

NAVARRO COUNTY COMMISSIONER'S COURT

A SPECIAL MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT WAS HELD ON MONDAY THE, 22ND DAY OF MARCH, 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. 10:03 A.M. MOTION TO CONVENE BY HERRINGTON SEC BY OLSEN  
ALL VOTED AYE MOTION CARRIED
2. OPENING PRAYER BY COMMISSIONER OLSEN
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENTS-ROY MESSICK-SECR 2240, AMOS BENNETT-  
DISAGREES WITH APPLICATION FOR RESIDENTIAL CONSTRUCTION;  
J.R. LANE-ALSO DISAGREES WITH APPLICATION FOR RESIDENTIAL  
CONSTRUCTION

**CONSENT AGENDA**

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

5. APPROVE THE MINUTES FROM THE PREVIOUS MEETING OF  
MARCH 8<sup>TH</sup>, 2010, MARCH 12, 2010, AND MARCH 16<sup>TH</sup>, 2010
6. APPROVE AND PAY BILLS AS SUBMITTED BY COUNTY AUDITOR

**REGULAR AGENDA**

7. MOTION TO APPROVE APPLICATION OF SUBCHAPTER F CHAPTER 233  
TEXAS LOCAL GOVERNMENT CODE, TO CERTAIN RESIDENTIAL  
CONSTRUCTION IN UNINCORPORATED AREAS OF NAVARRO  
COUNTY BY HOLT SEC BY OLSEN **TO WIT PG 685-689**  
ALL VOTED AYE MOTION CARRIED
8. MOTION TO APPROVE AMENDMENT TO THE SUBDIVISION  
REGULATIONS REGARDING FIRE SUPPRESSION REQUESTED BY BILL  
SPAЕ BY HERRINGTON SEC BY WARREN **TO WIT PG 690**  
ALL VOTED AYE MOTION CARRIED

9. MOTION TO APPROVE NAVARRO COUNTY DATA REPORTING IMPROVEMENT PLAN AS SUBMITTED TO THE STATE BY HERRINGTON SEC BY OLSEN **TO WIT PG 691-692**  
ALL VOTED AYE MOTION CARRIED
10. MOTION TO APPROVE GOING OUT FOR APPLICATIONS FOR PLANNING AND DEVELOPMENT COORDINATOR BY HOLT SEC BY WARREN  
ALL VOTED AYE MOTION CARRIED
11. MOTION TO APPROVE COUNTY AUDITOR'S FEBRUARY 2010 MONTHLY FINANCIAL REPORT, PURSUANT TO LGC SEC 114.024 BY OLSEN SEC BY WARREN **TO WIT PG 693-695**  
ALL VOTED AYE MOTION CARRIED
12. MOTION TO APPROVE GRANT AGREEMENT FOR THE HIDTA PROGRAM FOR GRANT NUMBER G10NTOOO1A IN THE AMOUNT OF \$2,293,800 BY HERRINGTON SEC BY HOLT **TO WIT PG 696-697**  
ALL VOTED AYE MOTION CARRIED
13. MOTION TO APPROVE BUDGET ADJUSTMENT REQUEST BY COUNTY AUDITOR AND TAX ASSESSOR COLLECTOR TO MOVE FUNDS FROM TAX ASSESSOR & COLLECTOR'S OFFICE AND BENEFITS LINE ITEMS TO AUDITOR'S OFFICE SALARY AND BENEFITS LINE ITEM PURSUANT TO DISTRICT JUDGES SALARY ORDER FOR ASSISTANT AUDITOR BY HERRINGTON SEC BY WARREN **TO WIT PG 698-699**  
ALL VOTED AYE MOTION CARRIED
14. MOTION TO APPROVE COUNTY AUDITOR TO GO OUT FOR BIDS FOR PEST CONTROL SERVICES BY WARREN SEC BY HOLT  
ALL VOTED AYE MOTION CARRIED
15. MOTION TO APPROVE CELL PHONE ALLOWANCE FOR ASSISTANT DISTRICT ATTORNEY BY HERRINGTON SEC BY WARREN  
ALL VOTED AYE MOTION CARRIED **TO WIT PG 700**
16. MOTION TO APPROVE PURCHASE OF A BACKHOE THROUGH THE BUY BOARD FOR PRECINCT 2 BY HOLT SEC BY WARREN  
ALL VOTED AYE MOTION CARRIED **TO WIT PG 701-702**

