Asphalt - Hot Oil Sand:

Description of Product Being Bid _____

Location of Plant/Supplier _____

- Material only - \$ _____ per ton
- Applied to road in Pct 1 - \$ _____ per ton
- Applied to road in Pct 2 - \$ _____ per ton
- Applied to road in Pct 3 - \$ _____ per ton
- Applied to road in Pct 4 - \$ _____ per ton

Plant Mixed Asphalt - Hot Mix - Item 340 (State Specifications):

Description of Product Being Bid _____

Location of Plant/Supplier _____

- Material only - \$ _____ per ton
- Applied to road in Pct 1 - \$ _____ per ton
- Applied to road in Pct 2 - \$ _____ per ton
- Applied to road in Pct 3 - \$ _____ per ton
- Applied to road in Pct 4 - \$ _____ per ton

199

ACCEPTED
DATE 10-10-08
NAVARRO COUNTY AUDITOR

NAVARRO COUNTY
BID NO. 2009-R-004 ANNUAL CONTRACT FOR ROAD AND BASE MATERIALS
SPECIFICATIONS/RESPONSE FORMS

Destructors, Inc.
COMPANY SUBMITTING BID

41-04698
FEDERAL ID NUMBER

478 C.R. 374
ADDRESS

Groesbeck, Tx. 76642
CITY, STATE, ZIP

Louie Barker - Sales Representative
NAME AND TITLE OF INDIVIDUAL SUBMITTING BID

(254) 412-9901 (254) 729-8554
TELEPHONE NO. FAX NO.

E-MAIL

Louie Barker
SIGNATURE OF AUTHORIZED REPRESENTATIVE

10/7/08
DATE

The following products are included in this bid:

OIL BASE

Plant Mixed Asphalt - Hot Oil Sand:

Description of Product Being Bid _____

Location of Plant/Supplier _____

- Material only - \$ _____ per ton
- Applied to road in Pct 1 - \$ _____ per ton
- Applied to road in Pct 2 - \$ _____ per ton
- Applied to road in Pct 3 - \$ _____ per ton
- Applied to road in Pct 4 - \$ _____ per ton

Plant Mixed Asphalt - Hot Mix - Item 340 (State Specifications):

Description of Product Being Bid _____

Location of Plant/Supplier _____

- Material only - \$ _____ per ton
- Applied to road in Pct 1 - \$ _____ per ton
- Applied to road in Pct 2 - \$ _____ per ton
- Applied to road in Pct 3 - \$ _____ per ton
- Applied to road in Pct 4 - \$ _____ per ton

200

NAVARRO COUNTY
BID NO. 2009-R-004 ANNUAL CONTRACT FOR ROAD AND BASE MATERIALS
SPECIFICATIONS/RESPONSE FORMS

ACCEPTED
DATE 10-10-08
NAVARRO COUNTY AUDITOR

ERGON ASPHALT & EMULSIONS, INC.
COMPANY SUBMITTING BID

64-0666411
FEDERAL ID NUMBER

11612 RM 2244, BUILDING 1, SUITE 250
ADDRESS

AUSTIN, TEXAS 78738
CITY, STATE, ZIP

R. M. McKEMIE - VICE PRESIDENT, MARKETING
NAME AND TITLE OF INDIVIDUAL SUBMITTING BID

(512) 469-9292
TELEPHONE NO.

(512) 469-0391
FAX NO.

myles.mckemie@ergon.com
OR beth.roe@ergon.com
E-MAIL


SIGNATURE OF AUTHORIZED REPRESENTATIVE

OCTOBER 7, 2008
DATE

The following products are included in this bid:

OIL BASE

Plant Mixed Asphalt - Hot Oil Sand:

Description of Product Being Bid NO BID

Location of Plant/Supplier _____

Material only - \$ _____ per ton

Applied to road in Pct 1 - \$ _____ per ton

Applied to road in Pct 2 - \$ _____ per ton

Applied to road in Pct 3 - \$ _____ per ton

Applied to road in Pct 4 - \$ _____ per ton

Plant Mixed Asphalt - Hot Mix - Item 340 (State Specifications):

