

NAVARRO COUNTY COMMISSIONER'S COURT

A SPECIAL MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT WAS HELD ON MONDAY THE, 26TH 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. 10:07 A.M. MOTION TO CONVENE BY HERRINGTON SEC BY WARREN
ALL VOTED AYE MOTION CARRIED
2. OPENING PRAYER BY COMMISSIONERS HERRINGTON
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENTS-NO COMMENTS

CONSENT AGENDA

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

5. APPROVE THE MINUTES FROM THE PREVIOUS MEETING OF
OCTOBER 8TH, 2009
6. APPROVE AND PAY BILLS AS SUBMITTED BY THE COUNTY AUDITOR

REGULAR AGENDA

ITEMS #13 & #19 TAKEN UP AT THIS TIME

7. MOTION TO APPROVE REPLAT OF MATTIE CASTON SHORES, PHASE 1,
LOTS 14 & 15 PRECINCT 2 BY HOLT SEC BY OLSEN
ALL VOTED AYE MOTION CARRIED
8. MOTION TO APPROVE REPLAT OF LOTS 596 & 597, PHASE 10 OF THE
SHORES, PRECINCT 2 BY HOLT SEC BY WARREN
ALL VOTED AYE MOTION CARRIED
9. MOTION TO APPROVE FOR PRECINCT 2 TO PURCHASE KUBOTA
TRACTOR AND MOTORGRADER BY HOLT SEC BY OLSEN

ALL VOTED AYE MOTION CARRIED

10. MOTION TO APPROVE RESOLUTION AUTHORIZING COUNTY GRANT TO KAUFMAN COUNTY SENIOR CITIZEN SERVICES DBA NAVARRO MEALS ON WHEELS (\$3,000) BY HOLT SEC BY WARREN
ALL VOTED AYE MOTION CARRIED **TO WIT PG 180**
11. MOTION TO APPROVE ACCEPTANCE OF FUNDING FROM NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS, IN THE AMOUNT OF \$7,600 FOR THE NAVARRO COUNTY AMATEUR RADIO REPEATER PROJECT BY OLSEN SEC BY WARREN
ALL VOTED AYE MOTION CARRIED
12. MOTION TO APPROVE OF \$19,800 IN PROJECT 25 VHF PORTABLE RADIOS, THIS EQUIPMENT WILL BE ON PERMANENT LOAN FROM THE NCTCOG BY OLSEN SEC BY HOLT
ALL VOTED AYE MOTION CARRIED
13. PRESENTATION BY BOB WINCHESTER WITH THE VOLUNTEER SERVICES COUNCIL BOARD REGARDING THE TERRELL HOSPITAL AND THE ROLE THE VOLUNTEER SERVICES COUNCIL PROVIDES
NO ACTION TAKEN
14. MOTION TO APPROVE (SEPT.) TAX REPORT BY RUSSELL HUDSON BY HOLT SEC BY HERRINGTON **TO WIT PG 181-185**
ALL VOTED AYE MOTION CARRIED
15. MOTION TO APPROVE AWARDED THE CONTRACT TO NEYLAND BRIDGE CONSTRUCTION TO BUILD A BRIDGE ON SWCR 3160 (\$44,500) AND NWCR 3320 (\$47,600) IN PRECINCT 4 BY OLSEN SEC BY HOLT
ALL VOTED AYE MOTION CARRIED
16. MOTION TO APPROVE PARTIAL ROAD CLOSING OF NECR 3250 IN PRECINCT 1 BY HERRINGTON SEC BY OLSEN **TO WIT PG186-188**
ALL VOTED AYE MOTION CARRIED
17. MOTION TO APPROVE ACCEPTING BID FOR BRIDGE ON NWCR 1250, PRECINCT 1 (NEYLAND BRIDGE CONSTRUCTION) BY HERRINGTON SEC BY OLSEN
ALL VOTED AYE MOTION CARRIED

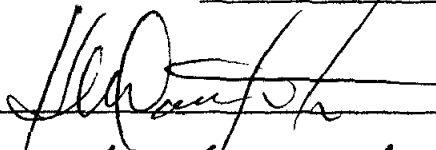
18. MOTION TO APPROVE PURCHASE OF 2000 MODEL MACK TRUCK FOR PRECINCT 1 BY HERRINGTON SEC BY OLSEN
ALL VOTED AYE MOTION CARRIED
19. REPORT FROM THE TEXAS TRANSPORTATION INSTITUTE OF HAZARDOUS FLOW STUDIES IN NAVARRO COUNTY FOR THE NAVARRO COUNTY LEPC
NO ACTION TAKEN
20. MOTION TO APPROVE APPOINTMENT OF A WELLNESS COORDINATOR (PAULA BUTLER) AND A WELLNESS SPONSOR (RUBY COKER) FOR NAVARRO COUNTY WITH TEXAS ASSOCIATION OF COUNTIES FOR THE HEALTH AND EMPLOYEE BENEFITS POOL BY OLSEN SEC BY WARREN TO WIT PG 189
ALL VOTED AYE MOTION CARRIED
21. MOTION TO APPROVE TREASURES REPORT BY RUBY COKER BY HERRINGTON SEC BY WARREN TO WIT PG 190
ALL VOTED AYE MOTION CARRIED
22. MOTION TO APPROVE COUNTY AUDITOR'S SEPTEMBER 2009 MONTHLY FINANCIAL REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.024 BY HERRINGTON SEC BY HOLT
23. MOTION TO APPROVE COUNTY AUDITOR'S QUARTERLY INVESTMENT REPORT FOR THE QUARTER ENDING SEPTEMBER 30, 2009, PURSUANT TO TEXAS GOVERNMENT CODE SEC. 2256.023 BY HOLT SEC BY OLSEN TO WIT PG 191-192
24. MOTION TO APPROVE AUDITOR TO GO OUT FOR BIDS FOR PHARMACEUTICAL SERVICES-JAIL HEALTH FOR THE NAVARRO COUNTY JUSTICE CENTER BY HOLT SEC BY WARREN
ALL VOTED AYE MOTION CARRIED
25. MOTION TO APPROVE FIRST AMENDMENT OF INTERLOCAL COOPERATION ACT CONTRACT BETWEEN THE UNIVERSITY OF TEXAS MEDICAL BRANCH AND NAVARRO COUNTY BY WARREN SEC BY HERRINGTON TO WIT PG 193-194
ALL VOTED AYE MOTION CARRIED
26. MOTION TO APROVE RESOLUTION TO ACCEPT THE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM

ALLOCATION UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT (\$100,000) BY JUDGE DAVENPORT SEC BY OLSEN **TO WIT PG 195-196**
ALL VOTED AYE MOTION CARRIED

27. MOTION TO APPROVE A LOCAL DATA ADVISORY BOARD TO CREATE A DATA REPORTING IMPROVEMENT PLAN FOR THE DEPARTMENT OF PUBLIC SAFETY LESLIE COTTEN SHERIFF & BRETT LATTA SHERIFF DESIGNEE, LOWELL THOMPSON DISTRICT ATTORNEY, SHERRY DOWD COUNTY CLERK, MARILYN GREER DISTRICT CLERK, RANDY BRATTON POLICE CHIEF, IT PERSON TO BE NAMED BY HOLT SEC BY HERRINGTON
ALL VOTED AYE MOTION CARRIED
28. MOTION TO APPROVE TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POOL PUBLIC OFFICIALS LIABILITY ADDENDUM TO COVER "TAKINGS" BY HERRINGTON SEC BY WARREN
ALL VOTED AYE MOTION CARRIED **TO WIT PG 197**
29. MOTION TO APPROVE HIDTA OVERTIME POLICY BY HERRINGTON SEC BY WARREN **TO WIT PG 198-199**
ALL VOTED AYE MOTION CARRIED
30. MOTION TO APPROVE DISTRIBUTED RENEWABLE ENERGY TECHNOLOGY STIMULUS GRANT PROGRAM BY JUDGE DAVENPORT SEC BY WARREN **TO WIT PG 200**
ALL VOTED AYE MOTION CARRIED
31. MOTION TO ADJOURN BY HOLT SEC BY HERRINGTON
ALL VOTED AYE MOTION CARRIED

THESE MINUTES ARE HEREBY APPROVED THIS 9 DAY OF NOVEMBER 2009.

JUDGE HM DAVENPORT



COMR.PCT.1 KIT HERRINGTON



COMR.PCT.2 FAITH HOLT *Faith Holt*

COMR.PCT.3 DAVID "BUTCH" WARREN *David 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 26 TH, 2009.

SIGNED 9 DAY OF NOVEMBER 2009.

Sherry Dowd
SHERRY DOWD, COUNTY CLERK



#17

RESOLUTION AUTHORIZING COUNTY GRANT

**TEXAS DEPARTMENT OF AGRICULTURE
HOME-DELIVERED MEAL GRANT PROGRAM**

A RESOLUTION OF THE COUNTY OF Navarro, TEXAS (County) CERTIFYING THAT THE COUNTY HAS MADE A GRANT TO Kauf Co Senior Citizens Services DBA Navarro Co. Meals (Organization) AN ORGANIZATION THAT PROVIDES HOME-DELIVERED MEALS TO on Wheels HOMEBOUND PERSONS IN THE COUNTY WHO ARE ELDERLY AND/OR HAVE A DISABILITY AND CERTIFYING THAT THE COUNTY HAS APPROVED THE ORGANIZATION'S ACCOUNTING SYSTEM OR FISCAL AGENT.

WHEREAS, the Organization desires to apply for grant funds from the Texas Department of Agriculture to supplement and extend existing services homebound persons in the County who are elderly and/or have a disability, pursuant to the Home-Delivered Meal Grant Program (Program); and

WHEREAS, the Program rules require the County in which an Organization is providing home-delivered meal services to make a grant to the Organization, in order for the Organization to be eligible to receive Program grant funds; and

WHEREAS, the Program rules require the County to approve the Organization's accounting system or fiscal agent, in order for the Organization to be eligible to receive Program grant funds.

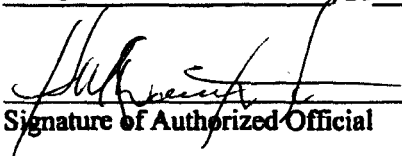
BE IT RESOLVED BY THE COUNTY:

SECTION 1: The County hereby certifies that it has made a grant to the Organization in the amount of \$ 3,000.00 to be used between the 1 of October, 209 and the 30 of September, 2010.

SECTION 2: The County hereby certifies that the Organization provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability.

SECTION 3: The County hereby certifies that it has approved the Organization's accounting system or fiscal agent.