- 17. MOTION TO APPROVE CERTIFYING ADDITIONAL REVENUE RECEIVED FROM BNSF RAILWAY COMPANY PURSUANT TO LOCAL GOVERNMENTS CODE 111.0707 BY WARREN SEC BY HOLT ALL VOTED AYE MOTION CARRIED TO WIT PG 703
- 18. MOTION TO APPROVE SPECIAL BUDGET AMENDMENT FOR BNSF RAILWAY COMPANY IN ACCORDANCE WITH LOCAL GOVERNMENT CODE 111.070 BY WARREN SEC BY OLSEN TO WIT PG 704 ALL VOTED AYE MOTION CARRIED
- 19. MOTION TO ADJOURN BY HOLT SEC BY WARREN ALL VOTED AYE MOTION CARRIED

THESE MINUTES ARE HEREBY APPROVED THIS 12 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 22, 2010.

SIGNED 12 DAY OF APRIL, 2010.

[Signature]  
SHERRY DOWD, COUNTY CLERK



**ORDER OF THE NAVARRO COUNTY COMMISSIONERS COURT REQUIRING APPLICATION OF  
SUBCHAPTER F, CHAPTER 233, TEXAS LOCAL GOVERNMENT CODE, TO CERTAIN RESIDENTIAL  
CONSTRUCTION IN UNINCORPORATED AREAS OF NAVARRO COUNTY**

**WHEREAS**, the Texas Legislature passed HB 2833 during the 81<sup>st</sup> Regular Session, codified in Sections 233.151 through 233.157 of the Texas Local Government Code, to provide for the health, safety and general welfare of all Texans through home construction standards in the unincorporated areas of counties; and

**WHEREAS**, the Commissioners Court of Navarro County desire the construction of quality housing and wholesome living environments for its citizens living in unincorporated areas.

**NOW, THEREFORE, BE IT ORDERED AND RESOLVED**, that the Commissioners Court of Navarro County, in accordance with Section 233.153, Texas Local Government Code, order that construction of a new single-family house or duplex on a vacant lot begun after the effective date of this order in the unincorporated areas of Navarro County must conform to the International Residential Code published as of May 1, 2008. This order shall not apply to a manufactured home constructed in accordance with Chapter 1201 of the Texas Occupations Code or a modular home constructed in accordance with Chapter 1202 of the Texas Occupations Code; and

**FURTHERMORE, BE IT ORDERED AND RESOLVED**, that in accordance with Section 233.153, Texas Local Government Code, any construction of an addition to an existing single family house or duplex, if the addition will increase the square footage or value of the existing residential building by more than 50 percent, begun after the effective date of this order in the unincorporated areas of Navarro County must conform to the International Residential Code published as of May 1, 2008;

**FURTHERMORE, BE IT ORDERED AND RESOLVED**, that in accordance with Section 233.154(a), Texas Local Government Code, a minimum of three inspections must be performed to insure substantial building code compliance in the construction of a new single-family house or duplex or the construction of an addition to an existing single-family house or duplex begun after the effective date of this order in the unincorporated areas of Navarro County.

The three required inspections during the construction project, as applicable must be performed at (1) the foundation stage, before the placement of concrete; (2) the framing and mechanical systems stage, before covering with drywall or other interior wall covering; and (3) completion of construction of the residence. For remodeling construction to an existing residence in which the structure's square footage or value will increase by more than fifty percent, the inspection requirements must be performed as necessary based on the scope of work on the construction project.

