

NAVARRO COUNTY COMMISSIONER'S COURT

A SPECIAL MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT WAS HELD ON MONDAY THE, 22ND DAY OF FEBRUARY, 2010 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, DAVID WARREN, AND JAMES OLSEN

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

CONSENT AGENDA

MOTION TO APPROVE CONSENT AGENDA ITEMS 5 & 6 BY HOLT SEC
WARREN
ALL VOTED AYE MOTION CARRIED

5. APPROVE THE MINUTES FROM THE PREVIOUS MEETING OF
FEBRUARY 8TH, 2010 AND FEBRUARY 19TH, 2010
6. APPROVE AND PAY BILLS AS SUBMITTED BY COUNTY AUDITOR

REGULAR AGENDA

7. MOTION TO APPROVE SUBMISSION OF THE NAVARRO COUNTY
SHERIFFS OFFICE RACIAL PROFILING REPORT FOR THE CALENDAR
YEAR 2009 BY OLSEN SEC BY HERRINGTON **TO WIT PG 530-531**
ALL VOTED AYE MOTION CARRIED
8. MOTION TO APPROVE SUBMISSION OF THE NAVARRO COUNTY
CONSTABLES OFFICE, PRECINCT 1 RACIAL PROFILING REPORT FOR
THE CALENDAR YEAR 2009 BY HERRINGTON SEC BY OLSEN
ALL VOTED AYE MOTION CARRIED **TO WIT PG 532-533**
9. MOTION TO APPROVE SUBMISSION OF THE NAVARRO COUNTY
CONSTABLES OFFICE, PRECINCT 2 RACIAL PROFILING REPORT FOR

THE CALENDAR YEAR 2009 BY HOLT SEC BY WARREN

TO WIT PG 534-535

ALL VOTED AYE MOTION CARRIED

10. MOTION TO APPROVE SUBMISSION OF THE NAVARRO COUNTY CONSTABLES OFFICE, PRECINCT 4 RACIAL PROFILING REPORT FOR THE CALENDAR YEAR 2009 BY OLSEN SEC BY WARREN
ALL VOTED AYE MOTION CARRIED **TO WIT PG 536-537**
11. STIKE TO APPROVE FINANCING A BACKHOE FOR PRECINCT 4
12. MOTION TO AUTHORIZE COUNTY AUDITOR TO GO OUT FOR BIDS FOR PURCHASE OF A NEW OR USED BACKHOE FOR PRECINCT 2 BY HOLT SEC BY OLSEN
ALL VOTED AYE MOTION CARRIED
13. MOTION TO APPROVE PRESENTATION BY PAULA BUTLER ON HEALTHY COUNTY BY HOLT SEC BY WARREN **TO WIT PG 538-542**
14. MOTION TO APPROVE TREASURER'S REPORT FROM RUBY COKER BY HERRINGTON SEC BY WARREN **TO WIT PG 543**
ALL VOTED AYE MOTION CARRIED
15. MOTION TO APPROVE TAX COLLECTION REPORT FROM RUSSELL HUDSON BY OLSEN SEC BY WARREN **TO WIT PG 543A-543E**
ALL VOTED AYE MOTION CARRIED
16. MOTION TO APPROVE REFUNDS DUE TO OVERPAYMENT OR ERRONEOUS PAYMENT OF TAXES AS PER SEC. 31.11 BY HOLT SEC BY HERRINGTON **TO WIT PG 544-549**
ALL VOTED AYE MOTION CARRIED
17. MOTION TO APPROVE PAYMENT OF REINVESTMENT TAX CREDITS TO PROPERTIES LOCATED IN THE DOWNTOWN CORSICANA HISTORIC DISTRICT AS PER NAVARRO COUNTY COMMISSIONER'S COURT ORDER DATED JULY 23, 2007 WITH THE EXCEPTION OF THE TWO THAT WERE NOTED ON REPORT BY HERRINGTON SEC BY OLSEN **TO WIT PG 550**
ALL VOTED AYE MOTION CARRIED

18. MOTION TO APPROVE COUNTY AUDITOR'S JANUARY 2010 MONTHLY FINANCIAL REPORT, PURSUANT TO LGC SEC. 114.024 BY HOLT SEC BY WARREN
ALL VOTED AYE MOTION CARRIED
19. MOTION TO APPROVE REVISED LEASE AGREEMENT WITH XEROX FOR COPIER RENTAL FOR COUNTY JUDGE'S OFFICE BY HERRINGTON SEC BY WARREN **TO WIT PG 551**
ALL VOTED AYE MOTION CARRIED
20. STRIKE TO APPROVE BUDGET ADJUSTMENT BY COUNTY AUDITOR AND TAX ASSESSOR COLLECTORS OFFICE SALARY AND BENEFITS LINE ITEMS TO AUDITOR'S OFFICE SALARY & BENEFITS LINE ITEMS AS DETAILED IN ATTACHMENT
21. MOTION TO APPROVE AWARDING A BID FOR PURCHASE OF A USED DUMP TRUCK IN PRECINCT 1 TO VOLVO & MACH TRUCKS OF WACO BY HERRINGTON SEC BY OLSEN **TO WIT PG 552-554**
ALL VOTED AYE MOTION
22. MOTION TO GO INTO EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 551.071 TO DISCUSS PENDING /ANTICIPATED LITIGATION BY HOLT SEC BY WARREN
ALL VOTED AYE MOTION CARRIED
23. MOTION TO GO INTO EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 551.072 TO DISCUSS REAL PROPERTY BY HOLT SEC BY WARREN
ALL VOTED AYE MOTION CARRIED

MOTION TO GO BACK INTO REGULAR SESSION BY HERRINGTON SEC BY OLSEN
ALL VOTED AYE MOTION CARRIED

NO ACTION TAKE
24. MOTION TO ADJOURN BY HOLT SEC BY HERRINGTON
ALL VOTED AYE MOTION CARRIED

THESE MINUTES ARE HEREBY APPROVED THIS 8 DAY OF MARCH 2010.

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 FEBRUARY 22, 2010.

SIGNED 8 DAY OF MARCH, 2010.