Introduced, read, and passed by the affirmative vote of the County on this 26th day of October, 2009.


Signature of Authorized Official

HM Davenport Navarro County Judge
Typed Name and Title

NOTE: All information shown in this resolution must be included in the resolution passed by the County.

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FILED FOR RECORD
AT 10:00 O'CLOCK 6 M.

OCT 26 2009

SHERRY DOWD
COUNTY CLERK, NAVARRO COUNTY, TEXAS
BY [Signature] 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

FILE

NAVARRO COUNTY, TEXAS
AD VALOREM TAXES COLLECTED DURING THE MONTH ENDING SEPTEMBER 30, 2009

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NAVARRO COUNTY								LEVY
CURRENT	54,944.78		10,030.49	64,975.27	2,782.36	62,192.91	12,180.30	14,028,657.92
DELINQUENT	14,339.89		6,932.31	21,272.20	1,804.78	19,467.42	4,127.15	%
TOTAL	69,284.67	-	16,962.80	86,247.47	4,587.14	81,660.33	16,307.45	0.39%
NAVARRO COLLEGE								LEVY
CURRENT	11,295.35		2,063.02	13,358.37	572.27	12,786.10	2,508.80	2,886,499.94
DELINQUENT	3,201.82	-	1,603.06	4,804.88	416.79	4,388.09	926.80	%
TOTAL	14,497.17	-	3,666.08	18,163.25	989.06	17,174.19	3,435.60	0.39%
CITY OF RICE								LEVY
CURRENT	299.64	-	60.67	360.31	16.68	343.63	89.46	93,480.90
DELINQUENT	128.55		54.62	183.17	14.30	168.87	36.63	%
TOTAL	428.19	-	115.29	543.48	30.98	512.50	126.09	0.32%
CITY OF KERENS								LEVY
CURRENT	940.09		186.52	1,126.61	51.34	1,075.27	225.33	236,680.79
DELINQUENT	191.99	-	115.72	307.71	29.89	277.82	59.59	%
TOTAL	1,132.08	-	302.24	1,434.32	81.23	1,353.09	284.92	0.40%
CITY OF CORSICANA								LEVY
CURRENT	12,695.72	-	2,492.38	15,188.10	686.61	14,501.49	3,043.92	7,423,814.89
DELINQUENT	7,499.19	-	4,128.75	11,627.94	1,069.69	10,558.25	2,275.70	%
TOTAL	20,194.91	-	6,621.13	26,816.04	1,756.30	25,059.74	5,319.62	0.17%

NAVARRO COUNTY, TEXAS
AD VALOREM TAXES COLLECTED DURING THE MONTH ENDING SEPTEMBER 30, 2009

								LEVY
CITY OF BARRY								
CURRENT	5.65		1.13	6.78	0.31	6.47	1.36	14,049.36
DELINQUENT				-		-		%
TOTAL	5.65	-	1.13	6.78	0.31	6.47	1.36	0.04%
								LEVY
CITY OF EMHOUSE								
CURRENT	100.58	-	20.00	120.58	5.51	115.07	24.13	8,384.44
DELINQUENT	3.70		1.18	4.88	0.32	4.56	0.98	%
TOTAL	104.28	-	21.18	125.46	5.83	119.63	25.11	1.20%
								LEVY
CITY OF RICHLAND								
CURRENT	497.39	-	99.48	596.87	27.37	569.50	119.38	13,651.68
DELINQUENT	17.06		9.55	26.61	2.48	24.13	5.32	%
TOTAL	514.45	-	109.03	623.48	29.85	593.63	124.70	3.64%
								LEVY
CITY OF GOODLOW								
CURRENT	39.71	-	7.82	47.53	2.15	45.38	9.50	2,877.74
DELINQUENT	3.12		1.42	4.54	0.37	4.17	0.91	%
TOTAL	42.83	-	9.24	52.07	2.52	49.55	10.41	1.38%
								LEVY
CITY OF DAWSON								
CURRENT	398.70		79.52	478.22	21.87	456.35	95.64	63,435.27
DELINQUENT	163.53		94.07	257.60	24.35	233.25	48.58	%
TOTAL	562.23	-	173.59	735.82	46.22	689.60	144.22	0.63%
								LEVY
CITY-BLOOMING GROVE								
CURRENT	197.65		39.35	237.00	10.82	226.18	47.41	84,424.56
DELINQUENT	33.19		10.29	43.48	2.74	40.74	8.70	%
TOTAL	230.84	-	49.64	280.48	13.56	266.92	56.11	0.23%

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NAVARRO COUNTY, TEXAS
AD VALOREM TAXES COLLECTED DURING THE MONTH ENDING SEPTEMBER 30, 2009

