

NAVARRO COUNTY COMMISSIONER'S COURT

A REGULAR MEETING OF THE NAVARRO COUNTY COMMISSIONERS' COURT WAS HELD ON MONDAY, 13TH DAY OF APRIL, 2009 AT 10:00 A.M., IN THE NAVARRO COUNTY COURTHOUSE, CORSICANA, TEXAS. PRESIDING JUDGE H.M. DAVENPORT, COMMISSIONERS PRESENT KIT HERRINGTON, FAITH HOLT, DAVID WARREN, AND JAMES OLSEN.

1. 10:05 A.M. MOTION TO CONVENE BY HERRINGTON SEC BY WARREN  
ALL VOTED AYE MOTION CARRIED
2. PRAYER BY COMMISSIONER HOLT
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENTS- NO COMMENTS

**CONSENT AGENDA**

- MOTION TO APPROVE ITEMS 5-6 BY HOLT SEC BY WARREN  
ALL VOTED AYE MOTION CARRIED
5. MOTION TO APPROVE THE MINUTES FROM THE PREVIOUS MEETINGS OF MARCH 23, 2009, MARCH 30, 2009, AND APRIL 9, 2009
6. MOTION TO APPROVE AND PAY THE BILLS AS SUBMITTED BY THE COUNTY AUDITOR

**REGULAR AGENDA ITEMS**

7. MOTION TO APPROVE TREASURER'S REPORT FROM RUBY COKER BY OLSEN SEC BY HERRINGTON **TO WIT PG 558**  
ALL VOTED AYE MOTION CARRIED
8. MOTION TO APPROVE TAX REPORT FROM RUSSELL HUDSON BY WARREN SEC BY OLSEN **TO WIT PG 559-563**  
ALL VOTED AYE MOTION CARRIED
9. MOTION TO APPROVE APPLICATION FOR COPS GRANT BY THE SHERIFF'S OFFICE BY HOLT SEC BY HERRINGTON  
ALL VOTED AYE MOTION CARRIED
10. MOTION TO APPROVE AUTHORIZING NAVARRO COUNTY SHERIFF'S OFFICE TO ALLOW WIFI 45 USAGE OF NAVARRO MILLS, RICE,

KERENS, AND RICHLAND/CHAMBERS LAKE TOWER SITES BY  
HERRINGTON SEC BY WARREN **TO WIT PG 564-565A**  
ALL VOTED AYE MOTION CARRIED

11. MOTION TO APPROVE AUTHORIZING NAVARRO COUNTY SHERIFF'S OFFICE TO APPLY FOR THE 2009 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT BY OLSEN SEC BY HOLT  
ALL VOTED AYE MOTION CARRIED
12. MOTION TO APPROVE BUDGET AMENDMENT FOR CONSTABLES PRECINCT 2 AND PRECINCT 4 IN ACCORDANCE WITH LOCAL GOVERNMENT CODE 111.01(d) REGARDING TRAINING FEES RECEIVED FROM TEXAS COMPTROLLER BY HOLT SEC BY WARREN  
ALL VOTED AYE MOTION CARRIED **TO WIT PG 566**
13. MOTION TO APPROVE BUDGET AMENDMENT FOR JUVENILE PROBATION IN ACCORDANCE WITH LOCAL GOVERNMENT CODE 111.01(d) REGARDING BUDGETED LOCAL MATCH DEFICIENCY BY OLSEN SEC BY HOLT  
ALL VOTED AYE MOTION CARRIED **TO WIT PG 567**
14. MOTION TO TABLE OPEN SEALED BID NO. 2009-C-006, CONSTRUCTION AND RESURFACING OF TWO (2) ROADS IN PRECINCT 2 BY HOLT SEC BY HERRINGTON  
ALL VOTED AYE MOTION CARRIED
15. MOTION TO APPROVE AUTHORIZING COUNTY AUDITOR AND COUNTY TREASURER TO NEGOTIATE RENEWAL OF THE CONTRACT OF DEPOSITORY SERVICES (PROSPERITY BANK) BY HOLT SEC BY OLSEN  
ALL VOTED AYE MOTION CARRIED
16. MOTION TO APPROVE CHANGING COUNTY'S TRAVEL POLICY BY HOLT SEC BY WARREN **TO WIT PG 568-576**  
ALL VOTED AYE MOTION CARRIED
17. MOTION TO APPROVE MEMORANDUM OF UNDERSTANDING WITH NAVARRO COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR MONTHLY PROFESSIONAL SERVICES BY HERRINGTON SEC BY OLSEN  
ALL VOTED AYE MOTION CARRIED **TO WIT PG 577**

- 18. MOTION TO APPROVE AMENDMENT TO COUNTY'S INVESTMENT POLICY TO ADD COUNTY AUDITOR KATHY B. HOLLOMON BY OLSEN SEC BY WARREN TO WIT PG 578  
ALL VOTED AYE MOTION CARRIED
- 19. MOTION TO APPROVE ADDING COUNTY AUDITOR KATHY B. HOLLOMAN AS AUTHORIZED SIGNER AT PROSPERITY BANK AND CHASE BANK ON ALL ACCOUNTS BY HERRINGTON SEC BY OLSEN  
ALL VOTED AYE MOTION CARRIED TO WIT PG 579-581
- 20. MOTION TO APPROVE ADDING COUNTY AUDITOR KATHY B. HOLLOMON AS AN AUTHORIZED REPRESENTATIVE FOR TEXPOOL, TEX STAR, AND MBIA TO PERFORM TRANSACTIONS AND RECEIVE CONFIRMATIONS BY OLSEN SEC BY HERRINGTON  
ALL VOTED AYE MOTION CARRIED TO WIT PG582-586
- 21. MOTION TO APPROVE AUTHORIZING COUNTY AUDITOR KATHY B HOLLOMON AS AN AUTHORIZED SIGNER WITH TEXAS COUNTY & DISTRICT RETIREMENT SYSTEMS BY HERRINGTON SEC BY HOLT  
ALL VOTED AYE MOTION CARRIED TO WIT PG 587-588
- 22. MOTION TO APPROVE INFORMATION TECHNOLOGY POSITION TO DISCUSS QUALIFICATIONS, REQUIREMENTS, AND ADVERTISING BY JUDGE DAVENPORT SEC BY WARREN  
ALL VOTED AYE MOTION CARRIED
- 23. MOTION TO ADJOURN BY HOLT SEC BY OLSEN  
ALL VOTED AYE MOTION CARRIED

THESE MINUTES ARE HEREBY APPROVED THIS 27<sup>th</sup> DAY OF APRIL 2009.

JUDGE HM DAVENPORT *[Signature]*

COMR.PCT.1 KIT HERRINGTON *[Signature]*

COMR.PCT.2 FAITH HOLT *[Signature]*

COMR.PCT.3 DAVID "BUTCH" WARREN *[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 APRIL 13, 2009.

SIGNED 27 DAY OF APRIL 2009.