The builder is responsible for contracting to perform the required inspections with (1) a licensed engineer; (2) a registered architect; (3) a professional inspector licensed by the Texas Real Estate Commission; (4) a plumbing inspector employed by a municipality and licensed by the Texas State Board of Plumbing Examiners; (5) a building inspector employed by a political subdivision; or (6) an individual certified as a residential combination inspector by the International Code Council. A builder may use the same inspector for all the required inspections or a different inspector for each required inspection; and

**FURTHERMORE, BE IT ORDERED AND RESOLVED**, that in accordance with Section 233.154(b), Texas Local Government Code, a builder performing construction of a new single-family house or duplex or the construction of an addition to an existing single-family house or duplex begun after the effective date of this order in the unincorporated areas of Navarro County must, prior to beginning the construction project, provide notice to the Planning and Development Office. The Commissioners Court prescribes the Notice of Residential Construction in unincorporated areas attached to this Resolution as the required notice. The notice must include (1) the location of the new residential construction; and (2) the approximate date by which the new residential construction will be commenced; and

**FURTHERMORE, BE IT ORDERED AND RESOLVED**, that in accordance with Section 233.257, Texas Local Government Code, (a) A person commits an offense if the person fails to provide proper notice in accordance with Sections 232(b) and (c); (b) An offense under this section is a Class C misdemeanor. (c) An individual is exempted from the Class C misdemeanor referral for failure to provide notice if; (1) the new residential construction is built by the individual or the individual acts as the individual's own contractor; and; (2) the individual intends to use the residence as the individual's primary residence.

**BE IT ORDERED AND RESOLVED THIS THE** 22 **DAY OF** March **2010.**

SIGNED:

  
 \_\_\_\_\_  
 H.M. DAVENPORT, NAVARRO COUNTY JUDGE

ATTEST:

  
 \_\_\_\_\_  
 SHERRY DOWD, NAVARRO COUNTY CLERK





File # \_\_\_\_\_

Related OSSF Permit \_\_\_\_\_

NAVARRO COUNTY  
NOTICE OF RESIDENTIAL CONSTRUCTION IN UNINCORPORATED AREA

BUILDER/CONTRACTOR INFORMATION

COMPANY NAME: \_\_\_\_\_

BUSINESS NAME: \_\_\_\_\_

PHONE NUMBER: \_\_\_\_\_ FAX: \_\_\_\_\_

EMAIL ADDRESS: \_\_\_\_\_

CONTACT PERSON AND CONTACT INFORMATION: \_\_\_\_\_

\_\_\_\_\_

PROJECT INFORMATION (ATTACH SITE PLAN)

TYPE OF CONSTRUCTION:

\_\_\_ (1) New residential construction on vacant lot

\_\_\_ (2) Addition to an existing residential unit

LOCATION:

ADDRESS: \_\_\_\_\_

SUBDIVISION: \_\_\_\_\_ LOT # \_\_\_\_\_

SURVEY: \_\_\_\_\_ TRACT/ACREAGE: \_\_\_\_\_

DEED REFERENCE: \_\_\_\_\_ PROPERTY ID: \_\_\_\_\_

PLANNED DATE TO BEGIN CONSTRUCTION: \_\_\_\_\_

CODE TO BE USED IN CONSTRUCTION: **INTERNATIONAL RESIDENTIAL CODE**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Authorized Representative Signature**

\_\_\_\_\_  
**Printed Name**



File # \_\_\_\_\_

Related OSSF permit \_\_\_\_\_

**NAVARRO COUNTY  
NOTICE OF RESIDENTIAL CONSTRUCTION INSPECTION COMPLIANCE IN UNINCORPORATED  
AREA**

**PROJECT INFORMATION (ATTACH SITE PLAN)**

TYPE OF CONSTRUCTION:

- \_\_\_\_(1) New residential construction on vacant lot
- \_\_\_\_(2) Addition to an existing residential unit