BLOOMING GROVE ISD								LEVY
CURRENT	7,216.10		1,432.72	8,648.82	394.29	8,254.53	1,729.72	1,315,359.35
DELINQUENT	705.70		319.86	1,025.56	83.50	942.06	199.83	%
TOTAL	7,921.80	-	1,752.58	9,674.38	477.79	9,196.59	1,929.55	0.55%
DAWSON ISD								LEVY
CURRENT	5,246.32	-	1,046.93	6,293.25	287.99	6,005.26	1,258.70	1,230,122.36
DELINQUENT	2,783.82	-	1,368.32	4,152.14	356.01	3,796.13	809.43	%
TOTAL	8,030.14	-	2,415.25	10,445.39	644.00	9,801.39	2,068.13	0.43%
RICE ISD								LEVY
CURRENT	8,956.12		1,776.24	10,732.36	488.91	10,243.45	2,147.43	1,096,679.01
DELINQUENT	945.65		387.24	1,332.89	101.55	1,231.34	265.52	%
TOTAL	9,901.77	-	2,163.48	12,065.25	590.46	11,474.79	2,412.95	0.82%
NAVARRO COUNTY ESD#1								LEVY
CURRENT	806.57		156.86	963.43	43.27	920.16	192.74	104,464.88
DELINQUENT								%
TOTAL	806.57	-	156.86	963.43	43.27	920.16	192.74	0.77%
CITY OF FROST								LEVY
CURRENT	1,079.17		207.97	1,287.14		1,287.14	257.44	11,946.63
DELINQUENT	155.54		77.51	233.05	(2.39)	235.44	46.58	%
TOTAL	1,234.71	-	285.48	1,520.19	(2.39)	1,522.58	304.02	9.03%
GRAND TOTAL	133,657.58	-	34,519.52	168,177.10	9,296.13	158,880.97	32,742.98	

MEMO:

TOTAL COLLECTED	<u>200,616.06</u>
ROLLBACK TAXES	<u> </u>
TAX CERTIFICATES	<u>1,730.00</u>
HOT CK FEES	<u>20.00</u>

YR-TO-DATE % CURRENT COLLECTED:

COUNTY	<u>97.19%</u>	RICHLAND	<u>93.63%</u>
COLLEGE	<u>96.96%</u>	GOODLOW	<u>74.58%</u>
RICE	<u>95.08%</u>	DAWSON ISD	<u>92.58%</u>
KERENS	<u>94.10%</u>	CITY-BL GROVE	<u>95.43%</u>
CORSICANA	<u>97.46%</u>	B G ISD	<u>96.30%</u>
BARRY	<u>97.08%</u>	DAWSON ISD	<u>96.43%</u>
EMHOUSE	<u>84.56%</u>	RICE ISD	<u>95.53%</u>
N C ESD #1	<u>95.95%</u>	CITY OF FROST	<u> </u>

TOTAL TAX REPORT -SEPT 09
Prepared by Gail Smith
Navarro County Tax Office

*City of Frost collections by Navarro County beginning September 1, 2009

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

	TAXES	PENALTY & INTEREST	SUBTOTAL	COLLECTION FEE	NET TAXES DUE	MEMO ONLY ATTORNEY FEES
CURRENT TAXES						
COUNTY	45,132.53	8,238.89	53,371.42	2,285.38	51,086.04	10,001.42
ROAD & BRIDGE	8,981.18	1,640.34	10,621.52	455.00	10,166.52	1,994.90
FLOOD CONTROL	831.07	151.26	982.33	41.98	940.35	183.98
TOTAL	54,944.78	10,030.49	64,975.27	2,782.36	62,192.91	12,180.30
DELINQUENT TAXES						
COUNTY	11,877.73	5,747.95	17,625.68	1,496.38	16,129.30	3,420.60
STATE	-	-	-	-	-	-
ROAD & BRIDGE	2,247.94	1,083.29	3,331.23	282.06	3,049.17	645.13
FLOOD CONTROL	214.22	101.07	315.29	26.34	288.95	61.42
TOTAL	14,339.89	6,932.31	21,272.20	1,804.78	19,467.42	4,127.15
TOTAL ALLOCATION						
COUNTY	57,010.26	13,986.84	70,997.10	3,781.76	67,215.34	13,422.02
STATE		-		-		-
ROAD & BRIDGE	11,229.12	2,723.63	13,952.75	737.06	13,215.69	2,640.03
FLOOD CONTROL	1,045.29	252.33	1,297.62	68.32	1,229.30	245.40
TOTAL	69,284.67	16,962.80	86,247.47	4,587.14	81,660.33	16,307.45

COUNTY TAX REPORT
Prepared by Gail Smith
Navarro County Tax Office

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#16

BENNY PHILLIPS
P. O. Box 66
Chatfield, Texas 75105
(903) 641-1594

March 12, 2009

Mr. Kit Herrington
County Commissioner, Precinct 1
P. O. Box 364
Corsicana, Texas 75151

RE: *County Road NE 3250*

Dear Mr. Herrington:

All of the landowners along a 2½ mile section of NE CR 3250 request that the County close that portion of NE CR 3250 from NE CR 3270 to NE CR 3260. This request is being made due to the following problems and concerns:

1. **Environmental Problems.** This section of the road is used as a dumping ground. People are continually dumping tires, batteries, appliances, furniture, trash, household garbage, live and dead animals.

2. **Mischief and Theft Problems.** Metal fence posts have been stolen, wooden fence posts have been shot to the point the posts are no longer useful, steel gates have been driven through—destroying the gates, and locks on the gates cut.

3. **Poaching and Trespassing Problems.** Many vehicles drive back and forth through this section of road very slowly looking for deer to shoot. It is not uncommon to have both game wardens and county sheriff personnel chasing the poachers. In addition, the poachers drive through and let people out to trespass and hunt, picking them up at a later time.

4. **Recreational Activities.** This section of road is ungraveled (mud road) through black land bottom with poor drainage. When it rains, people with high axle and wide tired vehicles drive back and forth playing in the mud. This renders the road completely useless to the landowners due to the rut depth and water retainage therein. In addition, people periodically build fires in the road and have drinking parties—leaving behind more litter.

