

NAVARRO COUNTY COMMISSIONER'S COURT

A SPECIAL MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT WAS HELD ON TUESDAY THE, 16TH DAY OF MARCH, 2010 AT 2:00 P.M., IN THE CONFERENCE ROOM OF THE GOVERNMENT CENTER IN CORSICANA, TEXAS PRESIDING JUDGE HM DAVENPORT, COMMISSIONERS PRESENT KIT HERRINGTON, FAITH HOLT, DAVID WARREN, AND JAMES OLSEN

- 1. 2:00 P.M. MOTION TO CONVENE BY HERRINGTON SEC BY OLSEN
ALL VOTED AYE MOTION CARRIED
- 2. OPENING PRAYER-NO PRAYER
- 3. WORKSHOP-JOINTLY WITH THE CITY OF CORSICANA
ECONOMIC DEVELOPMENT-City request 1/2 of Economic Development Director's salary and fringe benefits, 1/2 funding for the NGIT project & Industrial Park Property Purchase project in the amounts of \$17,592.03 & \$66,061.50
LIBRARY-\$35,000
ANIMAL SHELTER-\$35,000
EMERGENCY MEDICAL SERVICES/AMBULANCE-\$250,000
COUNTY FIRE-PER CALL BASIS TO WIT PG 670-681
- 4. MOTION TO ADJOURN BY HOLT SEC BY OLSEN
ALL VOTED AYE MOTION CARRIED

THESE MINUTES ARE HEREBY APPROVED THIS 22 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 MARCH 16TH, 2010.

SIGNED 22 DAY OF MARCH 2010.

Sherry Dowd
SHERRY DOWD, COUNTY CLERK



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CITY OF CORSICANA, TEXAS

March 16, 2010

The Honorable H. M. Davenport
County Judge
Navarro County Courthouse
300 West 3rd Avenue
Corsicana, Texas 75110

Dear Judge Davenport:

The City and County will meet in a Joint Work Session on Tuesday afternoon, March 16, 2010, at 2:00 p.m. The purpose of the meeting is to discuss the County's contribution for various City services, including EMS/ambulance service, economic development, animal shelter, fire and library services.

The City will agree to continue the provision of ambulance service to the County for the 2010-2011 budget year for a subsidy of \$250,000. In accordance with the contract for service between the City and the County for the provision of EMS/ambulance service, this letter will serve as the City's notification to you of the City's intent to renew the current contract. If the subsidy amount of \$250,000 is not agreeable with the County, the contract will terminate at the end of the current budget year (September 30, 2010).

In addition to one-half of the Economic Development Director's salary and fringe benefits, the City is requesting one-half the funding for the NGIT project and the Industrial Park Property Purchase project in the amounts of \$17,592.03 and \$66,061.50 respectively. Animal shelter and library services will increase to \$35,000 each. Fire services will continue on a per call basis.

Please notify me in writing no later than May 3, 2010 of the County's intent with regard to these proposals. Should you have any questions, please feel free to contact me.

Sincerely,

Connie Standridge
City Manager

CS:sjt

**ECONOMIC DEVELOPMENT REPORT
NAVARRO COUNTY & CITY OF CORSICANA, TEXAS
2009 - 2010**

INDUSTRIAL EXPANSION PROJECTS

- Able Technologies, Inc. (10 FTE's)
- Kayem Pipe & Supply (35 FTE's)
- Effective Environmental, Inc. (25 FTE's)

COMMERCIAL & RETAIL DEVELOPMENTS

- Atwood's Home & Ranch Supply (College Park Mall)
 - Opened: March 2009
- Denny's Restaurant (I-45/US Highway 287)
 - Opened: September 2009
- Cinergy Cinema (I-45/US Highway 287)
 - Planned Opening: June 2010
- Subway Restaurant (I-45/US Highway 287)
 - Planned Opening: June 2010

MEDICAL & HEALTH FACILITIES

- Navarro Regional Hospital - Phase II
 - ✓ \$5 Million
 - ✓ Emergency Department Expansion
 - ✓ 9,000+ Square Feet
 - ✓ 14 Treatment Rooms
- Skilled Nursing Facility – Single Story
 - ✓ \$3.2 Million
 - ✓ 43,000 Square Feet