Sherry Dowd  
SHERRY DOWD, COUNTY CLERK



AFFIDAVIT SUBMITTED BY  
RUBY COKER  
NAVARRO COUNTY TREASURER

*STATE OF TEXAS*

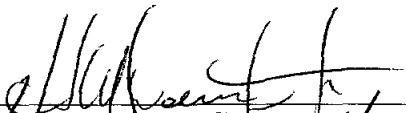
*COUNTY OF NAVARRO*

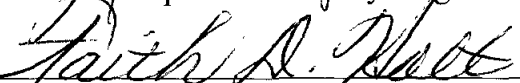
**Before me**, the undersigned authority, on this day personally appeared the following named persons, and after being duly sworn, deposes and says: Honorable H. M. Davenport, Jr., County Judge, Honorable Kit Herrington, Commissioner Pct. #1, Honorable Faith Holt, Commissioner Pct. #2, Honorable David Warren, Commissioner Pct. #3, and Honorable James Olsen, Commissioner Pct. 4.

I, Ruby Coker, the Navarro County Treasurer, on this 13th day of April, 2009 present to the Navarro County Commissioners Court the Monthly Financial Report for the month ending on February 28, 2009 for the court to review and approve. According to the report, Navarro County had cash on hand in the amount of \$1,398,768.87. Also, other assets totaling \$10,562,951.19 are being held by the Treasurer's office. The total interest for all accounts for the month of February, 2009 was \$6,662.88. The total disbursements for the month of February, 2009 were \$4,134,382.18. This report is in compliance with section 114.026 of the Local Government Code, so therefore we hereby execute this affidavit for publication.

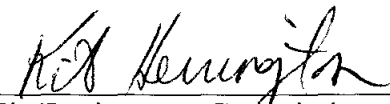
With this signed affidavit, We the Commissioners Court, state that the requirements of Subsection (C) have been met with the examination of this report.

Signed and executed this 13th day of April, 2009.

  
\_\_\_\_\_  
H. M. Davenport Jr. - County Judge

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

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

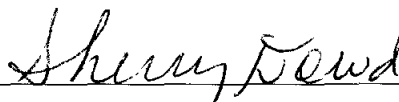
  
\_\_\_\_\_  
Kit Herrington - Commissioner Pct 1

  
\_\_\_\_\_  
David Warren - Commissioner Pct 3

SWORN AND SUBSCRIBED TO BEFORE ME, this 13th day of April, 2009 by H. M. Davenport, Jr., Kit Herrington, Faith Holt, David Warren, and James Olsen, in their official capacities as the members of the Navarro County Commissioners Court.

ATTEST



  
\_\_\_\_\_

Sherry Dowd - Navarro County Clerk

559

FILED FOR RECORD		
AT	_____ O'CLOCK _____	M
APR 09 2009		
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 MARCH 2009

560

DESCRIPTION	TAXES	DISCOUNT	PENALTY & INTEREST	SUBTOTAL	COLLECTION FEE	NET TAXES DUE	MEMO ONLY ATTY FEES	% CURRENT COLLECTED
<b>NAVARRO COUNTY</b>								LEVY
CURRENT	216,371.89		17,938.78	234,310.67	4,685.84	229,624.83	1,080.04	14,028,657.92
DELINQUENT	19,397.68		9,631.85	29,029.53	580.60	28,448.93	6,181.95	%
TOTAL	235,769.57	-	27,570.63	263,340.20	5,266.44	258,073.76	7,261.99	1.54%
<b>NAVARRO COLLEGE</b>								LEVY
CURRENT	44,726.24		3,696.59	48,422.83	1,147.46	47,275.37	222.75	2,886,499.94
DELINQUENT	4,265.77	-	2,146.71	6,412.48	558.00	5,854.48	1,374.98	%
TOTAL	48,992.01	-	5,843.30	54,835.31	1,705.46	53,129.85	1,597.73	1.55%
<b>CITY OF RICE</b>								LEVY
CURRENT	1,916.63	-	171.85	2,088.48	52.57	2,035.91		93,480.90
DELINQUENT	195.36		57.25	252.61	15.30	237.31	50.52	%
TOTAL	2,111.99	-	229.10	2,341.09	67.87	2,273.22	50.52	2.05%
<b>CITY OF KERENS</b>								LEVY
CURRENT	5,050.01		445.42	5,495.43	136.62	5,358.81	112.02	236,680.79
DELINQUENT	1,672.40	-	662.16	2,334.56	173.91	2,160.65	466.91	%
TOTAL	6,722.41	-	1,107.58	7,829.99	310.53	7,519.46	578.93	2.13%
<b>CITY OF CORSICANA</b>								LEVY
CURRENT	89,005.19	-	7,292.16	96,297.35	2,268.11	94,029.24	396.58	7,423,814.89
DELINQUENT	3,869.24	-	2,933.09	6,802.33	752.57	6,049.76	1,681.22	%
TOTAL	92,874.43	-	10,225.25	103,099.68	3,020.68	100,079.00	2,077.80	1.20%

NAVARRO COUNTY, TEXAS  
AD VALOREM TAXES COLLECTED DURING THE MONTH ENDING MARCH 2009

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DESCRIPTION	TAXES	DISCOUNT	INTEREST	RENOVATION	FEE	DUE	ATTY FEE	TOTAL COLLECTED
<b>CITY OF BARRY</b>								LEVY
CURRENT	271.38		24.43	295.81	7.46	288.35		14,049.36
DELINQUENT				-		-		%
TOTAL	271.38	-	24.43	295.81	7.46	288.35	-	1.93%
<b>CITY OF EMHOUSE</b>								LEVY
CURRENT	197.20	-	17.74	214.94	5.41	209.53		8,384.44
DELINQUENT	7.29		14.13	21.42	3.57	17.85	3.21	%
TOTAL	204.49	-	31.87	236.36	8.98	227.38	3.21	2.35%
<b>CITY OF RICHLAND</b>								LEVY
CURRENT	417.58	-	32.37	449.95	10.19	439.76		13,651.68
DELINQUENT	9.76		3.71	13.47	0.98	12.49	2.69	%
TOTAL	427.34	-	36.08	463.42	11.17	452.25	2.69	3.06%
<b>CITY OF GOODLOW</b>								LEVY
CURRENT	126.78	-	11.43	138.21	3.50	134.71		2,877.74
DELINQUENT				-		-		%
TOTAL	126.78	-	11.43	138.21	3.50	134.71	-	4.41%
<b>CITY OF DAWSON</b>								LEVY
CURRENT	1,480.44		125.04	1,605.48	38.67	1,566.81		63,435.27
DELINQUENT	677.51		304.58	982.09	79.54	902.55	190.15	%
TOTAL	2,157.95	-	429.62	2,587.57	118.21	2,469.36	190.15	2.33%
<b>CITY-BLOOMING GROVE</b>								LEVY
CURRENT	2,919.04		250.61	3,169.65	77.26	3,092.39	1.65	84,424.56
DELINQUENT	140.96		44.29	185.25	11.77	173.48	37.04	%
TOTAL	3,060.00	-	294.90	3,354.90	89.03	3,265.87	38.69	3.46%