[Signature]
SHERRY DOWD, COUNTY CLERK



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#7

NAVARRO COUNTY

LESLIE COTTEN
SHERIFF

MIKE COX
CHIEF DEPUTY



SHERIFF'S OFFICE

CRIMINAL JUSTICE CENTER
300 WEST 2ND AVE
CORSICANA, TX 75110
(903) 654-3001 Office (903) 654-3044 Fax

To: Navarro County Commissioner's Court

02-22-10

From: Captain Bret Latta

Re: Racial Profiling Data for 2009

In order to comply with article 2.134 Texas Criminal law, each law enforcement agency must report to its respective governing body (Navarro County Commissioner's Court) as stated "a law enforcement agency shall compile and analyze the information contained in each report received by an agency under Article 2.133, no later than March 1 of each year, each law enforcement agency shall submit a report containing the information compiled during the previous calendar year to the governing body of each county or municipality served by the agency in a manner approved by the agency.

The Navarro County Sheriff's Dept. received no complaints of racial discrimination for the calendar year 2009.

Navarro County Sheriff's Dept. used the U.S. census of 2000 for Navarro County Texas as a baseline for ethnicity analysis.

We respectfully submit our report for calendar year 2009.

A handwritten signature in cursive script that reads "Leslie Cotten".

Sheriff Les Cotten

Navarro County Sheriff's Department

Racial Profiling Database

Year 2009

Officer Traffic Related Contacts

Officer #	Jan	Feb	Mar	Apr	May	Jun	Jly	Aug	Sep	Oct	Nov	Dec	Total		
120	1		1	1	1			1	1	1			7		
121	3	11	6	2	3	2	18	18	22	5	3	3	92		
122	10	32	13	34	50	37	14	32	34	17	8	9	290		
123	2	2	5	6	2	4	15	5	12	3	3	6	68		
124	4	2	5	1	12	3	2	4	1	2	1		37		
125	10	27	15	13	4	10		21	13	21	20	13	167		
126	9	8	14	12	17	23	8	23	16	25	11	7	173		
127	16	13	15	13	10	19	38	24	19	13	13	23	214		
128	3		26	43	34	50	44	36	19	13	5		273		
129	11	24	17	27	25	16	15	39	10	18	4		204		
130	3	3	11	8	8	2	10	11	8	8	4	1	77		
131	6	5	3	5		3	14	6	12	11	4	4	73		
132	22	30	21	25	44	32	50	18	28	24	22	15	331		
133	1	1			3	1	1	1			1		9		
134			4	2	2	3	1			1	1	1	15		
135	1	1	3	11	3	5	3	2	2	2			33		
136	5	4	8	5	5	3		3		1	1	3	38		
137			7	6	3	1	14	2	2	5	2	2	44		
138		5	15	20	19	29	27	9		6	17	9	156		
139	5	2	7	6		2	9	11		2	5	6	66		
Other Officers	4	3	2	5	6	4	8	6	3	4	2	1	48		
Monthly Totals	116	173	198	245	251	249	267	270	202	180	127	103	2401		
Ethnicity	Warnings														
Black	9	15	8	10	20	18	23	31	12	9	11	9	178		
White	58	86	75	88	128	118	116	119	99	66	54	42	1049		
Hispanic		1	2	4	4	4	4	1	5	2	1	2	30		
Indian															
Asian															
Unknown							1					1	2		
Total - Race	67	102	85	102	152	140	144	151	118	77	66	54	1256		
Ethnicity	Citations														
Black	2	6	11	21	10	13	19	21	18	9	7	11	148		
White	43	60	87	115	87	87	112	88	60	66	52	32	889		
Hispanic	2	5	18	6	9	6	8	9	3	2	2	5	78		
Indian									1				1		
Asian						1							1		
Unknown															
Total - Race	47	71	116	142	108	107	139	118	82	77	61	48	1114		
Sex															
Male	77	115	135	181	172	153	184	187	147	113	77	70	1611		
Female	37	58	66	63	86	94	99	82	82	41	50	32	790		
Total - SEX	114	173	201	244	258	247	283	269	229	154	127	102	2401		
Type of Search															
Consent "C"	9	3	11	22	17	17	11	29	29		3	4	168		
PC "P"				1		1				9			11		
Inventory "I"	1	3		11	3	2	7	4	4		2		37		
Warrant "W"										7			7		
Inv. to Arr. "A"	1	2	5	9	6		4				4	4	38		
PatDown "D"															
Criminal Invest "I"															
Contraband Found													Total	248	
Drugs "D"			1			2	2	3	3				11		
Weapons "W"										2	1		3		
Currency "C"															
Other "O"			1		1	4	4	5	5		1	1	22		
Ethnicity	Black	White	Hispanic	Indian	Asian	Other	SEX	Male	Female					Total	36
% of Contacts	14%	84%	2%			0%		67%	33%						
Navarro County	17	64.7	16	0.6	0.6	1									

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NAVARRO COUNTY PCT 1 CONSTABLE'S OFFICE

February 22, 2010

Navarro County PCT 1 Constable's Office
PO Box 47
Corsicana, TX 75151-0047
903-654-2580

To: Commissioner's Court of Navarro County

Re: 2009 Racial Profiling Data

In order to comply with the Texas Code of Criminal Procedure Article 2.134, each law enforcement agency is required to report to its respective governing body as stated:

“A law enforcement agency shall compile and analyze the information contained in each report received by the agency under Article 2.133. Not later than March 1 of each year, each local law enforcement agency shall submit a report containing the information compiled during the previous calendar year to the governing body of each county or municipality served by the agency in a manner approved by the agency.”

The Navarro County PCT 1 Constable's Office received no complaints of racial discrimination for the 2009 calendar year.

The PCT 1 Constable's Office used the YR 2000 U.S. Census data for Navarro County Texas as a baseline for ethnicity analysis.

I respectfully submit this report for calendar year 2009.

Sincerely,



Mike Davis

Mike Davis - Constable

OFFICER #	Jan	Feb	Mar	Apr	May	Jun	Jly	Aug	Sep	Oct	Nov	Dec	TOTAL
381A	/	/	/	/	/	/	/	/	/	8	15	14	37
382	/	/	/	/	/	/	/	/	/				0
MONTH TOTAL										8	15	14	37

ETHNICITY	Jan	Feb	Mar	Apr	May	Jun	Jly	Aug	Sep	Oct	Nov	Dec	TOTAL
Black	/	/	/	/	/	/	/	/	/	1	3	3	7
White	/	/	/	/	/	/	/	/	/	4	11	9	24
Hispanic	/	/	/	/	/	/	/	/	/	2	1	2	5
Indian	/	/	/	/	/	/	/	/	/				0
Asian	/	/	/	/	/	/	/	/	/	1			1
Unknown	/	/	/	/	/	/	/	/	/				0
MONTH TOTAL										8	15	14	37