I have discussed the possibility of closing this section of road with some landowners in the Timothy area, in particular—B. J. Kelly and Vernon Littleton—who occasionally use the road. They have no problem with closing the road.

Mr. Kit Herrington

2.

March 12, 2009

If the County approves this request, the landowners understand it will be their responsibility to gate the road at both ends and provide access to all landowners along the road. The landowners also understand that they will be responsible for all maintenance and upkeep.

I submit this request on behalf of all of the landowners along the approximate 2½ mile section of road, with their signatures below.

Thank you for your time and consideration.

Sincerely,

Benny J. Phillips
Benny J. Phillips

APPROVED:

Barry Austin
Barry Austin

Roland Christian
Roland Christian

Tommy Christian
Tommy Christian

Wash Green Jr
Wash Green, Jr.

Darrell Raines
Darrell Raines

Kevin Thedford
Kevin Thedford

Paul M. Thorp, III
Paul M. Thorp, III

JANET O. THORP

Linda Thorp-Wall
Linda Thorp-Wall

Lynn Webster
Lynn Webster

CC: The Honorable H. M. Davenport, Jr.

TO: Kit Herrington
FROM: Roland L. Christian
SUBJECT: Road Closing
 NE County Road 3250
 Navarro County, Texas
Date: 10/25/2009

Sorry I was not able to attend the meeting for the road closure of NE County Road 3250 when the motion was tabled. I understand there was some concern regarding maintenance and grading of the road. I feel like once the road is closed, it will be the responsibility of the land owners to maintain the road. I understand it would be a great convenience for the land owners if the county graded the road once or twice a year, but I feel if you do this you will have to accept the responsibility of grading other county roads that have been closed.

Being that we are the only residence on 3250, the part of the road that we travel on routinely is the very short distance from our residence to 3260. Now that GPS tracking systems are widely used, it does not recognize 3250 as being an all-weather road; therefore, we've experienced multiple requests in the recent past to assist travelers that were unable to pass through on the muddy road due to the wet weather conditions.

I feel it would be beneficial to the county and the land owners to close NE County Road 3250. Thank you for your consideration of this request.

Sincerely yours,

Roland L. Christian

RLC/dlc



HEALTH AND EMPLOYEE BENEFITS POOL

Date: October 26, 2009

Healthy County Wellness Coordinator and Wellness Sponsor Designation Form

NAVARRO COUNTY (Entity or county name) hereby appoints the following individuals as Wellness Coordinator and Wellness Sponsor and pledges their commitment to the Texas Association of Counties Health and Employee Benefits Pool (TAC HEBP) Healthy County Program.

Wellness Coordinator: PAULA BUTLER Print Name

The Wellness Coordinator will be the primary contact for TAC representatives regarding the Healthy County wellness program. The wellness coordinator will be responsible for administering Healthy County components and inform employees of all wellness resources available.

Mailing Address 300 West 3rd Ave Suite #305 Physical Address SAME
Corsicana, TX 75110

Email: PIButler@ag.tamu.edu Email: _____

Wellness Sponsor: RUBY COKER Print Name

The Wellness Sponsor will serve as a pillar of support for all wellness initiatives. The Wellness Sponsor will be responsible for supporting the coordinator in administering Healthy County components and encourage county employees to access all Healthy County wellness resources available.

Mailing Address 300 West 3rd Ave Suite #17 Physical Address SAME
Corsicana, TX 75110

Email: rcoker@navarrocounty.org Email: _____

Contracting Auth. for Entity [Signature]

County Judge - H.M. Davenport, Jr.
Print Name

Wellness Sponsor [Signature]
Signature

County Treasurer - Ruby Coker
Print Name

Wellness Coordinator [Signature]
Signature

Extension Agent - Paula Butler
Print Name

NOTE: To become eligible for TAC HEBP incentive reimbursement (up to \$50 per person with matching funds to the employer), the wellness sponsor and coordinator must attend Healthy County training at TAC HEBP's second annual wellness conference in Austin, Feb., 2010. Invitations will be sent to the contacts listed on this form.

Send signed form to Jennifer Laird via fax (512) 481-8481 or email to jenniferl@county.org. or mail P.O. Box 2131, Austin, Texas 78768.

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AFFIDAVIT SUBMITTED BY
RUBY COKER
NAVARRO COUNTY TREASURER

STATE OF TEXAS

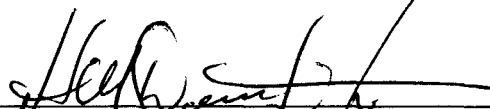
COUNTY OF NAVARRO

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.

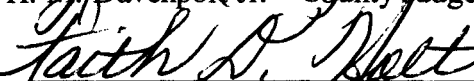
I, Ruby Coker, the Navarro County Treasurer, on this 26th day of October, 2009 present to the Navarro County Commissioners Court the Monthly Financial Report for the month ending on September 30, 2009 for the court to review and approve. According to the report, Navarro County had cash on hand in the amount of \$1,577,195.56. Also, other assets totaling \$5,642,875.43 are being held by the Treasurer's office. The total interest for all accounts for the month of September, 2009 was \$3,042.00. The total disbursements for the month of September, 2009 were \$2,830,219.11. 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 26th day of October, 2009.