TOTAL TAX REPORT - MARCH 2009

Prepared by Gail Smith  
Navarro County Tax Office



NAVARRO COUNTY, TEXAS  
AD VALOREM TAXES COLLECTED DURING THE MONTH ENDING MARCH 2009

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DESCRIPTION	TAXES	DISCOUNT	PROPERTY INTEREST	SUBTOTAL	COMMISSION FEE	NET TAXES DUE	RECORDING ATTY FEES	% CURRENT COLLECTED
<b>BLOOMING GROVE ISD</b>								LEVY
CURRENT	26,188.59		2,109.36	28,297.95	658.29	27,639.66	225.31	1,315,359.35
DELINQUENT	7,053.56		3,818.60	10,872.16	989.90	9,882.26	2,014.16	%
TOTAL	33,242.15	-	5,927.96	39,170.11	1,648.19	37,521.92	2,239.47	1.99%
<b>DAWSON ISD</b>								LEVY
CURRENT	21,584.47	-	1,701.38	23,285.85	533.27	22,752.58	75.97	1,230,122.36
DELINQUENT	3,308.78	-	1,045.48	4,354.26	277.93	4,076.33	858.17	%
TOTAL	24,893.25	-	2,746.86	27,640.11	811.20	26,828.91	934.14	1.75%
<b>RICE ISD</b>								LEVY
CURRENT	25,102.64		2,181.81	27,284.45	670.86	26,613.59	294.84	1,096,679.01
DELINQUENT	5,636.25		4,622.38	10,258.63	1,183.78	9,074.85	1,749.90	%
TOTAL	30,738.89	-	6,804.19	37,543.08	1,854.64	35,688.44	2,044.74	2.29%
<b>NAVARRO COUNTY ESD#1</b>								LEVY
CURRENT	2,069.46		181.87	2,251.33	55.78	2,195.55	8.70	104,464.88
DELINQUENT				-		-		%
TOTAL	2,069.46	-	181.87	2,251.33	55.78	2,195.55	8.70	1.98%
<b>GRAND TOTAL</b>	<b>483,662.10</b>	<b>-</b>	<b>61,465.07</b>	<b>545,127.17</b>	<b>14,979.14</b>	<b>530,148.03</b>	<b>17,028.76</b>	

MEMO:

TOTAL COLLECTED	<u>562,155.93</u>
ROLLBACK TAXES	<u>                    </u>
TAX CERTIFICATES	<u>1,280.00</u>
HOT CK FEES	<u>20.00</u>

YR-TO-DATE % CURRENT COLLECTED:

COUNTY	<u>92.47%</u>	RICHLAND	<u>84.41%</u>
COLLEGE	<u>92.34%</u>	GOODLOW	<u>68.52%</u>
RICE	<u>89.96%</u>	CITY-DAWSON	<u>87.73%</u>
KERENS	<u>87.94%</u>	CITY-BL GROVE	<u>86.74%</u>
CORSICANA	<u>94.16%</u>	B G ISD	<u>89.55%</u>
BARRY	<u>88.81%</u>	DAWSON ISD	<u>90.50%</u>
EMHOUSE	<u>72.36%</u>	RICE ISD	<u>89.54%</u>
N C ESD #1	<u>89.69%</u>		

NAVARRO COUNTY, TEXAS  
AD VALOREM TAXES COLLECTED DURING THE MONTH OF MARCH 2009

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	TAXES	PENALTY & INTEREST	SUBTOTAL	COLLECTION FEE	NET TAXES DUE	PROPERTY ATTORNEY FEES
<b>CURRENT TAXES</b>						
COUNTY	177,877.30	14,745.75	192,623.05	3,852.44	188,770.61	886.32
ROAD & BRIDGE	35,216.72	2,921.70	38,138.42	762.85	37,375.57	177.22
FLOOD CONTROL	3,277.87	271.33	3,549.20	70.55	3,478.65	16.50
<b>TOTAL</b>	<b>216,371.89</b>	<b>17,938.78</b>	<b>234,310.67</b>	<b>4,685.84</b>	<b>229,624.83</b>	<b>1,080.04</b>
<b>DELINQUENT TAXES</b>						
COUNTY	16,086.56	8,028.00	24,114.56	482.33	23,632.23	5,120.39
STATE	-	-	-	-	-	-
ROAD & BRIDGE	3,023.35	1,461.86	4,485.21	89.69	4,395.52	968.15
FLOOD CONTROL	287.77	141.99	429.76	8.58	421.18	93.41
<b>TOTAL</b>	<b>19,397.68</b>	<b>9,631.85</b>	<b>29,029.53</b>	<b>580.60</b>	<b>28,448.93</b>	<b>6,181.95</b>
<b>TOTAL ALLOCATION</b>						
COUNTY	193,963.86	22,773.75	216,737.61	4,334.77	212,402.84	6,006.71
STATE	-	-	-	-	-	-
ROAD & BRIDGE	38,240.07	4,383.56	42,623.63	852.54	41,771.09	1,145.37
FLOOD CONTROL	3,565.64	413.32	3,978.96	79.13	3,899.83	109.91
<b>TOTAL</b>	<b>235,769.57</b>	<b>27,570.63</b>	<b>263,340.20</b>	<b>5,266.44</b>	<b>258,073.76</b>	<b>7,261.99</b>

COUNTY TAX REPORT  
Prepared by Gail Smith  
Navarro County Tax Office

**COMMUNICATIONS TOWER USAGE AGREEMENT**

STATE OF: TEXAS §

§

COUNTY OF: NAVARRO §

In consideration of the covenants herein contained between Navarro County hereinafter referred to as "County" and WiFi45 High-Speed Internet, Inc., hereinafter referred to as WiFi45 the parties mutually agree as follows:

**I.**

County hereby grants permission to install and operate the following described equipment on and in County's tower facilities located as described.

- A. Navarro Mills, Texas: Latitude 31-57-19.8 N, Longitude 96-41-00.0 W
  - 1. Antennas: Two 35" dish w/radome, Three 900mhz or 700mhz 120° ; Three 2.4ghz 120°
  - 2. Transmission Line: Ethernet cat5e cable
  - 3. Interior rack mounted equipment consisting of: One router, One 24 port ethernet switch, power switch, Eight 3X3 POE, One surge protector, One battery backup.
- B. Rice, Texas: Latitude 32-13-23.9 N, Longitude 96-29-14.9 W
  - 1. Antennas: Two 35" dish w/radome, Three 900mhz or 700mhz 120° ; Three 2.4ghz 120°
  - 2. Transmission Line: Ethernet cat5e cable
  - 3. Interior rack mounted equipment consisting of: One router, One 24 port ethernet switch, power switch, Eight 3X3 POE, One surge protector, One battery backup.
- C. Kerens, Texas: Latitude 32-07-48.3 N, Longitude 96-13-31.2 W
  - 1. Antennas: Three 35" dish w/radome, Three 900mhz or 700mhz 120° ; Three 2.4ghz 120°
  - 2. Transmission Line: Ethernet cat5e cable
  - 3. Interior rack mounted equipment consisting of: One router, One 24 port ethernet switch, power switch, Eight 3X3 POE, One surge protector, One battery backup.
- D. Richland/Chambers: Latitude 32-59-34.5 N, Longitude 96-10-19.8 W
  - 1. Antennas: Two 35" dish w/radome, Three 900mhz or 700mhz 120° ; Three 2.4ghz 120°
  - 2. Transmission Line: Ethernet cat5e cable
  - 3. Interior rack mounted equipment consisting of: One router, One 24 port ethernet switch, power switch, Eight 3X3 POE, One surge protector, One battery backup.

**II.**

County agrees WiFi45 shall have reasonable ingress and egress to said locations to perform installation maintenance and repairs to said equipment. It is further agreed however, only qualified contractors approved by the County, or persons under their direct supervision, will be permitted to install or remove antenna or coaxial cable or to enter the equipment building or climb the tower structure itself. Coaxial cable must be permanently identified at both top and bottom of each line.