K/P to Stop	/	/	/	/	/	/	/	/	/	1			1
Not K/P to Stop	/	/	/	/	/	/	/	/	/	7	15	14	36

SEX	Jan	Feb	Mar	Apr	May	Jun	Jly	Aug	Sep	Oct	Nov	Dec	TOTAL
Male	/	/	/	/	/	/	/	/	/	5	9	10	24
Female	/	/	/	/	/	/	/	/	/	3	6	4	13

TYPE SEARCH	Jan	Feb	Mar	Apr	May	Jun	Jly	Aug	Sep	Oct	Nov	Dec	TOTAL
Consent [C]	/	/	/	/	/	/	/	/	/				0
PC [P]	/	/	/	/	/	/	/	/	/				0
Inventory [I]	/	/	/	/	/	/	/	/	/	1	1		2
Warrant [W]	/	/	/	/	/	/	/	/	/				0
Inc. to Arr. [A]	/	/	/	/	/	/	/	/	/				0
Pat Down [D]	/	/	/	/	/	/	/	/	/				0
Crim. Inv. [R]	/	/	/	/	/	/	/	/	/				0

Contraband Found	Jan	Feb	Mar	Apr	May	Jun	Jly	Aug	Sep	Oct	Nov	Dec	TOTAL
Drugs [D]	/	/	/	/	/	/	/	/	/				0
Weapons [W]	/	/	/	/	/	/	/	/	/				0
Currency [C]	/	/	/	/	/	/	/	/	/				0
Other [O]	/	/	/	/	/	/	/	/	/				0

ETHNICITY	Black	White	Hisp.	Indian	Asian	Other	TOTAL	SEX	Male	Female
% of Contacts	19.0%	65.0%	14.0%	0.0%	2.0%	0.0%	100.0%		65%	35%
County Population	17.0%	64.7%	16.0%	0.5%	0.8%	1.0%	100.0%			

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NAVARRO COUNTY PCT 2 CONSTABLE'S OFFICE

February 22, 2010

Navarro County PCT 2 Constable's Office
935 NW 2nd
Kerens, TX 75144
903-654-3308

To: Commissioner's Court of Navarro County

Re: 2009 Racial Profiling Data

In order to comply with the Texas Code of Criminal Procedure Article 2.134, each law enforcement agency is required to report to its respective governing body as stated:

“A law enforcement agency shall compile and analyze the information contained in each report received by the agency under Article 2.133. Not later than March 1 of each year, each local law enforcement agency shall submit a report containing the information compiled during the previous calendar year to the governing body of each county or municipality served by the agency in a manner approved by the agency.”

The Navarro County PCT 2 Constable's Office received no complaints of racial discrimination for the 2009 calendar year.

The PCT 2 Constable's Office used the YR 2000 U.S. Census data for Navarro County Texas as a baseline for ethnicity analysis.

I respectfully submit this report for calendar year 2009.

Sincerely,

David Foreman

David Foreman - Constable

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OFFICER #	Jan	Feb	Mar	Apr	May	Jun	Jly	Aug	Sep	Oct	Nov	Dec	TOTAL
386	0	0	0	0	0	0	0	0	0	0	0	0	0
387						8	8	9	6	6	8	9	54
MONTH TOTAL													54

ETHNICITY	TOTAL
Black	21
White	29
Hispanic	4
Indian	0
Asian	0
Unknown	0
MONTH TOTAL	54

K/P to Stop	TOTAL
Not K/P to Stop	

SEX	TOTAL
Male	36
Female	18

TYPE SEARCH	TOTAL
Consent [C]	0
PC [P]	0
Inventory [I]	0
Warrant [W]	0
Inc. to Arr. [A]	0
Pat Down [D]	0
Crim. Inv. [R]	0

Contraband Found	TOTAL
Drugs [D]	0
Weapons [W]	0
Currency [C]	0
Other [O]	0

ETHNICITY	Black	White	Hisp.	Indian	Asian	Other	TOTAL	SEX	Male	Female
% of Contacts	39.0%	54.0%	7.0%	0.0%	0.0%	0.0%	100.0%		67%	33%

NAVARRO COUNTY PCT 4 CONSTABLE'S OFFICE

February 22, 2010

Navarro County PCT 4 Constable's Office
PO Box 56
Barry, TX 75102
903-357-0158

To: Commissioner's Court of Navarro County

Re: 2009 Racial Profiling Data

In order to comply with the Texas Code of Criminal Procedure Article 2.134, each law enforcement agency is required to report to its respective governing body as stated:

"A law enforcement agency shall compile and analyze the information contained in each report received by the agency under Article 2.133. Not later than March 1 of each year, each local law enforcement agency shall submit a report containing the information compiled during the previous calendar year to the governing body of each county or municipality served by the agency in a manner approved by the agency."

The Navarro County PCT 4 Constable's Office received no complaints of racial discrimination for the 2009 calendar year.

The PCT 4 Constable's Office used the YR 2000 U.S. Census data for Navarro County Texas as a baseline for ethnicity analysis.

I respectfully submit this report for calendar year 2009.

Sincerely,



Tommy Grant

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OFFICER #	Jan	Feb	Mar	Apr	May	Jun	Jly	Aug	Sep	Oct	Nov	Dec	TOTAL
396	0	0	0	0	0	0	0	0	0	0	0	0	0
397	0	0	0	0	0	0	0	0	0	0	0	0	0
MONTH TOTAL	0	0	0	0	0	0	0	0	0	0	0	0	0

ETHNICITY	TOTAL
Black	
White	
Hispanic	
Indian	
Asian	
Unknown	
MONTH TOTAL	0

K/P to Stop	0												0
Not K/P to Stop	0												0

SEX	TOTAL
Male	0
Female	0

TYPE SEARCH	TOTAL
Consent [C]	0
PC [P]	0
Inventory [I]	0
Warrant [W]	0
Inc. to Arr. [A]	0
Pat Down [D]	0
Crim. Inv. [R]	0

Contraband Found	TOTAL
Drugs [D]	0
Weapons [W]	0
Currency [C]	0
Other [O]	0

ETHNICITY	Black	White	Hisp.	Indian	Asian	Other	TOTAL	SEX	Male	Female
% of Contacts									0	0
Contin. Prosecution	17.0%	34.7%	16.0%	6.5%	0.8%	1.0%	76.0%			

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TEXAS ASSOCIATION of COUNTIES
HEALTH AND EMPLOYEE BENEFITS POOL

For access to Healthy County resources
online, visit your benefits portal today.