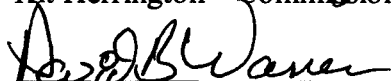
H. M. Davenport Jr. - County Judge



Faith Holt - Commissioner Pct 2



Kit Herrington - Commissioner Pct 1



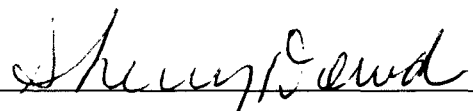
David Warren - Commissioner Pct 3



James Olsen - Commissioner Pct 4

SWORN AND SUBSCRIBED TO BEFORE ME, this 26th 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

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NAVARRO COUNTY, TEXAS
QUARTERLY INVESTMENT REPORT
For the Quarter Ended September 30, 2009

FUND	BALANCE 06/30/2009	INTEREST EARNED	DEPOSITS	WITHDRAWALS	BALANCE 09/30/2009	NET CHANGE
Investments held with TexPool:						
Operating Funds	6,659,935.29	4,570.86	3,560,035.00	6,357,802.33	3,866,738.82	(2,793,196.47)
Designated County Funds	418,315.46	334.66	1,200.00	7,800.00	412,050.12	(6,265.34)
State Funds	747,066.47	551.65	242,900.00	302,650.00	687,868.12	(59,198.35)
Agency Funds	904,626.04	731.82	11,300.00	15,350.00	901,307.86	(3,318.18)
TOTAL	8,729,943.26	6,188.99	3,815,435.00	6,683,602.33	5,867,964.92	(2,861,978.34)

Quarter to Date Interest Earned:

Bank Accounts	\$	4,569.03
TexPool Invesments		6,188.99
Total Interest Earned	\$	10,758.02

TexPool Interest Rate at 09/30/2009: 0.2303%

TexPool Net Asset Value at 09/30/2009: \$ 1.00042

Submitted October 26, 2009 in compliance with *Texas Government Code* Section 2256.023 and the Navarro County Investment Policy.


 Kathy Hollomon, County Auditor


 Ruby Coker - County Treasurer

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NAVARRO COUNTY, TEXAS
REPORT OF INVESTMENT ACTIVITY
ALL INVESTMENTS HELD WITH TEXPOOL
For the Quarter Ended September 30, 2009

FUND	BEGINNING BALANCE	INTEREST EARNED	DEPOSITS	WITHDRAWALS	BALANCE	OPERATING TRANSFERS IN/(OUT)	ENDING BALANCE
OPERATING FUNDS							
DEBT SERVICE	143,235.27	102.98	14,600.00	45,890.00	112,048.25	-	112,048.25
GENERAL	4,154,763.83	2,417.29	1,941,800.00	4,493,975.00	1,605,006.12	-	1,605,006.12
CAPITAL PROJECTS	353,076.46	284.80	-	-	353,361.26	-	353,361.26
FLOOD CONTROL	877,108.49	645.78	6,450.00	180,050.00	704,154.27	-	704,154.27
REVOLVING & CLEARING	266,682.07	259.75	757,585.00	799,437.33	225,089.49	-	225,089.49
ROAD & BRIDGE - PCT 1	165,912.88	189.92	205,600.00	186,125.00	185,577.80	-	185,577.80
ROAD & BRIDGE - PCT 2	286,434.46	268.91	195,350.00	217,400.00	264,653.37	-	264,653.37
ROAD & BRIDGE - PCT 3	244,162.72	206.35	247,350.00	271,900.00	219,819.07	-	219,819.07
ROAD & BRIDGE - PCT 4	168,559.11	195.08	191,300.00	163,025.00	197,029.19	-	197,029.19
TOTAL	6,659,935.29	4,570.86	3,560,035.00	6,357,802.33	3,866,738.82	-	3,866,738.82
DESIGNATED COUNTY FUNDS							
DISTRICT ATTY FORF	73,444.79	59.26	-	1,000.00	72,504.05	-	72,504.05
SHERIFF SEIZURE	344,870.67	275.40	1,200.00	6,800.00	339,546.07	-	339,546.07
TOTAL	418,315.46	334.66	1,200.00	7,800.00	412,050.12	-	412,050.12
STATE FUNDS							
JUVENILE PROBATION	258,941.31	190.31	88,600.00	103,650.00	244,081.62	-	244,081.62
COMMUNITY SUPERVISION	488,125.16	361.34	154,300.00	199,000.00	443,786.50	-	443,786.50
TOTAL	747,066.47	551.65	242,900.00	302,650.00	687,868.12	-	687,868.12
AGENCY FUNDS							
COUNTY TRUST FUND	786,636.78	634.54	-	-	787,271.32	-	787,271.32
HEALTH INSURANCE	16,888.05	16.37	11,300.00	10,350.00	17,854.42	-	17,854.42
ECONOMIC DEVELOPMENT	7,091.25	5.12	-	5,000.00	2,096.37	-	2,096.37
HIDTA SEIZURE	1,280.26	0.96	-	-	1,281.22	-	1,281.22
LAKE TRUST	92,729.70	74.83	-	-	92,804.53	-	92,804.53
TOTAL	904,626.04	731.82	11,300.00	15,350.00	901,307.86	-	901,307.86
GRAND TOTAL	8,729,943.26	6,188.99	3,815,435.00	6,683,602.33	5,867,964.92	-	5,867,964.92

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**FIRST AMENDMENT OF
INTERLOCAL COOPERATION ACT CONTRACT
TO PROVIDE HEALTH CARE SERVICES
BETWEEN THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
AND NAVARRO COUNTY**

This First Amendment of Interlocal Cooperation Act Contract ("Amendment") is made and entered into by and between **Navarro County** ("County") and **The University of Texas Medical Branch at Galveston** ("UTMB"), effective as of September 1, 2009.

