

NAVARRO COUNTY COMMISSIONER'S COURT

A SPECIAL MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT WAS HELD ON THURSDAY THE, 14TH DAY OF MAY, 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 B. WARREN AND JAMES OLSEN.

- 1. 10:00 A.M. MOTION TO CONVENE BY HERRINGTON SEC BY WARREN ALL VOTED AYE MOTION CARRIED
- 2. MOTION TO APPROVE DECLARATION OF LOCAL DISASTER BY COUNTY JUDGE HM DAVENPORT BY OLSEN SEC BY WARREN ALL VOTED AYE MOTION CARRIED TO WIT PG 645
- 3. MOTION TO APPROVE PERMISSION FOR THE SHERIFF'S OFFICE TO APPLY FOR JUSTICE ASSISTANCE GRANT (JAG) (\$60,000) FOR RICHLAND VOTER RECEIVER SITE BY WARREN SEC BY OLSEN ALL VOTED AYE MOTION CARRIED
- 4. MOTION TO APPROVE PERMISSION FOR THE SHERIFF'S OFFICE TO APPLY FOR JUSTICE ASSISTANCE GRANT (JAG) (\$43,000) FOR COMPLETION OF LAPTOP COMPUTER PROJECT IN PATROL VEHICLES BY HOLT SEC BY WARREN ALL VOTED AYE MOTION CARRIED
- 5. MOTION TO ADJOURN BY HOLT SEC BY OLSEN ALL VOTED AYE MOTION CARRIED

THESE MINUTES ARE HEREBY APPROVED THIS 22 DAY OF MAY 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 MAY 14TH,
2009.

SIGNED 22 DAY OF MAY 2009.

Sherry Dowd
SHERRY DOWD, COUNTY CLERK



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FILED FOR RECORD
AT _____ O'CLOCK _____ M
MAY 08 2009
COUNTY CLERK NAVARRO COUNTY TEXAS
BY _____ DEPUTY

NAVARRO COUNTY JUDGE

300 West Third Avenue, Suite 102
Corsicana, TX 75110

H.M. Davenport, Jr., County Judge

Sherlyn Curtis, Court Coordinator

hdavenport@navarrocourt.org
Phone: (903) 654-3025

scurtis@navarrocourt.org
Fax (903) 872-0778

The Honorable Rick Perry
Governor of Texas
c/o State Coordinator
Division of Emergency Management
P.O. Box 4087
Austin, Texas 78773-0001

May 8, 2009

Dear Governor Perry:

Due to the extreme amount of rainfall that fell in southern portions of Navarro County during the week of April 28th, 2009, Navarro County is currently facing tremendous physical and economic losses. There was extensive damage to numerous roads and bridges in Precincts 2 and 3.

It is estimated that road and bridge damage will exceed \$750,000.00

It is my belief the damage to public works and utility systems due to the rain constitutes a public health and safety hazard. I have determined that this incident is of such severity and magnitude that an effective response is beyond **Navarro County's** capability to recover without supplementary State and/or Federal assistance. Additionally, I certify that Navarro County does not have local funding available to make the needed repairs and to provide these citizens with effective relief.

Your assistance in this emergency matter, as it affects the safety and health needs of our citizens would be appreciated.

Sincerely,

H. M. Davenport, Jr.
Navarro County Judge

Navarro County Commissioner's Court Order

WHEREAS, on May 8, 2009, the Navarro County Judge issued a proclamation declaring a State of Disaster for Navarro County resulting from...

Flash flooding in the county due to excessive rainfall,

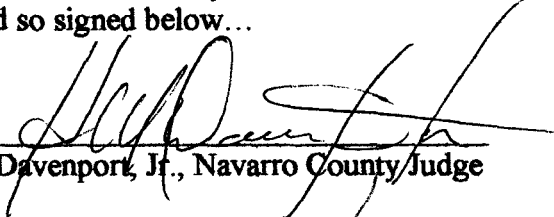
WHEREAS, the conditions necessitating the Declaration of a State of Disaster continue to exist; and,

WHEREAS, § 418.108(b) of the Texas Government Code provides that a local state of disaster may not be continued for a period in excess of seven (7) days without the consent of the governing body of the political subdivision;

NOW THEREFORE, BE IT ORDERED BY THE COMMISSIONER'S COURT OF NAVARRO COUNTY:

1. That the state of disaster proclaimed for Navarro County by the County Judge on May 8, 2009 shall continue until terminated by order of the Commissioner's Court.
2. This ordinance is passed as an emergency measure and pursuant to Navarro County Emergency Management Operations Plan and shall become effective on the 14th day of May, 2009.

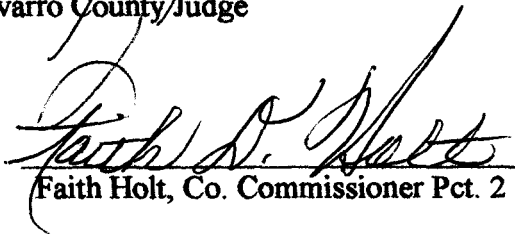
PASSED, ADOPTED, and APPROVED by the COMMISSIONER'S COURT this 14th day of May, 2009, and so signed below...



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



Kit Herrington, Co. Commissioner Pct. 1



Faith Holt, Co. Commissioner Pct. 2



David Warren, Co. Commissioner Pct. 3



James Olsen, Co. Commissioner Pct. 4