**III.**

WiFi45 covenants and agrees that WiFi45's equipment, its installation, operation, and maintenance will:

- A. Be identified within equipment building, isolated and installed in a neat and professional manner as deemed satisfactory by County.
- B. In no way damage building or tower structure and accessories thereto.

- C. Not interfere with the operation of County's equipment or other entities on said tower. In the event there is interference, WiFi45 will promptly take all steps necessary to correct and eliminate such interference. The County shall have the right to disable or disconnect any such equipment when County deems it an emergency that may endanger life or property. If said interference cannot be eliminated within a reasonable period of time, as determined by the County, WiFi 45 agrees to remove its equipment from the property and this agreement shall be therefore terminated.
- D. Not interfere with the maintenance of County's tower.
- E. Comply with all applicable rules and regulations of the Federal Communications Commission, and electrical codes of the City and or State concerned.
- F. Under this agreement, the County assumes no responsibility for licensing, operation and/or maintenance of WiFi45's equipment.

IV.

The length of this agreement shall encompass a three year term and commence upon completion of the installation of the antennas and equipment, but no later than thirty days after initiation of installation without express permission of County. Termination of this agreement, shall be effective at the end of thirty days prior written notice by either party. WiFi45 further agrees to remove all equipment and leave the premises in substantially the same condition existing as of the date of this agreement, ordinary wear and tear excluded.

V.

In consideration for use of County's tower and building facilities WiFi45 agrees to furnish to County wireless Internet access only, to all its systems. This agreement does include the furnishing of electrical power to WiFi45 equipment listed in Section I. In the event the additional equipment causes an average increase in electrical costs of 30% or more WiFi45 agrees to pay such additional electrical costs on a regular basis when billed by the County. WiFi45 agrees the County will in no way be responsible for power interruption, outages, or for electrical surges that may result in damage to WiFi45 equipment.

VI.

During the term of this agreement, County will not grant a similar agreement to any other party if such grant would in any way interfere with WiFi45's use of said facilities. WiFi45 shall not assign or sublet its rights hereunder, nor change the frequencies, power or character of its equipment without first obtaining written consent of the County. Should the County's need arise as a matter of public safety for additional tower and/or equipment space the County may require the removal of WiFi45's antennas and equipment from one or more locations by written notification of its intent and need.

VII.

WiFi45 hereby agrees to indemnify and hold the County harmless from any and all claims, demands, or causes of action for property damage or personal injuries caused by WiFi45, its officers, agents, employees, subcontractors and customers, arising out of WiFi45's occupancy or use of the facilities or the installation, maintenance and/or operation of WiFi45's equipment except only damages caused solely by the negligence of the County. The parties hereto agree that the County shall in no way be liable for loss of use or other damages to the premises, the tower, equipment building or to WiFi45's equipment located thereon, by fire, explosion, windstorm, water, or any other casualty or acts of third parties. In the event the tower or other portions of the premises are destroyed or so damaged as to be unusable, the County shall be entitled to restore the premises, in which case WiFi45 shall remain bound hereby.

VIII.

The following shall be considered events of default by WiFi45:

- A. Failure to provide Internet connections as agreed.
- B. the failure to cure, within thirty (30) days after written notice thereof, any breach of the promises, undertakings and terms and conditions in this agreement.
- C. The filing of a petition under the bankruptcy laws, a composition or arrangement of creditors, an assignment for the benefit of creditors, or any other act reasonably indicating equitable or legal insolvency.
- D. Abandonment of the premises.

In the event default shall occur or in the event WiFi45 shall otherwise breach or fail any of its undertakings or obligations hereunder, the County shall be entitled, at County's option to remove all property and equipment of WiFi45 which may be situated upon the premises, without notice, and without being liable in any manner, thereby terminating this agreement; cumulative and in addition to the foregoing the County shall be entitled to enforce all other remedies provided at law or in equity. To secure the performance of its undertakings hereunder, WiFi45 hereby grants to the County a Landlord's lien and security interest in and to WiFi45's property and equipment situated upon the premises, and agrees that in the event of default and foreclosure of such lien and security interest, such property may be disposed of in any commercially reasonable manner and the proceeds distributed in accordance with Article Nine (9) of the Uniform Commercial Code.

IX.

All notices and communications required or permitted hereunder shall be considered properly given or made when deposited with the U.S. Postal Service, properly addressed and bearing sufficient postage, but shall be considered to be effective only when actually received. The addresses of the parties for all purposes hereof shall be as follows:

County:  
Navarro County Judge  
300 West Third Avenue  
Suite 102  
Corsicana, Texas 75110  
(903)654-3025

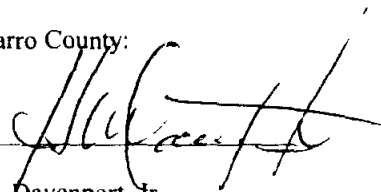
WiFi45 High Speed Internet:  
WiFi45  
1612 West Seventh Avenue  
Corsicana, Texas 75110  
(888)791-1638 Ext. 1

Executed at Corsicana, Navarro County, Texas, this the 19<sup>th</sup> day of MAY, 2009

Navarro County:

By:

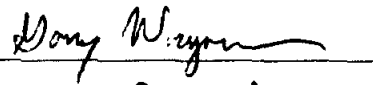
H.M. Davenport, Jr.  
Title: County Judge



WiFi45

By:

Printed Name: Gary Wagener  
Title: Manager



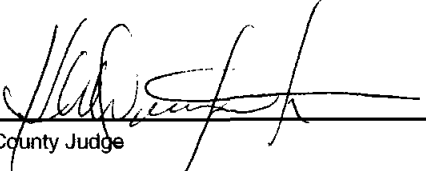
**NAVARRO COUNTY, TEXAS**  
**BUDGET AMENDMENT**  
**SUBMITTED FOR APPROVAL APRIL 13, 2009**

In accordance with Section 111.010 (d) of the *Texas Local Government Code* the following amendment to the 2009 Operating Budget are submitted for your consideration and approval:

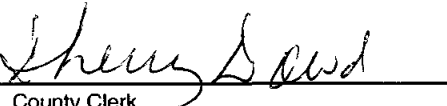
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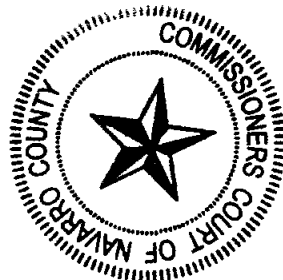
<u>DEPARTMENT</u>	<u>CATEGORY</u>	<u>AMOUNT</u>	<u>REMARKS</u>
<b><u>General Fund</u></b>			
101-552-429	Training	\$ 660	To appropriate designated funds received from Comptroller for training purposes only.
101-333-040	State of TX - Training Fees	(660)	
101-554-429	Training	\$ 657	
101-333-040	State of TX - Training Fees	(657)	
Net Budget Adjustment		\$ -	

**APPROVED** this 13th day of April 2009

  
 \_\_\_\_\_  
 County Judge

**ATTEST:**

  
 \_\_\_\_\_  
 County Clerk





**NAVARRO COUNTY, TEXAS  
POLICY AND PROCEDURES MANUAL**

**TRAVEL**

**TABLE OF CONTENTS**

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**II. TRAVEL ADVANCE EXPENSE REQUEST ..... 2**

**III. AIR TRAVEL ..... 4**

**IV. TRAVEL EXPENSE REIMBURSEMENT ..... 6**



## NAVARRO COUNTY, TEXAS POLICY AND PROCEDURES MANUAL

### I. TRAVEL POLICIES

County employees, officials or department heads, traveling out-of-county on official county business, will be reimbursed for such travel upon submitting the appropriate travel expense report to the County Auditor.