My UID. _____
*(The nine-digit identification number on
your Blue Cross Blue Shield ID card)*

- Step 1:** Go to <https://mybenefits.county.org>
- Step 2:** Click "Create Password" toward
the bottom of the screen
- Step 3:** Enter your information to verify
your identity and create
your password
- Step 4:** Log in using your UID and
new password
- Step 5:** Click "Get Connected" to access
Healthy County program

How A PATH ADVENTURE WORKS:

First, you'll need to log into the PATH Fitness Challenge from the link below. Second, once logged in, Register for this adventure.

<http://MyBenefits.County.org>

Before the Adventure starts, you'll get a log booklet, a pedometer, and a t-shirt or hat. Once the Adventure begins, you'll have 3 objectives:

- 1) **BE ACTIVE:** Walk along the virtual Olympic map - tracking progress as you go.
Exercise, do daily chores, go for walks, enjoy sports. Use your pedometer or convert it all to steps by using our conversion tool, and then log progress on your web account and/or in a handy-dandy booklet we provide.
- 2) **GO AFTER GOALS:** Complete guided weekly health goals we call "Missions" — read the newsletters provided for help.
- 3) **BE ACCOUNTABLE:** Each week, tear off the log page, write your name and your progress in the space provided then give the slip to your Coordinator.



PLAY ONLINE:

- Track your progress and watch how you move around the perimeter of Greece.
- Use "Cool Tools" to calculate calories burned, distance walked, body mass index and more.
- Get your missions and weekly newsletters in colorful, animated flash media. There are some fun flash games too!



PATH: AN OLYMPIC CHALLENGE

**A 10-Week
Workplace Wellness
Adventure**

*PATH Adventures:
"An Olympic Challenge"*

is sponsored by hard working
volunteers in your organization and by:



Together. Better. Stronger.

TEXAS ASSOCIATION OF COUNTIES
1210 San Antonio St. • Austin, TX 78701 • www.counties.org

PATH Website Administrators:
Amy Gilbert or Gillian Pieper:
amy@tomypath.com or gillian@tomypath.com

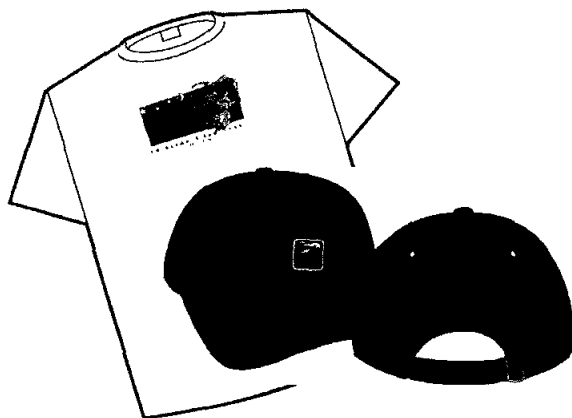
Texas Association of Counties
1210 San Antonio St. • Austin, TX 78701 • www.counties.org

www.county.org

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What Makes
**"AN OLYMPIC
 CHALLENGE"**
 Great?

- Meet up with Greek gods and Olympic champions along the way.
- Learn safe and powerful stretching & strengthening exercises each week.
- Experience the Olympics like never before. Learn interesting facts and tid-bits about sports, world history, and the spirit of competition over the decades. Take a walk through the stories that help the Olympics capture the heart of the world time after time.



TAKE A LOOK:

Where else can you get all this?

- a top-notch 4-function pedometer
- a cool shirt or hat
- access to an amazing website
- an exciting challenge to try with your co-workers

**REGISTER
 TODAY!**

Register Online TODAY:

STEP 1) LOG In To PATH

- a) Go to:
<https://MyBenefits.County.org>
- b) Follow the on-screen instructions
- c) Once logged in, click "Get Connected"
- d) Then click "PATH Fitness Challenge".
- e) The FIRST time you go to PATH, you'll be asked for your email address. Enter it (optional) then click save. The next time you go to PATH you'll reach your dashboard.

*NOTE: This step DOES NOT register you for the adventure.

**STEP 2) REGISTER:
 Click "Olympic Challenge" on your Dashboard:**

- a) YOU MUST log into PATH from TAC and click on the Olympic to register. Then follow the 3-step, on-screen instructions
 - 1 — Click on the "Acceptance of Responsibility" box and then "next."
 - 2 — Choose your T-shirt size or Hat, and then click "next."
 - 3 — Click "Submit Registration."

DEADLINE: March 6, 2010

OR Register on Paper:

- a) Carefully fill out the form on the right panel. **Please Write Clearly;**
- b) Tear off the panel and give it to:

Treasurer's Office
 (Your Wellness Coordinator)

By: March 4, 2010

REGISTRATION FORM
"PATH: An Olympic Challenge"

(Please Print Neatly)

Name (PRINT) _____

Email address _____

Phone _____

T-shirt Size:

S M L XL XXL

OR

HAT:

Pre-Survey:

How many times a week do you walk:

0 1 2 3 4 5+

How many minutes (ave):

10 15-20 30 45 60+

How fast is your pace (ave):