Description of Product Being Bid NO BID

Location of Plant/Supplier _____

Material only - \$ _____ per ton

Applied to road in Pct 1 - \$ _____ per ton

Applied to road in Pct 2 - \$ _____ per ton

Applied to road in Pct 3 - \$ _____ per ton

Applied to road in Pct 4 - \$ _____ per ton

201

NAVARRO COUNTY
BID NO. 2009-R-004 ANNUAL CONTRACT FOR ROAD AND BASE MATERIALS
SPECIFICATIONS/RESPONSE FORMS

ACCEPTED
DATE 10-10-08
NAVARRO COUNTY AUDITOR

Knife River Corp.

742656761
FEDERAL ID NUMBER

COMPANY SUBMITTING BID

P.O. Box 1800

ADDRESS

WACO, Tx 76703

CITY, STATE, ZIP

Ray Fleet Crushing Operations Manager

NAME AND TITLE OF INDIVIDUAL SUBMITTING BID

254-709-7488

254-353-2257

ray.fleet@knifriver.com

TELEPHONE NO.

FAX NO.

E-MAIL

Ray Fleet
SIGNATURE OF AUTHORIZED REPRESENTATIVE

10-8-08
DATE

The following products are included in this bid:

OIL BASE

Plant Mixed Asphalt - Hot Oil Sand:

Description of Product Being Bid NO-BID

Location of Plant/Supplier _____

Material only -	\$ <u>NO-BID</u>	per ton
Applied to road in Pct 1 -	\$ _____	per ton
Applied to road in Pct 2 -	\$ _____	per ton
Applied to road in Pct 3 -	\$ _____	per ton
Applied to road in Pct 4 -	\$ _____	per ton

Plant Mixed Asphalt - Hot Mix - Item 340 (State Specifications):

Description of Product Being Bid ITEM 340

Location of Plant/Supplier WACO, TX 2901 Markin Hwy

Material only -	\$ <u>7700</u>	per ton
Applied to road in Pct 1 -	\$ <u>NO-BID</u>	per ton
Applied to road in Pct 2 -	\$ <u>NO-BID</u>	per ton
Applied to road in Pct 3 -	\$ <u>NO-BID</u>	per ton
Applied to road in Pct 4 -	\$ <u>NO-BID</u>	per ton

202

ACCEPTED
DATE 10-10-08
NAVARRO COUNTY AUDITOR

NAVARRO COUNTY
BID NO. 2009-R-004 ANNUAL CONTRACT FOR ROAD AND BASE MATERIALS
SPECIFICATIONS/RESPONSE FORMS

Lone Star Aggregates
COMPANY SUBMITTING BID
74 311221-2
FEDERAL ID NUMBER

7329 SW CR 0030
ADDRESS
Richland TX 76681
CITY, STATE, ZIP

Danny Burnett - owner
NAME AND TITLE OF INDIVIDUAL SUBMITTING BID

903 362 3334 903 362 3336
TELEPHONE NO. FAX NO. E-MAIL

Danny Burnett
SIGNATURE OF AUTHORIZED REPRESENTATIVE
10-08-08
DATE

The following products are included in this bid:

OIL BASE

Plant Mixed Asphalt - Hot Oil Sand:

Description of Product Being Bid NO Bid

Location of Plant/Supplier _____

- Material only - \$ _____ per ton
- Applied to road in Pct 1 - \$ _____ per ton
- Applied to road in Pct 2 - \$ _____ per ton
- Applied to road in Pct 3 - \$ _____ per ton
- Applied to road in Pct 4 - \$ _____ per ton

Plant Mixed Asphalt - Hot Mix - Item 340 (State Specifications):