The County will reimburse the state per diem rate for meals. The state reimbursement rate is currently \$36/day. On the first and last day of travel, the reimbursement will be 75% of the per diem rate, or \$27.

The County will reimburse actual expenses incurred for lodging. Original itemized receipts to document lodging expenses must be attached to the appropriate travel expense report in order to receive reimbursement. *Lodging expenses will not be paid without an original itemized receipt.*

The County will reimburse actual other travel expenses only if receipts are submitted with the travel expense report. *Other travel expenses will not be paid without an original itemized receipt.*

The County will reimburse actual expenses on travel by air, bus or train at the lowest possible refundable rates. **All travel by air must be made utilizing the State Travel Management Program (STMP) contract.** The passenger's copy of the original ticket for travel by bus or train must be submitted with the travel expense report.

The county will reimburse for use of a personal auto on the basis of the rate used by the State of Texas, currently **\$0.55/mile**, on the shortest route to and from each destination. The use of the automobile for which reimbursement is sought must be for the benefit of the citizens of Navarro County and within the assigned duties of the person requesting reimbursement.

The following expenses will not be reimbursed:

- Personal telephone calls;
- Personal internet service;
- Spouse's lodging, meals or conference registration;
- Movies, video games or other similar entertainment;
- Cleaning or laundry;
- Other personal items, i.e. books, magazines, toiletries, etc.

It will be the responsibility of each Department to utilize budgeted travel funds for official County business only. These funds are budgeted for the purpose of allowing officials and employees to attend various association meetings, training seminars, educational seminars and required law enforcement travel relating to prisoners and probationers.

It will be the responsibility of each Official or Department Head to see to the strict enforcement of this policy. By signing the travel expense report, the Official or Department Head is certifying that the travel for which reimbursement is being sought was properly authorized and the report and accompanying receipts have been examined and are reasonable.

Out-of-county travel expense reimbursement may be requested in three (3) ways:

- In advance – advance registration, hotel reservations or cash travel advance;
- After travel has occurred; or
- For transportation of prisoners or probationers.

The guidelines for completing the appropriate report for each type of reimbursement are outlined on the following pages.

**NAVARRO COUNTY, TEXAS  
POLICY AND PROCEDURES MANUAL**

**II. ADVANCE TRAVEL EXPENSE REQUEST**

The *Advance Travel Expense Request* form should be used when travel expenses are required in advance of the actual date on which the travel will occur.

This form should be completed as follows:

**NAME** – Enter the name of the person requesting the travel advance.

**DEPARTMENT** – Enter the name of the department where the travel expenses will be charged.

**PURPOSE OF TRAVEL** – Enter the reason for the travel (name of conference, seminar, etc.) and the destination.

**NOTE:** A copy of the registration form or descriptive literature must accompany the travel advance request before the County Auditor will approve it for disbursement.

**TYPE OF ADVANCE REQUIRED** – Mark the appropriate block to indicate the type of advance requested, i.e. advance registration, hotel reservations, cash travel advance or other. Please provide an explanation in the space provided if *Other* is marked.

A separate *Advance Travel Expense Request* form should be completed for each type of advance being requested.

**NOTE:** Travel advance requests for registration or hotel reservations will be mailed directly from the County Auditor's Office unless other arrangements are made with the County Auditor.

**TOTAL AMOUNT REQUESTED** – Enter the amount of the expense advance requested.

**DATE ADVANCE REQUIRED** – Enter the date on which the travel advance is required.

**NOTE:** Travel advance requests should be submitted to the County Auditor's Office at least two (2) working days prior to the date the travel advance is required.

**TOTAL AMOUNT REQUESTED** – Enter the amount of the travel advance being requested.

**PAYABLE TO** – Enter the name and address of the person, vendor or entity to which the advance check should be made payable. If the check is to be made payable to a county employee, the address is not required.

**SIGNATURES** – The employee requesting the advance should sign and date the travel advance request in the designated area at the bottom of the form. The Official or Department Head should sign and date the travel advance request in the designated area at the bottom of the form to signify approval of the request. If the travel advance is being requested by an Official or Department Head, a signature is only required in the area designated for the Officeholder's signature.

In order to be approved to receive travel advances, you must submit completed travel reports with all related receipts attached to the County Auditor's Office no later than fifteen (15) days from the date you return from your trip



## NAVARRO COUNTY, TEXAS POLICY AND PROCEDURES MANUAL

### III. AIR TRAVEL

All air travel must be made utilizing the State Travel Management Program (STMP) contract. The STMP contract airline fare authorization form must be completed and submitted to the County Auditor's office for approval.

Air travel by any other means will not be reimbursed unless approved in advance of travel by the County Auditor.

The STMP contract airline authorization request should be completed as follows:

**NAME:** Full name as it appears on the traveler's driver license.

**DEPARTMENT** – Enter the name of the department where the travel expenses will be charged.

**PURPOSE OF TRAVEL** – Enter the reason for the travel (name of conference, seminar, etc.)

**NOTE:** A copy of the registration form or descriptive literature must accompany the air travel advance request before the County Auditor will approve it.

**DESTINATION:** The city/state to which you are traveling.

**DEPARTURE DATE:** The mm/dd/yy you desire to depart.

**DEPARTURE TIME:** Check the approximate time. (Morning, Noon to 6:00 p.m., or anytime)

**RETURN DATE:** The mm/dd/yy you desire to return.

**RETURN TIME:** Check the approximate time. (Morning, Noon to 6:00 p.m., or anytime)

**NOTE:** Departure/return times will be provided by the travel agent for you to review before booking the flight.

**SIGNATURES** – The employee requesting the advance should sign and date the travel advance request in the designated area at the bottom of the form. The Official or Department Head should sign and date the travel advance request in the designated area at the bottom of the form to signify approval of the request. If the travel advance is being requested by an Official or Department Head, a signature is only required in the area designated for the Officeholder's signature.

**NOTE:** Employee must carry a copy of this authorization when traveling.

Once the form has been completed, it should be forwarded to the County Auditor's office. This form should be completed at least 30 days prior to travel for all non-emergency air travel.

#### **EMERGENCY TRAVEL OR PRISONER TRANSPORT**

Emergency travel or prisoner transport can be made utilizing the STMP contract. A minimum of 24 hours is required for ticket purchase. Complete the form and hand deliver to the County Auditor's office immediately upon notification of travel.



**NAVARRO COUNTY, TEXAS  
POLICY AND PROCEDURES MANUAL**

**IV. TRAVEL EXPENSE REIMBURSEMENT**

The *Report of Personal Expenses Relating to County Business and Request for Reimbursement* form should be used after travel expenses have been incurred. The form should be completed as follows:

**NAME** – Enter the name of the person requesting reimbursement for travel expenses. The reimbursement checks will be made payable to the person indicated in this space.

