

NAVARRO COUNTY COMMISSIONER'S COURT

A REGULAR MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT WAS HELD ON THURSDAY THE, 8TH DAY OF OCTOBER, 2009 AT 10:00 A.M., IN THE COURTROOM OF THE NAVARRO COUNTY COURTHOUSE, CORSICANA, TEXAS. PRESIDING JUDGE HM DAVENPORT, COMMISSIONERS PRESENT KIT HERRINGTON, FAITH HOLT, AND JAMES OLSEN

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

CONSENT AGENDA

MOTION TO APPROVE THE CONSENT AGENDA ITEMS 5-6 BY HOLT
SEC BY OLSEN
ALL VOTED AYE MOTION CARRIED

5. APPROVE THE MINUTES FROM THE PREVIOUS MEETING OF
SEPTEMBER 28TH 2009
6. APPROVE AND PAY BILLS AS SUBMITTED BY THE COUNTY AUDITOR

REGULAR AGENDA

7. NO ACTION TAKEN TO APPROVE PARTIAL CLOSING OF NE CR 3250,
PRECINCT 1
8. MOTION TO APPROVE TREASURES REPORT BY RUBY COKER BY
OLSEN SEC BY HOLT **TO WIT PG 173**
ALL VOTED AYE MOTION CARRIED
9. MOTION TO APPROVE HOLIDAYS FOR 2010 BY HERRINGTON SEC BY
OLSEN **TO WIT PG 174**
ALL VOTED AYE MOTION CARRIED
10. NO ACTION TAKEN TO APPROVE GOING OUT FOR BIDS TO
RECONSTRUCT SOUTHWEST PORTION OF THE JUSTICE CENTER

- 11. MOTION TO APPROVE LEASE AGREEMENT WITH XEROX FOR COPIER RENTAL FOR AUDITOR'S OFFICE BY HOLT SEC BY OLSEN
ALL VOTED AYE MOTION CARRIED **TO WIT PG 175**
- 12. MOTION TO ADJOURN BY HOLT SEC BY OLSEN
ALL VOTED AYE MOTION CARRIED

THESE MINUTES ARE HEREBY APPROVED THIS 26 DAY OF OCTOBER 2009.

JUDGE HM DAVENPORT *HM Davenport*

COMR.PCT.1 KIT HERRINGTON *Kit Herrington*

COMR.PCT.2 FAITH HOLT *Faith S. Holt*

COMR.PCT.3 DAVID "BUTCH" WARREN *David Butch Warren*

COMR.PCT.4 JAMES OLSEN *James Olsen*

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 8 TH, 2009.

SIGNED 26 DAY OF OCTOBER 2009.

Sherry Dowd
SHERRY DOWD, COUNTY CLERK



AFFIDAVIT SUBMITTED BY
RUBY COKER
NAVARRO COUNTY TREASURER

STATE OF TEXAS

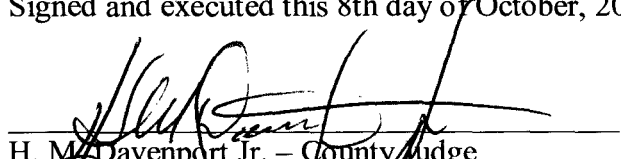
COUNTY OF NAVARRO

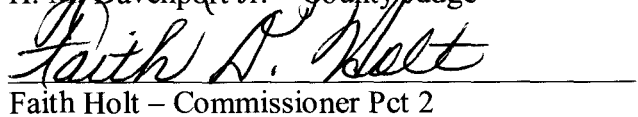
Before me, the undersigned authority, on this day personally appeared the following named persons, and after being duly sworn, deposes and says: Honorable H. M. Davenport, Jr., County Judge, Honorable Kit Herrington, Commissioner Pct. #1, Honorable Faith Holt, Commissioner Pct. #2, Honorable David Warren,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

I, Ruby Coker, the Navarro County Treasurer, on this 8th day of October, 2009 present to the Navarro County Commissioners Court the Monthly Financial Report for the month ending on August 31, 2009 for the court to review and approve. According to the report, Navarro County had cash on hand in the amount of \$1,589,945.48. Also, other assets totaling \$6,580,529.38 are being held by the Treasurer's office. The total interest for all accounts for the month of August, 2009 was \$3,808.70. The total disbursements for the month of August, 2009 were \$2,777,052.27. This report is in compliance with section 114.026 of the Local Government Code, so therefore we hereby execute this affidavit for publication.