RESIDENTIAL DEVELOPMENTS - NAVARRO COUNTY, TEXAS

- The Shores on Richland Chambers Lake
 - ✓ \$23+ Million in Sales Closed in 2009
 - ✓ 591 out of 618 Lots - Sold!
 - ✓ 500+ SF Lots Completely Developed
- Northshore Harbor Condominiums –
 - ✓ \$60+ Million
 - ✓ 288 Units - Total
 - ✓ Prices Starting in the \$150's
 - ✓ 2 and 3 Bedroom Condominiums
 - ✓ Clubhouse, Pool, Fitness Room, Business Center, and Marina

RESIDENTIAL DEVELOPMENTS - CITY OF CORSICANA, TEXAS

- Cambridge Crossing Senior Community (Cambridge Street & Beaton Street)
 - ✓ \$3 Million
 - ✓ Planned Opening: 4th Quarter 2010

NAVARRO COUNTY YOUTH EXPO

- \$187,000
- Remodel Existing Facility

**NAVARRO COUNTY CONTRIBUTION REQUEST
REAL PROPERTY ACQUISITIONS
ECONOMIC DEVELOPMENT**

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REAL PROPERTY ACQUISITIONS			
DESCRIPTION	NGIT	TX HWY 31	TOTALS
REAL PROPERTY (ACRES)	2.53*	189.335**	191.865
TOTAL PURCHASE COSTS	\$703,700.00	\$852,007.50	\$ 1,555,707.50
PURCHASE YEAR	2007	2008	**
TERM OF NOTE (YEARS)	20	5	**
YEARS REMAINING - NOTE	17	3	**
INTEREST RATE (APR)	0.00%	4.50%	4.50%
TOTAL PAYMENT - MONTHLY	\$2,932.08	\$11,010.25	\$ 13,942.33
CITY OF CORSICANA (50%)	\$1,466.04	\$5,505.13	\$ 6,971.17
NAVARRO COUNTY (50%)	<u>\$1,466.04</u>	<u>\$5,505.13</u>	<u>\$ 6,971.17</u>
TOTAL PAYMENTS - ANNUALIZED	\$ 35,184.06	\$ 132,123.00	\$ 167,307.06
CITY OF CORSICANA (50%)	\$17,592.03	\$66,061.50	\$ 83,653.53
NAVARRO COUNTY (50%)	<u>\$17,592.03</u>	<u>\$66,061.50</u>	<u>\$ 83,653.53</u>
* NGIT Building = 13,600 SF (Option to Purchase Additional 18,600 SF)			
** TX HWY 31 = Option to Purchase Additional 75.69 Acres of Land			

Library Report:**Library Standing:**

- Full Service, Fully Accredited by TSLAC, NETLS

Library Services:

- Renovations—December 2008.
- Computer Access with internet, 14pc's
- Interlibrary Loan
- Fax, photocopier
- Tests proctored
- Videophone
- 75,000 Books, DVD's, audio, and music available for circulation.
- Professional Reference
- Databases (Texshare Databases, Newsbank, A to Z Maps Online, Global Road Warrior, Reader.com, Resumemaker.com) on-line catalog, Texshare.
- Storytime, Summer Reading Club, programs in the meeting room (sound system and screen).
- Genealogy

Library Statistics:

County Residents—checked out materials 37,503 out of 110,532 total FY 2009 (33.9%)

County Patrons—5,859 (37.3%) All—15,622 City—9,428(60.3%) Out of County—336

2010 FY Budget \$525,800 \$25,000=4.75% of total budget

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CITY OF CORSICANA
Computation Schedule
Emergency Medical Services Fund Transfers To General Fund
 For Fiscal Year 2011

	E.M.S. Fund
Budgeted Gross Receipts	\$ 4,367,000
Tax Percentage (.03)	3.00%
Gross Rec'pts Tax Rev.	\$ 131,010

Actual Amount Budgeted

-0-

General Fund Departments:

010	City Council	
020	Administration	
030	Legal	
050	Human Resources	(22 of 283 employees)
060	Civil Service	(21 of 100 employees)
080	Finance	
120	Fire Department	Fire & Rescue Personnel for EMS; Housing/Utilities/Administration; Fire Engine Assists on EMS Calls Inside City Limits
310	Information Technology	
510	K-Wolens	
530	Maintenance Service Center	
540	Municipal Buildings	