**DEPT.** – Enter the name of the department where the travel expenses should be charged.

**PURPOSE OF TRAVEL** – Enter the title of the conference, seminar or other reason for travel and the destination.

**PERIOD COVERED BY THIS REQUEST** – Enter the dates for which reimbursement is being requested.

**The section provided for itemized, daily travel expenses should be complete as follows:**

**DATE** – List the date for each day, in order, for which travel expense reimbursement is requested.

**TRAVEL FROM** – Enter the city where travel began on the date when travel actually occurred.

**TRAVEL TO** – Enter the city that was your destination on the date when travel actually occurred.

**NO. MILES** – Enter the total mileage traveled, on the dates where *Travel From* and *Travel To* cities were indicated.

**AIR FARE/CAR RENT** – Enter the expense incurred for travel by public conveyance, i.e. air, bus, train, etc, on the dates when travel actually occurred. Do not include taxi fare in this column.

**LODGING** – Enter the lodging expense on the dates expenses were incurred.

**MEALS** – The state per diem rate for meals each day should be entered in this column. The reimbursement rate will be 75% of the state per diem rate on the first and last day of travel.

**MISC** – Other expenses, including tips for services other than meals, that do not fall into the defined categories should be entered in this column. The total of these expenses for each day should be added together and the total entered in this column.

**DAILY TOTAL** – The itemized daily amounts should be totaled for each day and that amount entered on the appropriate line for that day in this column.

**TOTALS** – Each column, i.e. *Air Fare/Car Rent, Lodging, Meals, Misc., Daily Total*, should be totaled and that amount entered in the space at the bottom of each column.

**TOTAL MILEAGE** – The column headed *No. Miles* should be totaled and the total entered in the space at the bottom of the column. Total mileage should then be multiplied by the approved reimbursement rate. That amount should be entered in the *Daily Total* column.

**TOTAL EXPENSES** – The daily total and the total mileage amount should be added together and that amount entered in this space.

**NAVARRO COUNTY, TEXAS  
POLICY AND PROCEDURES MANUAL**

**IV. TRAVEL EXPENSE REIMBURSEMENT (Cont'd)**

**LESS: REQUESTED TRAVEL ADVANCE** – Enter the check number, date and amount of any travel advance received for hotel reservations or cash advance in the spaces provided. If no travel advance was received, leave this item blank.

**REIMBURSEMENT DUE EMPLOYEE/(AMOUNT DUE COUNTY)** – Subtract the travel advance check amount, if any, from the total expenses. If the result is positive, reimbursement for travel expenses is due the employee. **If the result is negative, the employee is responsible for returning that amount, with the signed, completed expense reimbursement request form to the County Treasurer.**

**SIGNATURES** – The employee requesting reimbursement should sign and date the report in the designated area at the bottom of the form. The Official or Department Head should sign and date the report in the designated area at the bottom of the form to signify approval of the report. If the report is being made to reimburse the Official or Department Head, a signature is required only in the area designated *Officeholder Signature*.

Once the report has been completed and original, itemized receipts have been attached for all travel expenses other than meals, it should be sent to the County Auditor's Office for approval and reimbursement. **If the employee owes the County money, the complete report with all receipts attached as well as the amount due the County should be sent to the County Treasurer's Office.**

Checks for reimbursement for travel expenses will be available no later than five (5) working days after the reimbursement request has been submitted and approved by the County Auditor.





**MEMORANDUM OF UNDERSTANDING**

**FOR PROFESSIONAL SERVICES FOR THE MAINTENANCE OF  
FLOOD CONTROL STRUCTURES IN NAVARRO COUNTY**

This memorandum of understanding (hereinafter "MOU") is entered into effect as of the 1<sup>st</sup> day of March, 2009, by and between the Navarro County Soil and Water Conservation District (hereinafter the "District"), by and through the President of the District, and Navarro County (hereinafter the "County"), by and through the Navarro County Commissioners Court.

Where as, the District inspects and maintains all flood control structures located in Navarro County, Texas; and

Whereas, the District's Federal funding for inspections and maintenance has been cut;

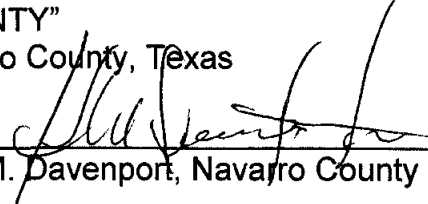
Now, therefore, in consideration of the recitals set forth above, the parties agree as follows:

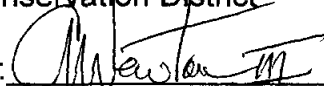
**I.  
TERM**

- 1.1 The term of this agreement is for the period beginning March 1, 2009, until termination.

**II.  
DISTRIBUTION OF FUNDS**

- 2.1 The County agrees to provide the sum of \$3,000.00 per month for the term of this agreement for professional services for the inspection and maintenance of Flood Control structures within Navarro County, Texas; and
- 2.2 Said funds shall be paid from the Navarro County Flood Control Fund.

"COUNTY"  
Navarro County, Texas  
By:   
H.M. Davenport, Navarro County Judge

"DISTRICT"  
Navarro County Soil and Water  
Conservation District  
By:   
C. W. Newton, III, President

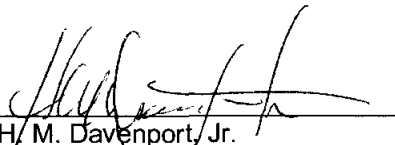
**NAVARRO COUNTY, TEXAS  
RESOLUTION  
DESIGNATION OF COUNTY INVESTMENT OFFICERS**

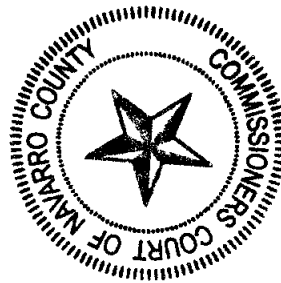
**WHEREAS**, In accordance with Government Code, section 2256.005(f), Public Funds Investment Act, Navarro County is required to designate one or more officers or employees of the local government as the Investment Officer to be responsible for the investment of its funds consistent with the Navarro County Investment Policy, and;

**WHEREAS**, In the administration of the duties of an Investment Officer, the person designated as Investment Officer shall exercise the judgment and care, under prevailing circumstances, that a prudent person would exercise. The Navarro County Commissioners Court retains ultimate responsibility as fiduciaries of the assets of the entity.

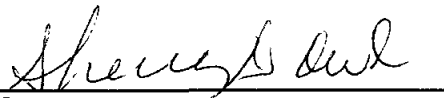
**NOW, THEREFORE, BE IT RESOLVED**, that the Navarro County Commissioners Court does hereby designate the County Treasurer, Ruby Coker, and the County Auditor, Kathy B. Hollomon, as the authorized Investment Officers for Navarro County to be responsible for the investment of its funds consistent with the Navarro County Investment Policy and the Public Funds Investment Act.