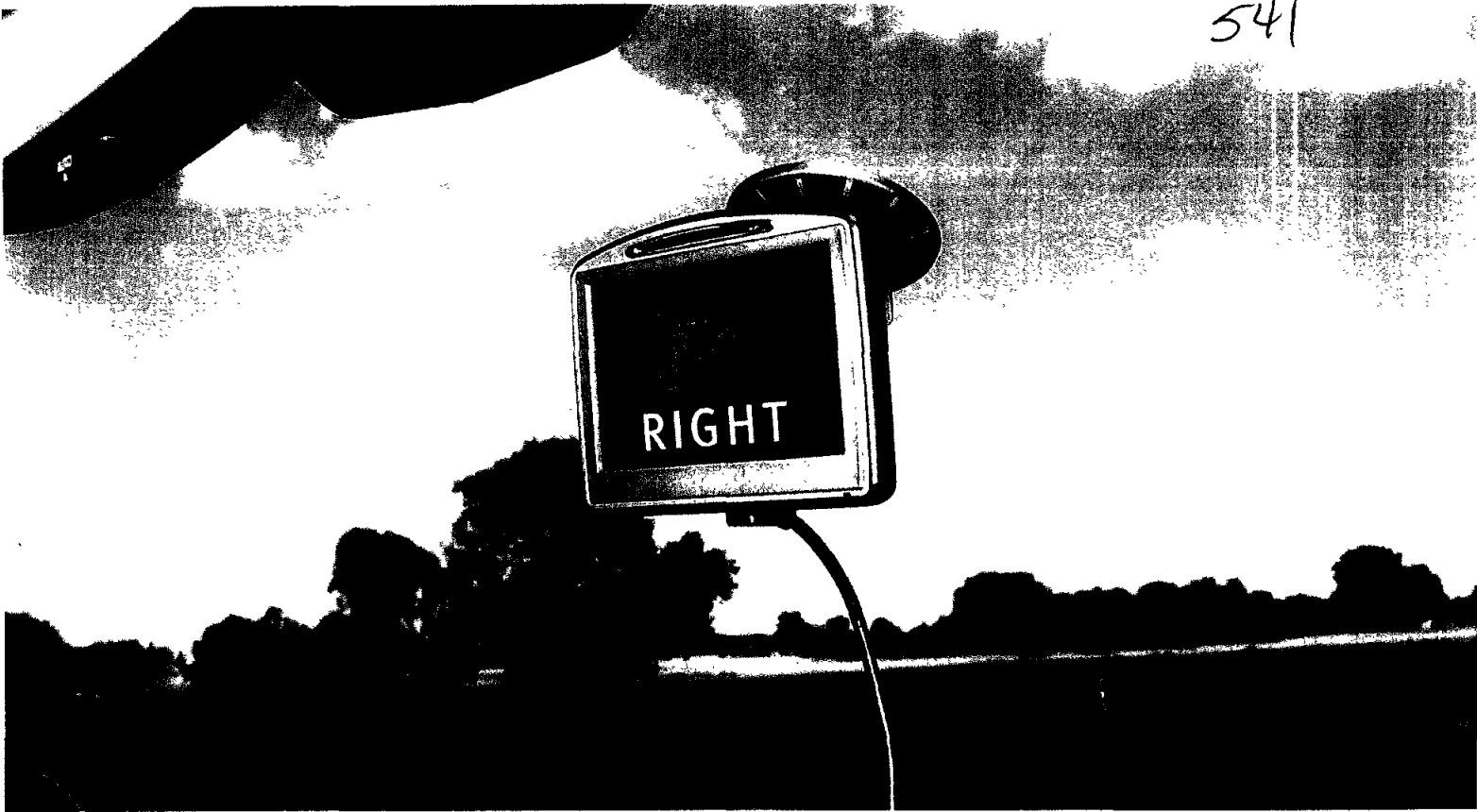
Leisurely Moderate Vigorous

Acceptance of Responsibility:

My employer is conducting a Wellness program for my enjoyment and well-being. This program may include activities such as walking, weight training, aerobics, and other exercises. I will consult my physician prior to doing any new form of physical activity especially if I have not been engaging in strenuous and/or regular exercise. I fully understand the possible risks of exercise programs and knowingly accept these risks as my own responsibility. I acknowledge and agree that TAC HEBP, my employer, & its affiliates are not, and will not be, responsible for any damages, harm or other complications that may result from my participation in this program. In consideration of being allowed to participate in the program, I unconditionally release and hold harmless TAC HEBP and its affiliates from any and all liability for damages, expenses or other harm that might result from my participation in this program.

I Accept - Initials: _____

RETURN to Treasurer's Office
 (Your Wellness Coordinator)
By March 6, 2010



Take Your Health in the Right Direction!

Take a Health Risk Assessment (HRA) by March 31, 2010
and receive \$25 worth of Blue Points!

Take the HRA and receive \$25 worth of Blue Points:

- Locate your Blue Cross and Blue Shield of Texas ID card;
- Log in to <http://mybenefits.county.org>;
- Click on **Get Connected**, then **Blue Cross Blue Shield of Texas**;
- Once in Blue Access for Members, select **Personal Health Manager**; and
- Click on **Health Risk Assessment** under Quick Links on right side of page

Redeem your Blue Points for the \$25 prize:

- Select **Personal Health Manager** in Blue Access for Members;
- Click on the **Blue Points** icon at the top;
- Click "I Agree" to the Blue Points program terms;
- Once at your Blue Points Account and Redemption Center, choose a prize;
- Blue Points will expire 24 months from the end of the calendar year in which they were earned. Blue Points must be redeemed while you are still an active member and eligible to receive Blue Points; and

HRA Incentive Details

Employees who take the Health Risk Assessment by **March 31, 2010** will receive a total of 10,000 Blue Points which is equal to \$25. This promotion is sponsored by Healthy County and Texas Association of Counties Health and Employee Benefits Pool.

** Please note that 2,500 points for this incentive will be available within 72 hours of completion. The remaining 7,500 will be available the following month after the HRA was taken.*



Together.
Better.
Stronger.

TEXAS ASSOCIATION of COUNTIES
HEALTH AND EMPLOYEE BENEFITS POOL

All County Employees are Invited to...

Follow the Path
 To the Healthy County
 Olympic Challenge



Preview Party

Thursday, February 25
 Or Friday, February 26
 2:00 -4:00 P.M.

Come and Go.....

Grand Jury Room
 3rd Floor Navarro County Courthouse

Register to receive:
 Pedometer, T-shirt, \$25 Gift Card
 And a healthier you in 2010.....

For more information contact: Paula Butler, Texas AgriLife Extension--903-654-3075
 Or Ruby Coker, County Treasurer-- 903-654-3090

116

543

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 February, 2010 present to the Navarro County Commissioners Court the Monthly Financial Report for the month ending on January 31, 2010 for the court to review and approve. According to the report, Navarro County had cash on hand in the amount of \$1,509,043.20. Also, other assets totaling \$7,267,343.13 are being held by the Treasurer's office. The total interest for all accounts for the month of January, 2010 was \$2,772.74. The total disbursements for the month of January, 2010 were \$2,561,342.92. 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 February, 2010.



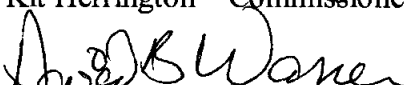
H. M. Davenport Jr. - County Judge



Kit Herrington - Commissioner Pct 1



Faith Holt - Commissioner Pct 2



David Warren - Commissioner Pct 3

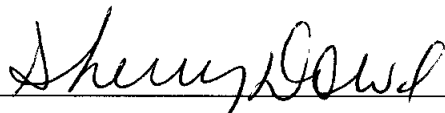


James Olsen - Commissioner Pct 4

SWORN AND SUBSCRIBED TO BEFORE ME, this 22nd day of February, 2010 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

543 A

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

FILED FOR RECORD
AT 2:50 O'CLOCK P.M.