LOCATION:

ADDRESS: \_\_\_\_\_

SUBDIVISION: \_\_\_\_\_ LOT # \_\_\_\_\_

SURVEY: \_\_\_\_\_ TRACT/ACREAGE: \_\_\_\_\_

DEED REFERENCE: \_\_\_\_\_ PROPERTY ID: \_\_\_\_\_

PLANNED DATE TO BEGIN CONSTRUCTION: \_\_\_\_\_

CODE TO BE USED IN CONSTRUCTION: **INTERNATIONAL RESIDENTIAL CODE**

**INSPECTION INFORMATION ( ATTACH ALL INSPECTION REPORTS)**

**(1) FOUNDATION STAGE (BEFORE THE PLACEMENT OF CONCRETE)**

- \_\_\_\_(a) INCOMPLIANCE
- \_\_\_\_(b) NOT IN COMPLIANCE

INSPECTOR INFORMATION :

NAME: \_\_\_\_\_ REGISTRATION #: \_\_\_\_\_

MAILING ADDRESS: \_\_\_\_\_

PHONE#: \_\_\_\_\_ FAX: \_\_\_\_\_

EMAIL ADDRESS: \_\_\_\_\_

\_\_\_\_\_  
SIGNATURE (REQUIRED)

\_\_\_\_\_  
DATE

689

**FRAMING AND MECHANICAL SYSTEMS STAGE (BEFORE COVERING WITH DRY ALL OR OTHER INTERIOR WALL COVERING)**

- \_\_\_\_(a) IN COMPLIANCE
- \_\_\_\_(b) NOT IN COMPLIANCE

INSPECTOR INFORMATION: \_\_\_\_\_ SAME AS ABOVE

NAME: \_\_\_\_\_ REGISTRATION #: \_\_\_\_\_

MAILING ADDRESS: \_\_\_\_\_

PHONE #: \_\_\_\_\_ FAX: \_\_\_\_\_

EMAIL ADDRESS: \_\_\_\_\_

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
DATE

**COMPLETION**

- \_\_\_\_(a) IN COMPLIANCE
- \_\_\_\_(b) NOT IN COMPLIANCE

INSPECTOR INFORMATION: \_\_\_\_\_ SAME AS ABOVE

NAME: \_\_\_\_\_ REGISTRATION # \_\_\_\_\_

MAILING ADDRESS: \_\_\_\_\_

PHONE #: \_\_\_\_\_ FAX: \_\_\_\_\_

EMAIL ADDRESS: \_\_\_\_\_

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
DATE



**Fire Suppression:**

If a subdivision is not served by fire hydrants, the developer is required to provide fire fighting water sources consisting of a limited fire suppression system meeting the following requirements :

- (1) for a subdivision of fewer than 50 tracts, 2,500 gallons of storage; or
- (2) for a subdivision of 50 or more tracts, 5,000 gallons of storage

The fire fighting water sources and access road shall be indicated on the final plat.

*All water tanks must be maintained in proper working condition and shall not be removed unless it is replaced with an equivalent water source that must be approved by the Navarro County Commissioners Court.*

## **NAVARRO COUNTY DATA REPORTING IMPROVEMENT PLAN**

Pursuant to Article 60.10, Texas Code of Criminal Procedure, the Navarro County Local Data Advisory Board adopts this as the Data Reporting Improvement Plan. By resolution dated October 26, 2009, the Navarro County Commissioner's Court established this board to meet and establish a data reporting and improvement plan which would:

- (1) (1) describe the manner in which the county intends to improve the county's disposition completeness percentage;
- (2) (2) ensure that the county takes steps necessary for the county's average disposition completeness percentage to be equal to or greater than mandated by statute;
- (3) (3) include a comprehensive strategy by which the county will permanently maintain the county's disposition completeness percentage at or above the percentage mandated by statute.