**PASSED AND APPROVED THIS 13<sup>th</sup> DAY OF APRIL, 2009.**

  
\_\_\_\_\_  
H. M. Davenport, Jr.  
County Judge



ATTEST:

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



**NAVARRO COUNTY JUDGE'S OFFICE**

**H. M. Davenport, Jr.**  
County Judge  
Assistant  
Phone: (903) 654-3025  
0778

300 West Third Avenue, Suite 102  
Corsicana, Texas 75110

**Sherlyn Curtis**  
Administrative

e-mail: [hmdavenport@navarrocounty.org](mailto:hmdavenport@navarrocounty.org)

Fax: (903) 872-

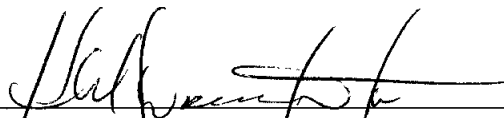
April 13, 2009

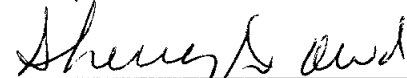
RE: Navarro County Bank Accounts

The individuals listed below shall be authorized to sign on the following Navarro County Chase Bank accounts.

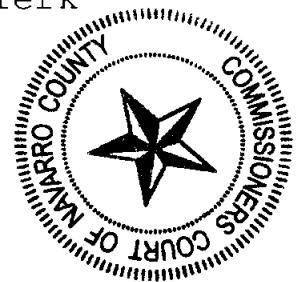
Accounts	Account Numbers
Navarro County Payroll	9930043486
Distr. Attorney Special Forfeiture	490003068

Authorized Signatures shall be: Ruby Coker - County Treasurer and Kathy B. Hollomon - County Auditor. This authorization is hereby introduced and adopted during the Navarro County Commissioner's Court Meeting on April 13, 2009.

  
\_\_\_\_\_  
H. M. Davenport, Jr. - Navarro County Judge

Attest by:   
\_\_\_\_\_  
Sherry Dowd - Navarro County Clerk

Date: 4-13-09





## NAVARRO COUNTY JUDGE'S OFFICE

**H. M. Davenport, Jr.**  
County Judge  
Phone: (903) 654-3025

300 West Third Avenue, Suite 102  
Corsicana, Texas 75110  
e-mail: [hmdavenport@navarrocounty.org](mailto:hmdavenport@navarrocounty.org)

**Sherlyn Curtis**  
Administrative Assistant  
Fax: (903) 872-0778

April 13, 2009

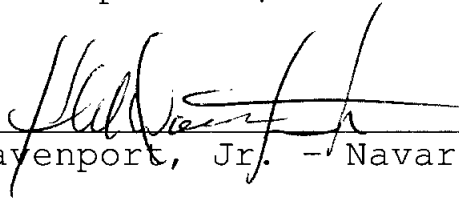
RE: Navarro County Bank Accounts

The individuals listed below shall be authorized to sign on the following Navarro County Prosperity Bank accounts.

Accounts	Account Numbers
General Fund	7302200731
N. Tx. HIDTA	2201325
Trust Fund	2200707
Sheriff Seizure	2200855
Road & Bridge	2200344
Capital Projects	2200871
Debt Service	2200822
Disbursement	2600328
Distr. Atty. Forfeiture	2200848
Flood Control	2200962
Health Insurance	2200897
Juvenile Probation	2200939
Community Supervision	2200905
Payroll	2600344
Economic Development	2201424
Revolving & Clearing	2200889
N Tx HIDTA Seizure	2201325
TCDP Grant Fund	2702603
Lake Trust	2200996

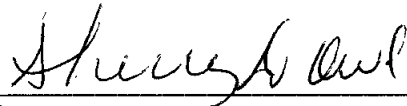
Authorized Signatures shall be: Ruby Coker - County Treasurer, Kathy B. Hollomon - County Auditor, Tim Easley - First Assistant Auditor, Assistant Auditors - Terri Gillen, Ann Tanner, Jeannie Keeney, and Julie Jennings, and Jane McCollum - Assistant Treasurer. Two signatures (one signature from each office) shall be on each check

presented. This authorization is hereby introduced and adopted during the Navarro County Commissioner's Court Meeting on April 13, 2009.



H. M. Davenport, Jr. - Navarro County Judge

4-13-09  
Date

Attest by:   
Sherry Dowd - Navarro County Clerk

4-13-09  
Date





# RESOLUTION AMENDING AUTHORIZED REPRESENTATIVES

WHEREAS, NAVARRO COUNTY

(Participant Name & Location Number)

("Participant") is a local government of the State of Texas and is empowered to delegate to a public funds investment pool the authority to invest funds and to act as custodian of investments purchased with local investment funds; and


WHEREAS, it is in the best interest of the Participant to invest local funds in investments that provide for the preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act; and

WHEREAS, the Texas Local Government Investment Pool ("TexPool/ Texpool *Prime*"), a public funds investment pool, were created on behalf of entities whose investment objective in order of priority are preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act.

NOW THEREFORE, be it resolved as follows:

- A. That the individuals, whose signatures appear in this Resolution, are Authorized Representatives of the Participant and are each hereby authorized to transmit funds for investment in TexPool / TexPool *Prime* and are each further authorized to withdraw funds from time to time, to issue letters of instruction, and to take all other actions deemed necessary or appropriate for the investment of local funds.
- B. That an Authorized Representative of the Participant may be deleted by a written instrument signed by all remaining Authorized Representatives provided that the deleted Authorized Representative (1) is assigned job duties that no longer require access to the Participant's TexPool / TexPool *Prime* account or (2) is no longer employed by the Participant; and
- C. That the Participant may by Amending Resolution signed by the Participant add an Authorized Representative provided the additional Authorized Representative is an officer, employee, or agent of the Participant;

List the Authorized Representatives of the Participant. Any new individuals will be issued personal identification numbers to transact business with TexPool Participant Services.

1. Name RUBY COKER Title NAVARRO COUNTY TREASURER  
 Signature  Phone Number 903 654-3090

ORIGINALS REQUIRED

TEX - REP

2. Name KATHY B. HOLLOWOM Title NAVARRO COUNTY AUDITOR  
 Signature *Kathy B. Hollowom* Phone Number 903 654-3094

3. Name RUSSELL HUDSON Title TAX ASSESSOR/COLLECTOR  
 Signature *[Signature]* Phone Number 903 654-3082

4. Name TIM EASLEY Title FIRST ASSISTANT AUDITOR  
 Signature *Tim Easley* Phone Number 903 654-3039

List the name of the Authorized Representative listed above that will have primary responsibility for performing transactions and receiving confirmations and monthly statements under the Participation Agreement.

Name KATHY B. HOLLOWOM  
 Email khollowom@navarrocounty.org Fax Number 903 654-3097

In addition and at the option of the Participant, one additional Authorized Representative can be designated to perform only inquiry of selected information. This limited representative cannot perform transactions. If the Participant desires to designate a representative with inquiry rights only, complete the following information.

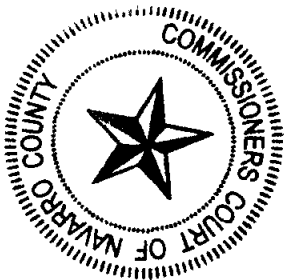
5. Name \_\_\_\_\_ Title \_\_\_\_\_

D. That this Resolution and its authorization shall continue in full force and effect until amended or revoked by the Participant, and until TexPool Participant Services receives a copy of any such amendment or revocation. This Resolution is hereby introduced and adopted by the Participant at its regular/special meeting held on the 13 day APRIL, 20 09.