E.M.S. Operating Fund		
Departmental Budget 2011	Calc. Percentage	Reimbursement Transfer To General Fd
\$ 28,818	4.00%	\$ 1,153
265,922	5.00%	13,296
111,754	3.00%	3,353
64,653	7.77%	5,026
63,563	21.00%	13,348
572,333	7.00%	40,063
3,340,275	5.00%	167,014
105,229	2.00%	2,105
59,553	1.00%	596
307,080	1.50%	4,606
224,892	1.50%	3,373
\$ 253,932		\$ 253,932

Actual Amount Budgeted

\$ 200,000

County Fire and EMS

Statistical Information

Provided By

Corsicana Fire Department

Ambulance Run Statistics

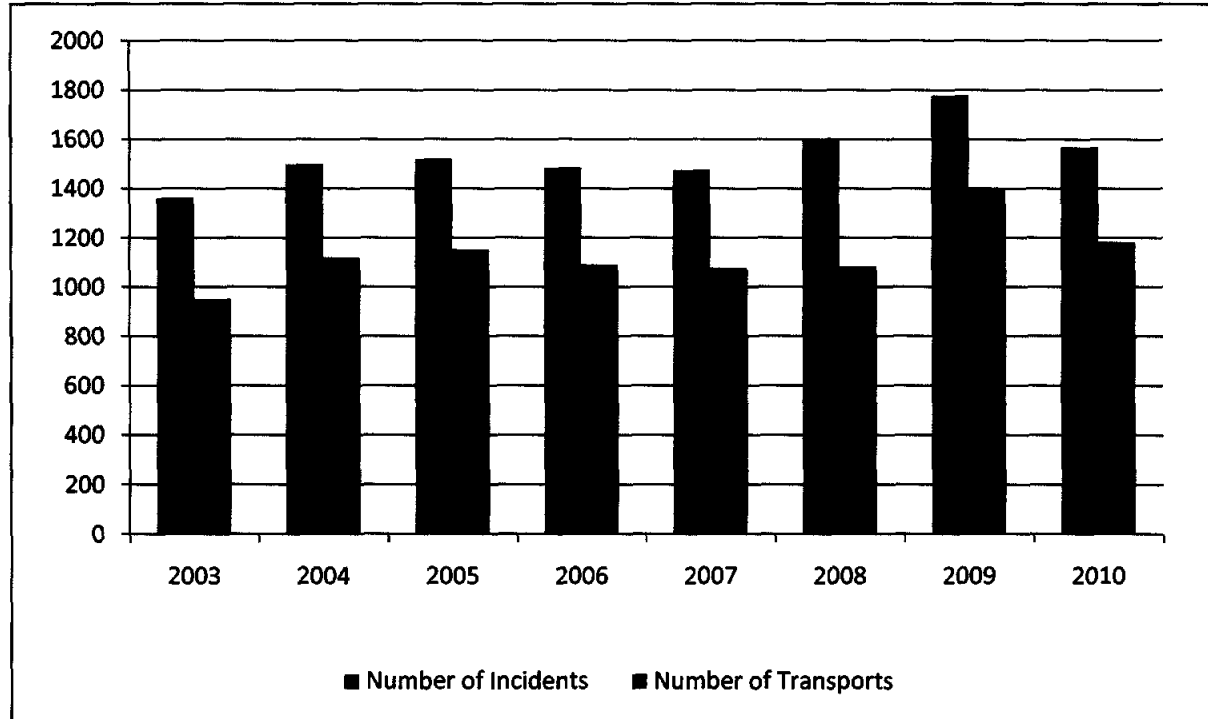
	2009		
	City	Cnty	Total
Total Runs Answered	4,195	1,778	5,973
Patients Transported	3,509	1,402	4,911
No Transports	686	376	1,062

	2010 (Oct-Feb)			2010 (Projected)		
	City	Cnty	Total	City	Cnty	Total
Total Runs Answered	1,607	653	2,260	3,857	1,567	5,424
Patients Transported	1,346	492	1,838	3,230	1,181	4,411
No Transports	255	147	402	612	353	965