**History:** Chapter 60, Texas code of Criminal Procedure (CCP) defines the Computerized Criminal History System (CCH) as the statewide repository of criminal history data reported to the Texas Department of Public Safety (DPS) by local criminal justice agencies in Texas. CCH is one component of the Texas Criminal Justice Information System (CJIS). The other component of CJIS is the Corrections Tracking System (CTS) managed by the Texas Department of Criminal Justice (TDCJ).

**Data to Include in CCH:** Chapter 60, CCP requires that information on arrests, prosecutions and the disposition of the case for persons arrested for Class B misdemeanor or greater violation of Texas criminal statutes be included in CCH. The statute identifies many of the actual data elements. In addition, although not required by statute, CCH has traditionally included limited supervision data reported to DPS by TDCJ. Of special note is the Chapter 60, CCP creates an Incident Tracking Number (TRN) and Incident Tracking Number Suffix (TRS) as the keys for linking charges from arrest through adjudication. Use of the TRN and TRS ensures that the outcome of each arrest charge can be tracked through the system, but establishing this capability requires each reporting entity to be extremely careful in its management of cases to include and pass along the TRN and TRS.

**Local Reporting Responsibilities:** Chapter 60, CCP establishes a flow of information at the local level that is required for successful CCH reporting from each county. The statute places responsibility for reporting to CCH on specific local criminal justice agencies, as follows:

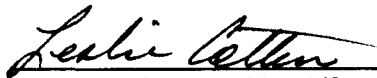
**Arresting Agencies:** The police department and sheriff's department that arrests a person for a Class B misdemeanor or higher violation of a Texas statute is

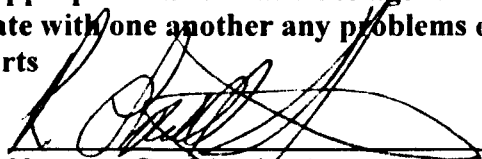
required by Ch 60, CCP to report that event to DPS within seven days. The report, is on paper, must be on the criminal History Reporting form (CR-43) created by DPS. The report must include the arrested person's fingerprints, the TRN and other data required by statute. If available, electronic transmission of the data is the preferred method. A critical component of successful reporting is cooperation within the county. A large part of that cooperation is each reporting agency passing the TRN and TRS to the next level. The arresting agency needs to send the TRN and TRS to the prosecutor, as indicated below.

**Prosecutor:** Chapter 60, CCP requires that any County Attorney, District attorney or other prosecutor receiving a Class B misdemeanor or greater offense must report to DPS the decision to accept, reject, change or add to the charge for trial. As with arresting agencies, prosecutors may report on paper or electronically, including the TRN as received from the arresting agency.

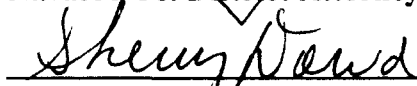
**District and County Clerks:** Chapter 60, CCP requires the District and County Clerks whose courts try class B misdemeanor or greater violations of Texas statutes must report the disposition of the case to DPS. The clerks are dependent upon receiving the TRN and TRS from the prosecutor. The reports may be reported on paper or electronically.

The undersigned members of the advisory board pledge to cooperate in compiling the data required by law and forwarding the appropriate information to agencies in the county and DPS. We also agree to communicate with one another any problems or discrepancies that occur in compiling the reports