NAME OF PARTICIPANT: NAVARRO COUNTY

BY: *[Signature]*  
 Signature  
H. M. DAVENPORT, JR.  
 Printed Name  
NAVARRO COUNTY JUDGE  
 Title

ATTEST: *[Signature]*  
 Signature  
SHERRY DOWD  
 Printed Name  
NAVARRO COUNTY CLERK  
 Title



**This document supersedes all prior Authorized Representative designations.**

WHEREAS, Navarro County

(the "Government Entity") by authority of the Application for Participation in TexSTAR (the "Application") has entered into an Interlocal Agreement (the "Agreement") and has become a participant in the public funds investment pool created there under known as TexSTAR Short Term Assret Reserve Fund ("TexSTAR") ;

WHEREAS, the Application designated on one or more "Authorized Representatives" within the meaning of the Agreement;

WHEREAS, the Government Entity now wishes to update and designate the following persons as the "Authorized Representatives" within the meaning of the Agreement;

NOW, THEREFORE, BE IT RESOLVED:

**SECTION 1.** The following officers, officials or employees of the Government Entity specified in this document are hereby designated as "Authorized Representatives" within the meaning of the Agreement, with full power and authority to open accounts, to deposit and withdraw funds, to designate other authorized representatives, and to take all other action required or permitted by Government Entity under the Agreement created by the application, all in the name and on behalf of the Government Entity.




**SECTION 2.** This document supersedes and replaces the Government Entity's previous designation of officers, officials or employees of the Government Entity as Authorized Representatives under the Agreement

**SECTION 3.** This resolution will continue in full force and effect until amended or revoked by Government Entity and written notice of the amendment or revocation is delivered to the TexSTAR Board.

**SECTION 4.** Terms used in this resolution have the meanings given to them by the application."



**Authorized Representatives.** Each of the following Participant officials are designated as Participants Authorized Representative authorized to give notices and instructions to the Board in accordance with the Agreement, the Bylaws, the Investment Policy, and the Operating Procedures:

<u>Name</u>	<u>Signature</u>	<u>Title</u>	<u>Direct Phone</u>
Ruby Coker		County Treasurer	903-654-3090
Kathy B. Hollomon		County Auditor	903 654-3094
Tim Easley		First Assistant Auditor	903-654-3094
.....	.....	.....	.....
.....	.....	.....	.....

The following Participant official listed above is designated as the Primary Contact and will receive all TexSTAR correspondence including transaction confirmations and monthly statements [required]:

<u>Name</u>	<u>E-mail address</u>
Kathy B. Hollomon	khollomon@navarrocounty.org

The following Participant official not listed above is designated as a Participant Inquiry Only Representative authorized to obtain account information [optional]:

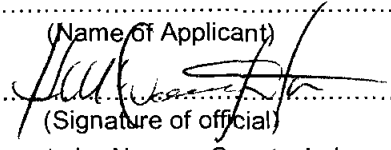
<u>Name</u>	<u>Signature</u>	<u>Title</u>
.....	.....	.....

Participant may designate other authorized representatives by written instrument signed by an existing Participant Authorized Representative or Applicant's chief executive officer.

Dated this APRIL 13, 2009

Navarro County

(Name of Applicant)

By: 

(Signature of official)

H. M. Davenport, Jr. Navarro County Judge

(Printed name and title)



### Authorized Signatory Amendment Form

Date effective: APRIL 13, 2009 Participant Account #: TX-01-

Name of Public Entity: NAVARRO COUNTY

Please make the following changes for the named entity:

**Individuals to be ADDED:**

RUBY COKER NAVARRO COUNTY TREASURER

*Print Name (First, Middle Initial, Last)* *Title*

*Signature*

903 654-3090 rcoker@navarrocounty.org  
*Telephone Number Extension E-mail Address*

- Authorized Signatory (to move funds)
- E-mail Monthly Statement Request
- Internet Read Only
- Pin Number Requested

KATHY B. HOLLOWON NAVARRO COUNTY AUDITOR

*Print Name (First, Middle Initial, Last)* *Title*

*Signature*

903 654-3094 khollowon@navarrocounty.org  
*Telephone Number Extension E-mail Address*

- Authorized Signatory (to move funds)
- E-mail Monthly Statement Request
- Internet Read Only
- Pin Number Requested

**Individuals to be REMOVED:**

PAULA J. WELCH

*Print Name* *Print Name*

**Changes approved by:**

County Judge 4-13-09  
*Name Title Date*

*Signature*



## Authorizations

Name: <b>KATHY B. HOLLOMON</b>		Title: <b>NAVARRO COUNTY AUDITOR</b>
Mailing Address: <b>300 W. 3RD AVE. SUITE #10 CORSICANA, TEXAS 75110</b>		Physical Address: <b>SAME</b>
Telephone Number: 903 654-3090	Fax Number: 903-654-3097	E-mail Address: khollomon@navarrocounty.org
<b>1. Signature Rights:</b> <input type="checkbox"/> Monthly Deposit Reports <input type="checkbox"/> Retirement Applications <input type="checkbox"/> Refund Applications <input checked="" type="checkbox"/> ALL NAMED		
<b>2. Inquiry Rights:</b> <input type="checkbox"/> Account Balances <input type="checkbox"/> Annuity Estimates <input type="checkbox"/> Beneficiary Designations <input type="checkbox"/> Salary/Deposit Data <input checked="" type="checkbox"/> ALL NAMED		
<b>3. Removal of Rights:</b> <input type="checkbox"/> From Authorization List (No inquiry or signature rights) <input type="checkbox"/> Signature Rights Only (Inquiry rights remain)		

Name:		Title:
Mailing Address: <b>ALL OTHERS REMAIN AS CURRENTLY LISTED.</b>		Physical Address:
Telephone Number:	Fax Number:	E-mail Address:
<b>1. Signature Rights:</b> <input type="checkbox"/> Monthly Deposit Reports <input type="checkbox"/> Retirement Applications <input type="checkbox"/> Refund Applications <input type="checkbox"/> ALL NAMED		
<b>2. Inquiry Rights:</b> <input type="checkbox"/> Account Balances <input type="checkbox"/> Annuity Estimates <input type="checkbox"/> Beneficiary Designations <input type="checkbox"/> Salary/Deposit Data <input type="checkbox"/> ALL NAMED		
<b>3. Removal of Rights:</b> <input type="checkbox"/> From Authorization List (No inquiry or signature rights) <input type="checkbox"/> Signature Rights Only (Inquiry rights remain)		

Name:		Title:
Mailing Address:		Physical Address:
Telephone Number:	Fax Number:	E-mail Address:
<b>1. Signature Rights:</b> <input type="checkbox"/> Monthly Deposit Reports <input type="checkbox"/> Retirement Applications <input type="checkbox"/> Refund Applications <input type="checkbox"/> ALL NAMED		
<b>2. Inquiry Rights:</b> <input type="checkbox"/> Account Balances <input type="checkbox"/> Annuity Estimates <input type="checkbox"/> Beneficiary Designations <input type="checkbox"/> Salary/Deposit Data <input type="checkbox"/> ALL NAMED		
<b>3. Removal of Rights:</b> <input type="checkbox"/> From Authorization List (No inquiry or signature rights) <input type="checkbox"/> Signature Rights Only (Inquiry rights remain)		