RECITALS

A. On September 1, 2009, UTMB and County entered into that Interlocal Cooperation Act Contract (the "Agreement") having a term commencing effective September 1, 2009, and ending on August 31, 2010, wherein UTMB agreed to provide health care services to County.

B. UTMB and County now wish to amend the Agreement as specified herein.

AGREEMENT

For and in consideration of the terms and conditions set forth herein, UTMB and County hereby agree to amend the Agreement as follows:

1. Section 2.1.18 of the Agreement is deleted in its entirety and the following is inserted in its place:

2.1.18 County agrees that it will not require Eligible Residents receiving health care services from UTMB under this Contract to obtain health care services outside of UTMB, including but not limited to radiology, electronic imaging, laboratory and pathology services in those instances where: (1) the Eligible Resident has been admitted to a UTMB facility as an in-patient; or (2) if in the opinion of a UTMB physician, the provision of services by a third party provider would significantly disrupt or impair the continuity of care provided to the Eligible Resident by UTMB. The parties acknowledge and understand that procedures requiring preauthorization are determined by County and specified in Exhibit C, as provided in Section 2.1.13 of this Contract.

2. Exhibit D, Compensation Schedule, of the Agreement is amended by adding the following language to the end thereof:

Limit on Charge Master Increases. UTMB is limited to an aggregate increase during the one-year term of this Contract not to exceed five percent (5%) for all charges submitted that are reimbursed on a percentage of billed charges, excluding medical supplies and pharmaceuticals. Medical supplies shall include but not be limited to: implants, prosthetics, orthotics and stents. If during the term of this Contract UTMB has an aggregate increase in its charge master greater than five percent (5%), UTMB agrees to adjust the percentage rate of billed charges set forth in Exhibit D such that County does not pay an amount that exceeds the five percent (5%) cap on the increase in UTMB's charge master.

3. Ratification and Defined Terms. Except as amended or modified by this Amendment, the Agreement shall continue in full force and effect. UTMB and County each hereby ratify, affirm, and agree that the Agreement, as herein modified, represents the valid,

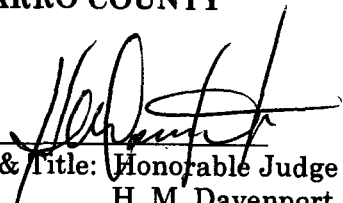
binding and enforceable obligations of UTMB and County respectively. In the event of any conflict or inconsistency between the provisions of the Agreement and this Amendment, the provisions of this Amendment shall control and govern.

IN WITNESS WHEREOF, UTMB and County have caused this Amendment to be executed by their authorized representatives, to be effective as of the date first above written.

**THE UNIVERSITY OF TEXAS
MEDICAL BRANCH AT GALVESTON**

NAVARRO COUNTY

By: _____
Name: William R. Elger, CPA
Title: Executive Vice President and
Chief Business and Finance Officer

By: 
Name & Title: Honorable Judge
H. M. Davenport, Jr.

Date: _____

Date: _____

Energy Efficiency and Conservation Block Grant Resolution of Navarro County

Whereas, Congress passed the American Recovery and Reinvestment Act (ARRA) of 2009 and the President signed into law on February 17, 2009, to stimulate the economy and create jobs; and

Whereas, ARRA included \$3.2 billion in funding for the Energy Efficiency and Conservation Block Grants (EECBG) Program authorized in Title V, Subtitle E of the Energy Independence and Security Act (EISA) and signed into law on December 19, 2007; and,

Whereas, the purpose of the EECBG Program is to, 1) reduce fossil fuel emissions in a manner that is environmentally sustainable, and to the maximum extent practicable, maximizes benefits for local and regional communities; 2) to reduce the total energy use of eligible entities; and, 3) to improve the energy efficiency in the building sector, the transportation sector and other appropriate sectors; and,

Whereas, the County of Navarro is a county with limited financial resources and desires to support the development of energy efficiency programs; and,

Whereas, the County of Navarro accepts its allocation and may also accept additional funds that may become available at a later date; and,

Whereas, the County of Navarro has developed or is interested in developing a EECBG project, which is sustainable and has measurable energy savings, job creation and economic stimulus effects into the county; and,

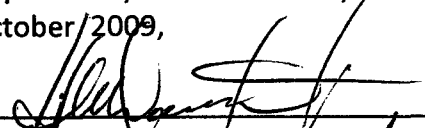
Whereas, the County of Navarro is determined to support energy efficiency projects that leverage federal funds with other public and private resources, including coordinated efforts involving other Federal programs targeting community development; and

Whereas, the County of Navarro intends to comply with all agreed upon contractual requirements of ARRA, the EECBG program and other federal and state law: NOW,

Therefore be it resolved by the County of Navarro, THAT

1. The County, through the County Judge, pursue all EECBG funding made available through ARRA and being allocated by the State Energy Conservation Office to be used to assist in reaching the county's goals of energy efficiency.
2. The County continue its commitment toward energy efficiency for the citizens of Navarro County and all of Texas.