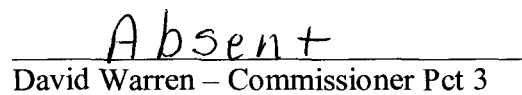
With this signed affidavit, We the Commissioners Court, state that the requirements of Subsection (C) have been met with the examination of this report.

Signed and executed this 8th day of October, 2009.


H. M. Davenport Jr. - County Judge

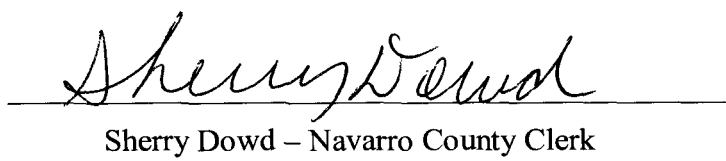

Faith Holt - Commissioner Pct 2

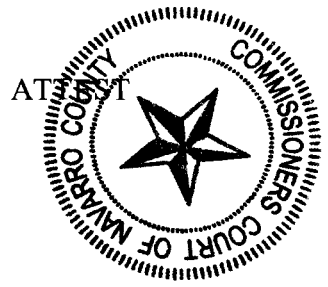

Kit Herrington - Commissioner Pct 1


David Warren - Commissioner Pct 3


James Olsen - Commissioner Pct 4

SWORN AND SUBSCRIBED TO BEFORE ME, this 8th day of October, 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.


Sherry Dowd - Navarro County Clerk



HOLIDAYS FOR 2010

NEW YEARS DAY	JANUARY 1	FRIDAY
MARTIN L. KING JR.	JANUARY 18	MONDAY
PRESIDENTS' DAY	FEBRUARY 15	MONDAY
GOOD FRIDAY	APRIL 2	FRIDAY
MEMORIAL DAY	MAY 31	MONDAY
INDEPENDENCE DAY	JULY 5	MONDAY
LABOR DAY	SEPTEMBER 6	MONDAY
COLUMBUS DAY	OCTOBER 11	MONDAY
VETERANS' DAY	NOVEMBER 11	THURSDAY
THANKSGIVING	NOVEMBER 25 & 26	THURSDAY FRIDAY
CHRISTMAS	DECEMBER 23 & 24	THURSDAY FRIDAY

174

Lease Agreement



Customer: NAVARRO, COUNTY OF

Bill To: NAVARRO COUNTY
AUDITORS OFFICE
300 W 3rd Ave
Corsicana, TX 75110-4672

Install: NAVARRO COUNTY
AUDITORS OFFICE
300 W 3rd Ave
Corsicana, TX 75110-4672

Tax ID#: 1

Negotiated Contract : 071710902

Solution			
Item	Product Description	Agreement Information	Requested Install Date
1. W7655P (WC 7655 COPIER-PRNTR)	- Adv Finisher-2/3hole - Single Line Fax Kit - Pr/cop/scn Ntwk Cntl - Third Party Equipment (TXC)	Lease Term: 48 months Purchase Option: FMV	10/23/2009
		- Xerox W7655 S/N VDR540122 Trade-In as of Payment 34	

Monthly Pricing					
Item	Lease Minimum Payment	Print Charges			Maintenance Plan Features
		Color	Volume Band	Per Print Rate	
1. W7655P	\$531.53	1: BW	1 - 6,000	Included	- Consumable Supplies Included for all prints
		2: Color	6,001+	\$0.0060	
			1 - 250	Included	
			251+	\$0.0890	
Total	\$531.53	Minimum Payments (Excluding Applicable Taxes)			

Authorized Signature	
<p>Customer acknowledges receipt of the terms of this agreement which consists of 2 pages including this face page.</p> <p>Signer: <u>H. M. Dayen</u> Phone: (903)654-3095</p> <p>Signature: <u>[Signature]</u> Date: <u>10-1-09</u></p>	<p>Thank You for your business!</p> <p>This Agreement is proudly presented by Xerox and</p> <p>Peggy Rush (903)675-3464</p> <p>For information on your Xerox Account, go to www.xerox.com/AccountManagement</p> 