Description of Product Being Bid NO Bid

Location of Plant/Supplier _____

- Material only - \$ _____ per ton
- Applied to road in Pct 1 - \$ _____ per ton
- Applied to road in Pct 2 - \$ _____ per ton
- Applied to road in Pct 3 - \$ _____ per ton
- Applied to road in Pct 4 - \$ _____ per ton

203

NAVARRO COUNTY
BID NO. 2009-R-004 ANNUAL CONTRACT FOR ROAD AND BASE MATERIALS
SPECIFICATIONS/RESPONSE FORMS

DATE 10-01-08
APPROVED 74-29812000
FEDERAL ID NUMBER

Cattler Rock Inc
 COMPANY SUBMITTING BID

PO Box 10
 ADDRESS

Blum, TX 76627
 CITY, STATE, ZIP

Charles L Davis Owner
 NAME AND TITLE OF INDIVIDUAL SUBMITTING BID

254-874-5282
 TELEPHONE NO.

254-874-5415
 FAX NO.

N/A
 E-MAIL

SIGNATURE OF AUTHORIZED REPRESENTATIVE
Charles L Davis

09/30/08
 DATE
9/30/08

The following products are included in this bid:

OIL BASE

Plant Mixed Asphalt - Hot Oil Sand:

Description of Product Being Bid _____

Location of Plant/Supplier _____

- Material only - \$ _____ per ton
- Applied to road in Pct 1 - \$ _____ per ton
- Applied to road in Pct 2 - \$ _____ per ton
- Applied to road in Pct 3 - \$ _____ per ton
- Applied to road in Pct 4 - \$ _____ per ton

Plant Mixed Asphalt - Hot Mix - Item 340 (State Specifications):

Description of Product Being Bid _____

Location of Plant/Supplier _____

- Material only - \$ _____ per ton
- Applied to road in Pct 1 - \$ _____ per ton
- Applied to road in Pct 2 - \$ _____ per ton
- Applied to road in Pct 3 - \$ _____ per ton
- Applied to road in Pct 4 - \$ _____ per ton

204

NAVARRO COUNTY
BID NO. 2009-R-004 ANNUAL CONTRACT FOR ROAD AND BASE MATERIALS
SPECIFICATIONS/RESPONSE FORMS

ACCEPTED
DATE 10-10-08
NAVARRO COUNTY AUDITOR
FEDERAL ID NUMBER

VULCAN MATERIALS CO.
COMPANY SUBMITTING BID

63121

P.O. BOX 99
ADDRESS

TEHUACANA TX 76686
CITY, STATE, ZIP

CHARLIE CANNON - NORTH TEXAS SALES REP.
NAME AND TITLE OF INDIVIDUAL SUBMITTING BID

817/312-3875 254/395-4505 cannonc@vmcmail.com
TELEPHONE NO. FAX NO. E-MAIL

Charlie Cannon
SIGNATURE OF AUTHORIZED REPRESENTATIVE

10/10/08
DATE

The following products are included in this bid:

OIL BASE

Plant Mixed Asphalt - Hot Oil Sand:

Description of Product Being Bid DNA

Location of Plant/Supplier DNA

- Material only - \$ NO BID per ton
- Applied to road in Pct 1 - \$ NO BID per ton
- Applied to road in Pct 2 - \$ NO BID per ton
- Applied to road in Pct 3 - \$ NO BID per ton
- Applied to road in Pct 4 - \$ NO BID per ton

Plant Mixed Asphalt - Hot Mix - Item 340 (State Specifications):

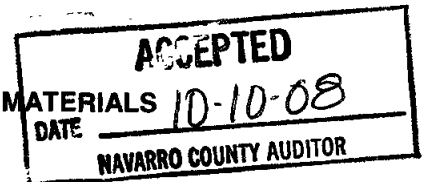
Description of Product Being Bid DNA

Location of Plant/Supplier DNA

- Material only - \$ NO BID per ton
- Applied to road in Pct 1 - \$ NO BID per ton
- Applied to road in Pct 2 - \$ NO BID per ton
- Applied to road in Pct 3 - \$ NO BID per ton
- Applied to road in Pct 4 - \$ NO BID per ton