Approved by Navarro County Commissioners Court at a meeting held on the 26th day of October/2009,



H.M. Davenport, County Judge



Kit Herrington, Commissioner, Pct. 1



Faith Holt, Commissioner, Pct 2

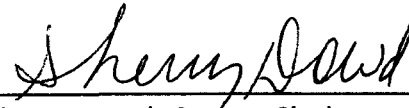


David Warren, Commissioner, Pct. 3

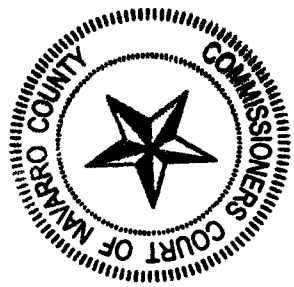


James Olsen, Commissioner, Pct 4

Signed before me this 26th day of October, 2009



Sherry Dowd, County Clerk



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TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POOL
PUBLIC OFFICIALS LIABILITY
ADDENDUM TO APPLICATION

New coverage offering since completion of your renewal application

Takings Claims Endorsement – Optional Coverage
\$500 Annual Charge

The basic Public Officials Liability coverage excludes takings claims. However, coverage that provides a defense, but not indemnity, for takings claims can be added by endorsement for an additional annual contribution of \$500 for the following limits:

Takings Claims:	Each Claim	\$50,000
	Aggregate per Coverage Document Period	\$50,000

This limited coverage is only available when the applicant is a county.

Note: If the county takes someone's property, restricts his right to pursue a certain business or otherwise frustrates his right to use his property as he sees fit, the county may be sued for a "takings" claim.

Please return this form with your selection marked below via fax to 512-478-1426.

YES INCLUDE TAKINGS CLAIMS COVERAGE
AT THE \$500 ADDITIONAL ANNUAL COST

NO DECLINE THE ADDITION OF THIS ENDORSEMENT

COUNTY NAME: Navarro County

SIGNATURE: [Signature] TITLE: County Judge DATE: 10-26, 2009
(County Judge)

Please contact your customer service representative at 800-456-5974 if you have any questions.

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Adopted 10-26-09
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Old Policy

2.6-2d Overtime

No overtime will be authorized for staff employees.

2.6-2e Compensatory Time

Compensatory Time may be awarded in lieu of overtime pay, at a rate of one-and-one-half hours per hour worked, and is intended for special projects and Supervisor assigned duties (not at the discretion of the employee). Compensatory Time must be approved in writing in advance by the Supervisor, on the Leave Request Form (Appendix K or other approved forms used by the RISC). The actual hours worked should be noted on the monthly Time Sheet (Appendix J). Accumulated compensatory time must be used prior to use of any annual leave.

New

2.6-2d Overtime

HIDTA Employees may be paid overtime for work done in support of a criminal investigation, with the approval of both an Initiative Supervisor and a RISC Manager. Overtime may be authorized for time spent related to HIDTA assignments in support of investigative work, above an 8 hour work day or in excess of a 40 hour work week. The overtime will be paid at a rate of 150% of the employee's hourly rate. A maximum annual overtime compensation limit has been established by the HIDTA equivalent to 25% of the employees annual pay not to exceed the GS 12-1 pay rate, and will include any funds paid from OCDEF and all HIDTA funds. Overtime compensation is subject to the availability of funds.

2.6-2e Documentation:

Overtime must be approved in writing in advance, on the Leave Request Form (Appendix K or other approved forms used by the RISC). Request for payment of the overtime should be submitted at the completion of the pay period in which the hours were worked. The documentation should be provided to the HIDTA Budget Analyst within one working day beyond the pay period. Payment of overtime will be included in the subsequent pay check.

2.6-2f Compensatory Time

Compensatory Time may be awarded in lieu of overtime pay, at a rate of one-and-one-half hours per hour worked, and is intended for special projects and supervisor assigned duties (not at the discretion of the employee). Compensatory Time must be approved in writing in advance by the Supervisor, on the Leave Request Form (Appendix K or other approved forms used by the RISC). The actual hours worked should be noted on the monthly Time Sheet (Appendix J). Employee's compensatory time balance shall not exceed 26 hours (39 hours of earned leave) at any time. Compensatory Time must be used in the year earned. Accumulated compensatory time must be used prior to use of any annual leave.

4/20

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RENEWABLE
Energy Experts

1-800-880-8809
www.energysavingsgenius.com

Solar Electricity Solar Heating Solar Water Geothermal Wind Electricity

CONDITIONAL AGREEMENT

This is a letter of intent stating that the city/county/Independent School District of _____ will contract with Renewable Energy Experts to utilize the funds awarded in the Energy Efficiency and Conservation Block Grant Program from SECO Distributed Renewable Energy Technology Stimulus Grant. Renewable Energy Experts will provide the following services upon agreement:

This is a design build project with full design and installation being provided by Renewal Energy Experts.

1. Complete all necessary grant paperwork for the completion of the project.
2. Provide reporting as outlined in grant requirements
3. System Design
4. Installation of the designed system.
5. Provide support for the installed system.

Photovoltaic Watts _____ \$ _____

This project will not require expenditure of local funds

Both parties also agree not to share any of the information associated with this project with any outside parties unless deemed necessary and agreed upon by both entities.

1. If for some reason the grant money and or utility rebate is not approved or does not become available, then neither party is responsible and the agreement will be voided.
2. If for some reason the project is deemed not in the entity's best interest the agreement will be voided.

Signature of City/County Representative	Title	Date

Signature of REE Representative	Title	Date
