

NAVARRO COUNTY COMMISSIONER'S COURT

A SPECIAL MEETING OF THE NAVARRO COUNTY COMMISSIONERS' COURT WAS HELD ON FRIDAY, 22ND 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 WARREN, AND JAMES OLSEN.

1. 10:03 A.M. MOTION TO CONVENE BY HERRINGTON SEC BY WARREN  
ALL VOTED AYE MOTION CARRIED
2. PRAYER BY JUDGE DAVENPORT
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENTS- NO COMMENTS

**CONSENT AGENDA**

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

5. MOTION TO APPROVE THE MINUTES FROM THE PREVIOUS MEETINGS OF MAY 11TH, MAY 14TH AND MAY 19<sup>TH</sup>, 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 (MARCH & APRIL) FROM RUBY COKER BY OLSEN SEC BY HERRINGTON  
ALL VOTED AYE MOTION CARRIED **TO WIT PG 651-652**
8. MOTION TO APPROVE POSTING FOR PARTIAL ROAD CLOSURE IN NE 1110, PRECINCT 1 BY HERRINGTON SEC BY WARREN  
ALL VOTED AYE MOTION CARRIED
9. MOTION TO APPROVE POSTING FOR ROAD CLOSURE SE 3129A, PRECINCT 2 BY HOLT SEC BY HERRINGTON  
ALL VOTED ALL MOTION CARRIED

- 10. MOTION TO APPROVE REPLAT OF LOTS 5 AND 6 OF RAYMOND HAYES INVESTMENT TRACTS BY HOLT SEC BY WARREN  
ALL VOTED AYE MOTION CARRIED
- 11. PUBLIC HEARING AND MOTION TO APPROVE A REPLAT OF LOT 16 OF THE CHARLES HOOSER ESTATES AKA KEITT ESTATES BY WARREN SEC BY OLSEN  
ALL VOTED AYE MOTION CARRIED
- 12. STRIKE REPLAT OF LOTS 5 AND 6 OF BANE NORTON ESTATES
- 13. MOTION TO APPROVE MODIFICATION TO NORTH TEXAS HIDTA GRANT G09NT0001A BY OLSEN SEC BY HERRINGTON  
ALL VOTED AYE MOTION CARRIED TO WIT PG 653
- 14. MOTION TO APPROVE COUNTY AUDITOR TO GO OUT FOR BIDS FOR HAULING OF AGGREGATE BY HERRINGTON SEC BY OLSEN  
ALL VOTED AYE MOTION CARRIED
- 15. MOTION TO APPROVE PURCHASING NO EMPLOYEE PARKING SIGNS FOR WEST SIDE OF COURTHOUSE BY OLSEN SEC BY HERRINGTON  
ALL VOTED AYE MOTION CARRIED
- 16. MOTION TO ADJOURN BY HOLT SEC BY WARREN  
ALL VOTED AYE MOTION CARRIED

THESE MINUTES ARE HEREBY APPROVED THIS 8 DAY OF JUNE 2009.

JUDGE HM DAVENPORT Absent

COMR.PCT.1 KIT HERRINGTON [Signature]

COMR.PCT.2 FAITH HOLT [Signature]

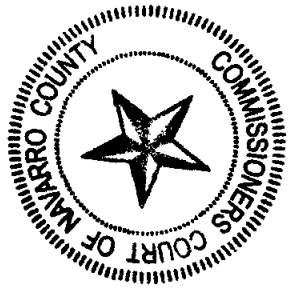
COMR.PCT.3 DAVID "BUTCH" WARREN [Signature]

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 22, 2009.

SIGNED 8 DAY OF JUNE 2009.

Sherry Dowd  
SHERRY DOWD, COUNTY CLERK



AFFIDAVIT SUBMITTED BY  
RUBY COKER  
NAVARRO COUNTY TREASURER

STATE OF TEXAS

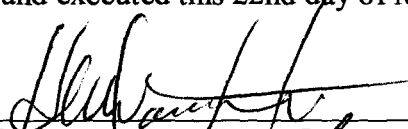
COUNTY OF NAVARRO

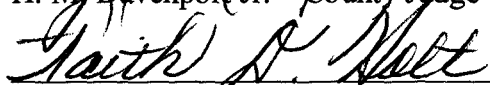
Before me, the undersigned authority, on this day personally appeared the following named persons, and after being duly sworn, deposes and says: Honorable H. M. Davenport, Jr., County Judge, Honorable Kit Herrington, Commissioner Pct. #1, Honorable Faith Holt, Commissioner Pct. #2, Honorable David Warren,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

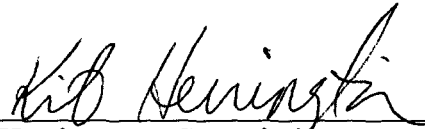
I, Ruby Coker, the Navarro County Treasurer, on this 22nd day of May, 2009 present to the Navarro County Commissioners Court the Monthly Financial Report for the month ending on March 31, 2009 for the court to review and approve. According to the report, Navarro County had cash on hand in the amount of \$1,267,037.83. Also, other assets totaling \$10,379,813.71 are being held by the Treasurer's office. The total interest for all accounts for the month of March, 2009 was \$7,309.42. The total disbursements for the month of March, 2009 were \$3,506,645.47. This report is in compliance with section 114.026 of the Local Government Code, so therefore we hereby execute this affidavit for publication.

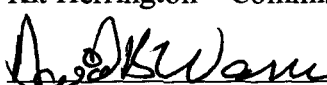
With this signed affidavit, We the Commissioners Court, state that the requirements of Subsection (C) have been met with the examination of this report.