205

NAVARRO COUNTY
BID NO. 2009-R-004 ANNUAL CONTRACT FOR ROAD AND BASE MATERIALS
SPECIFICATIONS/RESPONSE FORMS



W.W. Webber LLC
COMPANY SUBMITTING BID

742454910
FEDERAL ID NUMBER

14333 Chrisman Road
ADDRESS

Houston, Texas 77039
CITY, STATE, ZIP

Tommy Walter - Agent
NAME AND TITLE OF INDIVIDUAL SUBMITTING BID

903-654-2806
TELEPHONE NO.

254-580-2934
FAX NO.

twalter@wwebber.com
E-MAIL

[Signature]
SIGNATURE OF AUTHORIZED REPRESENTATIVE

10-8-08
DATE

The following products are included in this bid:

OIL BASE

Plant Mixed Asphalt - Hot Oil Sand:

Description of Product Being Bid NO Bid

Location of Plant/Supplier _____

Material only - \$ _____ per ton

Applied to road in Pct 1 - \$ _____ per ton

Applied to road in Pct 2 - \$ _____ per ton

Applied to road in Pct 3 - \$ _____ per ton

Applied to road in Pct 4 - \$ _____ per ton

Plant Mixed Asphalt - Hot Mix - Item 340 (State Specifications):

Description of Product Being Bid NO Bid

Location of Plant/Supplier _____

Material only - \$ _____ per ton

Applied to road in Pct 1 - \$ _____ per ton

Applied to road in Pct 2 - \$ _____ per ton

Applied to road in Pct 3 - \$ _____ per ton

Applied to road in Pct 4 - \$ _____ per ton

COURT ORDER

Navarro County, Texas
Order Authorizing County Auditor and Treasurer to pay Utility bills, Indigent Health Care, and County Travel Advances/Reimbursements as necessary

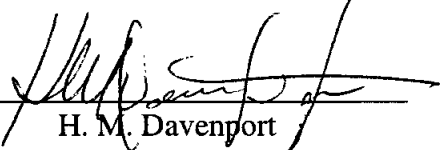
WHEREAS, the Navarro County Commissioner's Court, according to Local Government Code 115.021 and 115:022 "shall audit and settle all accounts against the county and shall direct the payment of those accounts" and;

WHEREAS, in the course of conducting county business, certain services require that payments be made outside the regular term of the commissioner's court;


NOW THEREFORE BE IT RESOLVED, and ordered that the County Auditor and County Treasurer be authorized to pay utility bills, Indigent Health Care invoices, and process travel advances/reimbursements as they become necessary;

BE IT FURTHER RESOLVED THAT, the County Auditor shall provide the Navarro County Commissioner's Court with registers of all warrants (checks) that were issued utilizing this order.

APPROVED AND SIGNED THIS DAY, October 10, 2008,



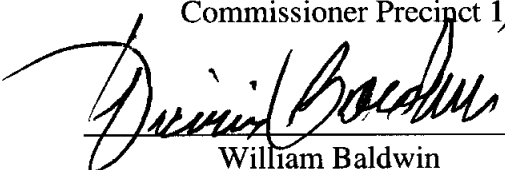
H. M. Davenport
County Judge



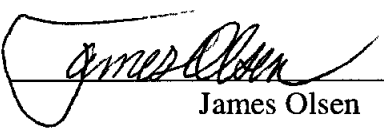
Kit Herrington
Commissioner Precinct 1,



Faith Holt
Commissioner Precinct 2

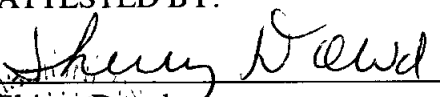


William Baldwin
Commissioner Precinct 3



James Olsen
Commissioner Precinct 4

ATTESTED BY:



Sherry Dowd
County Clerk