	2003			2004			2005			2006			2007			2008		
	City	Cnty	Total	City	Cnty	Total	City	Cnty	Total	City	Cnty	Total	City	Cnty	Total	City	Cnty	Total
Total Runs Answered	3,190	1,362	4,552	3,244	1,499	4,743	3,705	1,520	5,225	3,761	1,484	5,245	3,956	1,475	5,431	4,084	1,604	5,688
Patients Transported	2,656	950	3,606	2,678	1,119	3,797	3,037	1,151	4,188	3,268	1,089	4,357	3,415	1,075	4,490	3,421	1,081	4,502
No Transports	833	573	1,406	977	548	1,525	1,114	570	1,684	867	523	1,390	846	434	1,280	715	410	1,125

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**County EMS Run Statistics
2003 - 2010**



Year	Number of Incidents	Transports
2003	1362	950
2004	1499	1119
2005	1520	1151
2006	1484	1089
2007	1475	1075
2008	1604	1081
2009	1778	1402
2010 (Projected)	1567	1181

EMS Information
October 2009 thru February 2010

	Calls	Transports	No Transports	Other
Oct 2009	138	101	30	11
Nov 2009	130	93	30	12
Dec 2009	127	91	39	2
Jan 2010	121	92	24	5
Feb 2010	137	115	24	5
Total	653	492	147	35

Transport Destinations	# Trips
Athens	11
Baylor Dallas	4
Baylor Waxahachie	2
Childrens Dallas	2
Ennis	14
Fairfield ETMC	2
Hillcrest Waco	2
Navarro Regional	430
Parkland Dallas	2
Parkview Regional	4
Providence Waco	1
TMF Tyler	4
Other	9
	487

City & County EMS Subscribers

Advertised in the Corsicana Daily Sun

Advertised in the Navarro County Times

Distributed Brochures and Enrollment Announcement to all Navarro County Water Districts

Navarro County Court House

Corsicana City Hall

Corsicana Library

County Subscribers	429
City Subscribers	<u>646</u>
Total Subscribers	1075

County Fire Calls

2005	2006	2007	2008	2009	2010	2010	2010	2010
					Oct 2009-Feb 2010 Dispatched	Oct 2009-Feb 2010 Disregarded	Oct 2009-Feb 2010 Completed Calls	12 Mo Projection Completed Calls
265	238	202	191	245	72	22	50	120

Type Calls Responded to October 2009 thru February 2010

Appliance Fire	1
Brush Fire	1
Chimney Fire	1
Church Fire	1
Fire Investigation Assist	1
Gas Leak	4
Gas Odor Investigation	4
Good Intent Call	1
Grass Fire	1
Haz Mat	0
H2S Leak	3
Medic Assist	13
Mobile Home Fire	3
MVA	7
Power Line Down	2
Rescue High Angle	1
Rescue Water	2
Smoke/CO2 Alarm	2
Structure Fire	18
Trash Fire	1
Vehicle Fire	5
Total Calls Dispatched	72

County Fire Investigation Information

Date	Location	Type Investigation	Investigator	Dispatch Time	Clear Time	Total Time	Remarks
October							
10/17/2009	200 S.W. 2nd St, Kerens	Church Fire	Palos	1545	2045	5 hrs	Church Fire Investigation
10/24/2009	6201 W. Hwy 31	Mobile Home Fire	McMullan	1520	1701	1hr &	Mobile Home Investigation
10/24/2009	6201 W. Hwy 31	Vehicle Fire	McMullan	1520	1701	41 min	Exposure Fire of Mobile Home
November	No Request for Investigations						
December							
12/1/2009	9140 NE CR 2170, Powell	Mobile Home Fire	Palos	1117	1301	1hr & 44 min	Mobile Home Investigation
12/23/2009	15200 FM 635 Kerens	House Fire	McMullan	1915	2230	3.25 hrs	Initial Investigation
12/26/2009	15200 FM 635 Kerens		McMullan	1030	1400	3.5 hrs	Owner interview & complete cause & origin investigation
January							
1/8/2010	2401 NE CR 0110	House Fire	Palos	645	915	2.5 hrs	Investigate House Fire
1/29/2010	7358 SE CR 3050	House Fire	Palos	1115	1215	1 hr	Investigate House Fire
February							
2/11/2010	200 S Fordyce, Blooming Grove	House Fire	Palos	2245	330	4.75 hrs	Investigate House Fire
2/12/2010	9957 W. Hwy 31	House Fire	Palos	1400	1530	1.5 hrs	Investigate House Fire
Total Hours for Investigative Services 24 Hours 55 Minutes							

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