Signed and executed this 22nd day of May, 2009.

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

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

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

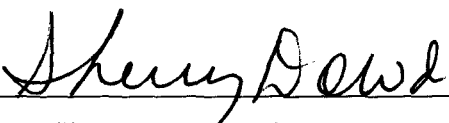
  
\_\_\_\_\_  
David Warren - Commissioner Pct 3

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

SWORN AND SUBSCRIBED TO BEFORE ME, this 22nd day of May, 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

AFFIDAVIT SUBMITTED BY  
RUBY COKER  
NAVARRO COUNTY TREASURER

STATE OF TEXAS

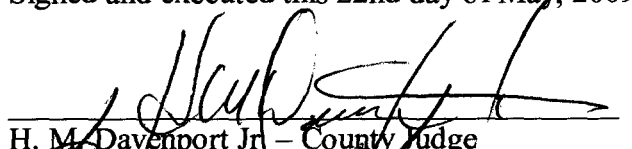
COUNTY OF NAVARRO


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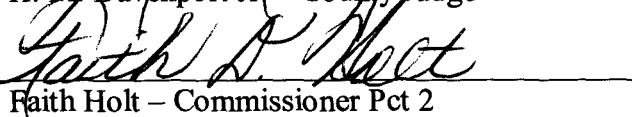
I, Ruby Coker, the Navarro County Treasurer, on this 22nd day of May, 2009 present to the Navarro County Commissioners Court the Monthly Financial Report for the month ending on April 30, 2009 for the court to review and approve. According to the report, Navarro County had cash on hand in the amount of \$1,145,149.65. Also, other assets totaling \$9,130,745.59 are being held by the Treasurer's office. The total interest for all accounts for the month of April, 2009 was \$5,814.61. The total disbursements for the month of April, 2009 were \$2,598,637.36. This report is in compliance with section 114.026 of the Local Government Code, so therefore we hereby execute this affidavit for publication.

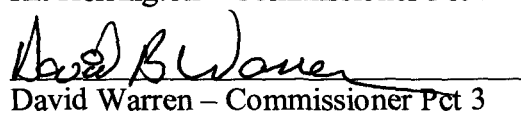
With this signed affidavit, We the Commissioners Court, state that the requirements of Subsection (C) have been met with the examination of this report.

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Kit Herrington - Commissioner Pct 1

  
Faith Holt - Commissioner Pct 2

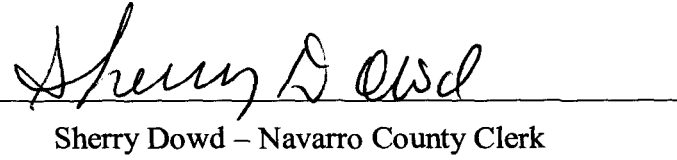
  
David Warren - Commissioner Pct 3

  
James Olsen - Commissioner Pct 4


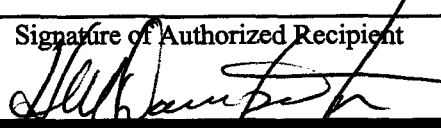
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ATTEST



  
Sherry Dowd - Navarro County Clerk

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<b>Executive Office of the President Office of National Drug Control Policy</b>		<b>AWARD</b> Grant	Page <u>1</u> of <u>1</u>
1. Recipient Name and Address Judge H. M. Davenport Navarro County Sheriff's Office 300 W 3rd Avenue Corsicana, TX 75110		4. Award Number: G09NT0001A	
		5. Project Period: 01/01/2009 to 12/31/2010 Budget Period: 01/01/2009 to 12/31/2010	
1A. Recipient IRS/Vendor No. 1756001092A1	6. Date: 5/6/2009	7. Action	
2. Subrecipient Name and Address	8. Supplement Number 1	<input type="checkbox"/> Initial	
		<input checked="" type="checkbox"/> Supplemental	
2A. Subrecipient IRS/Vendor No.	9. Previous Amount	\$985,757.00	
3. Project Title Multiple Initiative(s)	10. Remaining Amount	\$1,306,700.00	
	11. Total Award	\$2,292,457.00	
12. Special Conditions			
<ul style="list-style-type: none"> <li>* The above grant is approved subject to such conditions or limitations as are set forth in the original Grant.</li> <li>* Consistent with P.L. 111-8, the Omnibus Appropriations Act, 2009, this Grant Award document provides additional funding in the amount indicated in Block 10. This amount, together with the amount equivalent to 43% of the fiscal year 2008 funding level previously made available, as indicated in Block 9, represents the total FY 2009 budget and spending ceiling for this initiative, as indicated in Block 11.</li> <li>* The budget attached to the original award is consistent with this full award amount.</li> </ul>			
13. Statutory Authority for Grant: Public Law 111-8			
<b>AGENCY APPROVAL</b>		<b>RECIPIENT ACCEPTANCE</b>	
14. Typed Name and Title of Approving ONDCP Official  Mark M. Campbell Acting Assistant Deputy Director Office of National Drug Control Policy		15. Typed Name and Title of Authorized Recipient Official  Judge H. M. Davenport Navarro County Sheriff's Office	
16. Signature of Approving ONDCP Official 		17. Signature of Authorized Recipient <span style="float: right;">Date</span>  <span style="float: right;">5-22-09</span>	
Agency Use Only			
18. Accounting Classification Code DUNS: 071371363 EIN: 1756001092A1		19. HIDTA AWARD OND10B3SE0910 OND2000000 OC 4100	