FEB 19 2010

SHERRY DOWD
COUNTY CLERK NAVARRO COUNTY, TEXAS
BY  DEPUTY

NAVARRO COUNTY, TEXAS
AD VALOREM TAXES COLLECTED DURING THE MONTH ENDING JANUARY 2010

543B

DESCRIPTION	TAXES	DISCOUNT	PENALTY & INTEREST	SUBTOTAL	COLLECTION FEE	NET TAXES DUE	MEMO ONLY ATTY FEES	% CURRENT COLLECTED
NAVARRO COUNTY								LEVY
CURRENT	5,235,841.26		36.48	5,235,877.74	26,188.32	5,209,689.42		15,513,534.57
DELINQUENT	27,901.93		9,039.80	36,941.73	2,399.54	34,542.19	7,230.81	%
TOTAL	5,263,743.19	-	9,076.28	5,272,819.47	28,587.86	5,244,231.61	7,230.81	33.75%
NAVARRO COLLEGE								LEVY
CURRENT	1,009,543.13			1,009,543.13	5,047.72	1,004,495.41		3,013,737.80
DELINQUENT	5,844.38	-	1,963.33	7,807.71	520.07	7,287.64	1,518.58	%
TOTAL	1,015,387.51	-	1,963.33	1,017,350.84	5,567.79	1,011,783.05	1,518.58	33.50%
CITY OF RICE								LEVY
CURRENT	26,394.38	-		26,394.38	131.99	26,262.39		111,678.45
DELINQUENT	326.16		90.40	416.56	24.24	392.32	83.33	%
TOTAL	26,720.54	-	90.40	26,810.94	156.23	26,654.71	83.33	23.63%
CITY OF KERENS								LEVY
CURRENT	44,283.27	33.80		44,249.47	221.25	44,028.22		244,872.02
DELINQUENT	1,813.15	-	611.86	2,425.01	162.04	2,262.97	479.85	%
TOTAL	46,096.42	33.80	611.86	46,674.48	383.29	46,291.19	479.85	18.08%
CITY OF CORSICANA								LEVY
CURRENT	2,797,631.19	-		2,797,631.19	13,988.15	2,783,643.04		7,513,503.60
DELINQUENT	7,712.36	-	2,363.34	10,075.70	629.44	9,446.26	1,997.30	%
TOTAL	2,805,343.55	-	2,363.34	2,807,706.89	14,617.59	2,793,089.30	1,997.30	37.23%

NAVARRO COUNTY, TEXAS
AD VALOREM TAXES COLLECTED DURING THE MONTH ENDING JANUARY 2010

543c

DESCRIPTION	TAXES	DISCOUNT	PENALTY & INTEREST	SUBTOTAL	COLLECTION FEE	NET TAXES DUE	MEMO ONLY ATTY FEES	% CURRENT COLLECTED
CITY OF BARRY								LEVY
CURRENT	4,363.76			4,363.76	21.80	4,341.96		15,241.67
DELINQUENT	1.75		0.42	2.17	0.12	2.05	0.43	%
TOTAL	4,365.51	-	0.42	4,365.93	21.92	4,344.01	0.43	28.63%
CITY OF EMHOUSE								LEVY
CURRENT	1,406.20	-		1,406.20	7.03	1,399.17		8,598.91
DELINQUENT	30.80		7.39	38.19	2.00	36.19	7.64	%
TOTAL	1,437.00	-	7.39	1,444.39	9.03	1,435.36	7.64	16.35%
CITY OF RICHLAND								LEVY
CURRENT	5,450.41	-		5,450.41	27.25	5,423.16		14,105.26
DELINQUENT	(12.06)		(13.29)	(25.35)	(3.38)	(21.97)	(4.14)	%
TOTAL	5,438.35	-	(13.29)	5,425.06	23.87	5,401.19	(4.14)	38.64%
CITY OF GOODLOW								LEVY
CURRENT	399.50	-		399.50	2.00	397.50		3,018.27
DELINQUENT	11.90		5.33	17.23	1.39	15.84	3.45	%
TOTAL	411.40	-	5.33	416.73	3.39	413.34	3.45	13.24%
CITY OF FROST								LEVY
CURRENT	14,375.06	18.04		14,357.02	71.79	14,285.23		70,744.20
DELINQUENT	462.07		107.86	569.93	29.28	540.65	113.99	%
TOTAL	14,837.13	18.04	107.86	14,926.95	101.07	14,825.88	113.99	20.32%
CITY OF DAWSON								LEVY
CURRENT	16,041.31			16,041.31	80.21	15,961.10		69,133.57
DELINQUENT	54.97		62.07	117.04	15.80	101.24	19.74	%
TOTAL	16,096.28	-	62.07	16,158.35	96.01	16,062.34	19.74	23.20%

AD VALOREM TAXES COLLECTED DURING THE MONTH ENDING JANUARY 2010

543D

DESCRIPTION	TAXES	DISCOUNT	PENALTY & INTEREST	SUBTOTAL	COLLECTION FEE	NET TAXES DUE	MEMO ONLY ATTY FEES	% CURRENT COLLECTED
CITY-BLOOMING GROVE								LEVY
CURRENT	19,980.95			19,980.95	99.92	19,881.03		93,120.68
DELINQUENT	294.89		69.22	364.11	18.79	345.32	72.82	%
TOTAL	20,275.84	-	69.22	20,345.06	118.71	20,226.35	72.82	21.46%
NAVARRO COUNTY ESD #1								LEVY
CURRENT	35,942.72	-		35,942.72	179.74	35,762.98		109,001.80
DELINQUENT	294.51	-	69.75	364.26	18.89	345.37	72.87	%
TOTAL	36,237.23	-	69.75	36,306.98	198.63	36,108.35	72.87	32.97%
BLOOMING GROVE ISD								LEVY
CURRENT	380,657.91			380,657.91	1,903.27	378,754.64		1,382,061.05
DELINQUENT	2,614.26		788.71	3,402.97	210.28	3,192.69	681.81	%
TOTAL	383,272.17	-	788.71	384,060.88	2,113.55	381,947.33	681.81	27.54%
DAWSON ISD								LEVY
CURRENT	282,589.29			282,589.29	1,412.96	281,176.33		1,205,100.46
DELINQUENT	2,123.52		801.19	2,924.71	210.96	2,713.75		%
TOTAL	284,712.81	-	801.19	285,514.00	1,623.92	283,890.08	582.75	23.45%
RICE ISD								LEVY
CURRENT	324,320.36			324,320.36	1,621.60	322,698.76		1,154,992.39
DELINQUENT	3,524.11		1,003.83	4,527.94	268.59	4,259.35	905.58	%
TOTAL	327,844.47	-	1,003.83	328,848.30	1,890.19	326,958.11	905.58	28.08%
GRAND TOTAL	10,252,219.40	51.84	17,007.69	10,269,175.25	55,513.05	10,213,662.20	13,766.81	

MEMO	
TOTAL COLLECTED	<u>10,282,942.06</u>
ROLLBACK TAXES	<u> </u>
TAX CERTIFICATES	<u>1,080.00</u>
HOT CK FEES	<u>80.00</u>

COUNTY	<u>76.86%</u>	GOODLOW	<u>46.52%</u>
COLLEGE	<u>77.33%</u>	FROST	<u>73.78%</u>
RICE	<u>66.80%</u>	CITY-DAWSON	<u>71.98%</u>
KERENS	<u>76.59%</u>	CITY-BL GROVE	<u>75.62%</u>
CORSICANA	<u>78.01%</u>	NC ESD #1	<u>80.39%</u>
BARRY	<u>73.52%</u>	B G ISD	<u>71.55%</u>
EMHOUSE	<u>51.28%</u>	DAWSON ISD	<u>76.09%</u>
RICHLAND	<u>66.62%</u>	RICE ISD	<u>74.06%</u>

TOTAL TAX REPORT - JAN 2010
 Prepared by Gail Smith
 Navarro County Tax Office

NAVARRO COUNTY, TEXAS
AD VALOREM TAXES COLLECTED DURING THE MONTH OF JANUARY 2010

543 E

	TAXES	PENALTY & INTEREST	SUBTOTAL	COLLECTION FEE	NET TAXES DUE	MEMO ONLY ATTORNEY FEES
CURRENT TAXES						
COUNTY	4,272,471.23	36.48	4,272,507.71	21,371.49	4,251,136.22	
ROAD & BRIDGE	887,336.24		887,336.24	4,436.67	882,899.57	
FLOOD CONTROL	76,033.79		76,033.79	380.16	75,653.63	
TOTAL	5,235,841.26	36.48	5,235,877.74	26,188.32	5,209,689.42	-
DELINQUENT TAXES						
COUNTY	22,964.70	7,437.06	30,401.76	1,974.11	28,427.65	5,955.58
STATE	-	-	-	-	-	-
ROAD & BRIDGE	4,516.61	1,465.28	5,981.89	388.93	5,592.96	1,166.57
FLOOD CONTROL	420.62	137.46	558.08	36.50	521.58	108.66
TOTAL	27,901.93	9,039.80	36,941.73	2,399.54	34,542.19	7,230.81
TOTAL ALLOCATION						
COUNTY	4,295,435.93	7,473.54	4,302,909.47	23,345.60	4,279,563.87	5,955.58
STATE						
ROAD & BRIDGE	891,852.85	1,465.28	893,318.13	4,825.60	888,492.53	1,166.57
FLOOD CONTROL	76,454.41	137.46	76,591.87	416.66	76,175.21	108.66
TOTAL	5,263,743.19	9,076.28	5,272,819.47	28,587.86	5,244,231.61	7,230.81

COUNTY TAX REPORT
Prepared by Gail Smith
Navarro County Tax Office

Sec. 31.11. Refunds of Overpayments or Erroneous Payments.

(a) If a taxpayer applies to the tax collector of a taxing unit for a refund of an overpayment or erroneous payment of taxes and the auditor for the unit determines that the payment was erroneous or excessive, the tax collector shall refund the amount of the excessive or erroneous payment from available current tax collections or from funds appropriated by the unit for making refunds. However, the collector may not make the refund unless:

(1) in the case of a collector who collects taxes for one taxing unit, the governing body of the taxing unit also determines that the payment was erroneous or excessive and approves the refund if the amount of the refund exceeds:

(A) \$2,500 for a refund to be paid by a county with a population of 1.5 million or more; or

(B) \$500 for a refund to be paid by any other taxing unit; or

(2) in the case of a collector who collects taxes for more than one taxing unit, the governing body of the taxing unit that employs the collector also determines that the payment was erroneous or excessive and approves the refund if the amount of the refund exceeds \$2,500.

545

Blank on
purpose

REQUEST FOR CHECKS

ACCOUNT NUMBERS R67354

NAME Wieslaw + Margaret Wlodarski

PAID BY Margaret Wlodarski

REASON FOR REQUEST Customer paid Kerens ISD taxes to our office. Gail called Kerens ISD to confirm amt.

AMOUNT OF CHECK \$ 21816.30

MAKE CHECK PAYABLE TO Kerens ISD
~~Margaret Wlodarski~~
~~6130 Lakeshore Dr. Dallas, TX 75214~~

REQUEST MADE BY W. Miller DATE 2/4/10

TAX ASSESSOR APPROVAL [Signature] DATE 2/16/10

COUNTY AUDITOR APPROVAL [Signature] DATE 2/18/10

CHECK # _____

REQUEST FOR CHECKS

ACCOUNT NUMBERS P73856

NAME Enterprise leasing

PAID BY Enterprise leasing

REASON FOR REQUEST Pd acct twice

AMOUNT OF CHECK \$6,944.26

MAKE CHECK PAYABLE TO Enterprise
1341 W Mockingbird Ln #1000E Dallas TX

REQUEST MADE BY LR DATE 2-1-10

TAX ASSESSOR APPROVAL [Signature] DATE 2/4/10

COUNTY AUDITOR APPROVAL Kathy B. Hollman DATE 2/18/10

CHECK # _____

REQUEST FOR CHECKS

ACCOUNT NUMBERS R79249

NAME W. W. Mandley

PAID BY Conerstone Land

REASON FOR REQUEST Customer pd some accts twice, some short, some over. See paperwork.

AMOUNT OF CHECK \$ 2,785.99

MAKE CHECK PAYABLE TO Conerstone Land
PO Box 919 Corsicana TX 75111

REQUEST MADE BY UNK DATE 2-1-10

TAX ASSESSOR APPROVAL [Signature] DATE 2/4/10

COUNTY AUDITOR APPROVAL Kathy B. Halloran DATE 2/18/10

CHECK # _____

REQUEST FOR CHECKS

ACCOUNT NUMBERS R11232

NAME Greenbriar Rail Services

PAID BY Greenbriar Rail Services

REASON FOR REQUEST customer came in to pay accts and acct# R11232 had already been paid by Republic Title.

AMOUNT OF CHECK \$7,032.70

MAKE CHECK PAYABLE TO Greenbriar Rail Services
3601 E ST Hwy 31 Corsicana TX 75109

REQUEST MADE BY Nicole Miller DATE 1/27/10

TAX ASSESSOR APPROVAL [Signature] DATE 2/4/10

COUNTY AUDITOR APPROVAL Kathy J. Holloman DATE 2/18/10

CHECK # _____

#17



550

2009
Downtown Reinvestment Tax Credit
Corsicana, Navarro County, Texas

<i>Property Address</i>	<i>Property Owner</i>	<i>Maximum County Tax Credit</i>
405 North Beaton	<i>Oswaldo Xolapa</i>	<i>\$ 213.86</i>
309 North Beaton	<i>Lowell Dunn & Carrie Kindle</i>	<i>\$ 336.05</i>
101 North Beaton	<i>Jon Bruegl</i>	<i>\$ 3149.90</i>
226 North Commerce	<i>Keith Berry</i>	<i>\$ 262.09 not paid</i>
316 North Main	<i>Alexander Yukon</i>	<i>\$ 672.70</i>
122 North Beaton	<i>Dan & Tabitha Wilkes</i>	<i>\$ 239.36</i>
214 North Beaton	<i>Paul & Rebecca Tomberlin</i>	<i>\$ 316.04 not paid</i>
202 North Beaton	<i>Carolyn & John Yates</i>	<i>\$ 374.18</i>
	<i>Total City Tax Credit</i>	<i>\$5564.18</i>

Lease Agreement



551

Customer: NAVARRO, COUNTY OF

BillTo: COUNTY OF NAVARRO
 COUNTY AUDITORS
 Office
 300 W 3rd Ave
 Corsicana, TX 75110-4672
 Tax ID#: 1
 Negotiated Contract : 072391200

Install: COUNTY OF NAVARRO
 COUNTY JUDGE OFFICE
 1st FI Courthouse
 300 W 3rd Ave
 Corsicana, TX 75110-4672

Solution

Item	Product Description	Agreement Information	Trade Information	Requested Install Date
1. W5135PT	(W5135 PRINTER W/HCTT) - Office Finisher - Ntw Scan W/emb Fax - Customer Ed - Analyst Services	Lease Term: 60 months Purchase Option: FMV	- Xerox WCP123 S/N TFW007379 Trade-In as of Payment 53	3/5/2010

Monthly Pricing

Item	Lease Minimum Payment	Print Charges			Maintenance Plan Features
		Meter	Volume Band	Per Print Rate	
1. W5135PT	\$182.02	1: Meter 1	1 - 1,000 1,001+	Included \$0.0086	- Consumable Supplies Included for all prints - Pricing Fixed for Term
Total	\$182.02	Minimum Payments (Excluding Applicable Taxes)			

Authorized Signature

Customer acknowledges receipt of the terms of this agreement which consists of 2 pages including this face page.		Thank You for your business! This Agreement is proudly presented by Xerox and Peggy Rush (903)675-3464 For information on your Xerox Account, go to www.xerox.com/AccountManagement	
Signer: <u>H. M. Davenport Jr.</u> Phone: (903)654-3095 Signature: <u>[Signature]</u> Date: <u>2-22-10</u>			

021

552

NAVARRO COUNTY
BID NO. 2010-DT-012 Used Dump Truck
INVITATION TO BID

ACCEPTED
DATE 2/22/2010
NAVARRO COUNTY AUDITOR

BID PROPOSAL AFFIDAVIT

The undersigned certifies that the bid prices in this proposal have been carefully reviewed and are submitted as correct and final. He further certifies that the bidder agrees to furnish any and/or all items upon which prices are extended at the price(s) offered, and upon the conditions contained in the specifications of the Invitation to Bid. The period of acceptance of this bid proposal will be thirty (30) calendar days from the date of the bid opening.

STATE OF TEXAS §
COUNTY OF NAVARRO §

I, Robert Brooks, am a duly authorized officer or agent for Volvo & Mack Trucks of Waco, and have been authorized to execute the foregoing bid proposal on their behalf. I hereby certify that the foregoing proposal has not been prepared in collusion with any other bidder or other person or persons engaged in the same line of business prior to the official opening of this bid. Further, I certify that the bidder is not now, nor has he been for the past six (6) months, directly or indirectly concerned in any pool or agreement or combination, to control the price of the services or materials bid on, or to influence any person or persons to bid or not to bid thereon.

Name and Address of Bidder: Mack Trucks of WACO
1247 SUN VALLEY Rd.
WACO, TX 76706
Telephone: 254-662-0911

By: Robert Brooks Title: General Manager
(Type or Print Name)

Signature: Robert Brooks Date: 2/18/2010 RB
~~2009~~

BIDDER'S PROPOSAL

553

NAVARRO COUNTY
BID NO. 2010-DT-012 Used Dump Truck
INVITATION TO BID

By signing and returning this proposal the bidder agrees to be bound by the terms described herein.

Specifications are outlined on the attached schedule. Questions concerning these specifications should be directed to the County Auditor's Office at 903/654-3095.

Having read and understood the instructions and specifications, I/we submit the following bid.

Bidder whose name appears below agrees to provide one (1) Used Dump Truck to Navarro County, FOB Navarro County Precinct 1 Maintenance Facility, Corsicana, Texas for a price of

\$ 51660.00 / unit

Year/Make/Model Bid 2005 MACK CH

Mileage Reading 357265

Said price shall be good for a period of 10 days

Estimated date of delivery: 2/24/2010

Bid Submitted by: MACK TRUCKS OF WACO
(Company Name)

Signature: Robert Brooks

Date: 2/18/2010

References

1. Hill County- Lee Harkins- Commissioner, Pct. 4
P.O Box 457, Hillsboro, Texas 76645
254-687-2711 fax 254-687-2711
Vehicles, Service, Parts. Currently purchasing

2. Hill County- Danny Bodeker- County Commissioner, Pct. 1
P.O. Box 457, Hillsboro, Texas 76645
254-874-5435 fax 254-582-4019
Vehicles, Service, Parts. Currently purchasing

3. City of Waco
Donald C. Littleton
Operations Supervisor
324 Colcord, Waco, Texas 76702
254-750-8059 ext. 4157 fax 254-750-8053
Vehicles, Service, Parts. Currently purchasing parts and service