  
\_\_\_\_\_  
Navarro County Sheriff or designee

  
\_\_\_\_\_  
Navarro Co. District Attorney or designee

  
\_\_\_\_\_  
Navarro County District Clerk

  
\_\_\_\_\_  
Navarro County County Clerk

  
\_\_\_\_\_  
Police Chief of Corsicana, Texas

693

Navarro County  
February 2010 Financial Report  
by Fund

	Budget	Current Month	YTD
<b>General Fund:</b>			
<b>Revenues</b>			
Property Taxes	12,125,052.00	4,111,957.63	9,432,832.87
Other	4,839,477.00	437,749.27	1,556,707.07
<b>Total</b>	<b>16,964,529.00</b>	<b>4,549,706.90</b>	<b>10,989,539.94</b>
<b>Expenditures</b>			
Commissioner's Court	155,411.00	6,705.37	66,601.37
Planning & Dev.	324,775.00	20,124.63	114,987.21
County Clerk	502,635.00	30,949.08	165,604.38
District Clerk	370,599.00	25,537.07	152,916.49
Veterans' Service	20,049.00	1,525.55	7,604.31
Information Systems	183,879.00	14,363.84	122,611.40
HAVA	0.00	0.00	7,740.00
Elections	202,488.00	18,959.51	95,066.42
Courthouse	2,164,559.00	179,797.69	741,396.83
Extension	197,968.00	16,800.57	84,610.10
Historical Commission	5,500.00	155.00	(344.94)
County Judge	232,705.00	16,407.86	95,060.72
District Court	585,158.00	41,197.62	249,301.20
JP Pct 1	158,415.00	12,343.11	68,814.68
JP Pct 2	156,103.00	12,169.95	66,650.37
JP Pct 3	191,408.00	15,274.87	80,956.04
JP Pct 4	204,616.00	16,259.55	88,536.78
District Attorney	846,365.00	63,639.36	323,976.97
Law Library	5,200.00	100.00	2,072.00
County Auditor	386,131.00	30,734.08	158,265.45
County Treasurer	122,964.00	9,762.06	52,731.58
Tax Assessor/Collector	742,127.55	100,130.68	343,281.07
County Jail	5,284,248.00	372,553.15	1,867,706.20
Constable Pct 1	31,280.00	2,084.40	13,394.85
Constable Pct 2	30,898.00	1,777.21	10,209.79
Constable Pct 3	16,106.00	1,186.68	7,271.11
Constable Pct 4	29,439.00	1,997.11	10,965.71
Sheriff	2,967,154.00	251,017.14	1,182,670.56
Sheriff Communications	648,916.00	48,153.44	249,650.98
Highway Patrol	79,652.00	6,125.48	36,111.78
License & Weights	3,400.00	91.00	986.04
Emergency Mgt	50,000.00	175.57	8,589.66
CSCD	10,500.00	1,742.04	3,491.88
Juvenile Expenditures	108,937.00	7,727.45	30,647.70
Indigent Health	630,135.00	49,640.65	260,465.27
<b>Total</b>	<b>17,649,720.55</b>	<b>1,377,208.77</b>	<b>6,770,601.96</b>
<b>General Net</b>	<b>(685,191.55)</b>	<b>3,172,498.13</b>	<b>4,218,937.98</b>

694

Navarro County  
February 2010 Financial Report  
by Fund

	Budget	Current Month	YTD
<b>Flood Control</b>			
<b>Revenues</b>			
Property Taxes	225,525.00	76,175.21	175,350.46
Other	6,000.00		488.50
Total	231,525.00	76,175.21	175,838.96
<b>Expenditures</b>			
Flood Control Net	<b>(174,475.00)</b>	<b>70,577.25</b>	<b>116,962.65</b>
<b>Debt Service</b>			
<b>Revenues</b>			
Property Taxes	447,552.00	167,606.24	384,648.13
Other	1,500.00		130.15
Total	449,052.00	167,606.24	384,778.28
<b>Expenditures</b>			
Debt Svc. Net	<b>(58,678.00)</b>	<b>(298,283.76)</b>	<b>(81,241.87)</b>
<b>Road &amp; Bridge Pct. 1</b>			
<b>Revenues</b>			
Property Taxes	661,476.00	222,123.13	507,893.20
State of TX	23,000.00	0.00	10,493.97
Vehicle Registration	225,000.00	6,588.73	31,304.33
Fines & Forfeitures	107,750.00	12,320.40	44,452.43
Other	1,200.00	0.00	846.46
Total	1,018,426.00	241,032.26	594,990.39
<b>Expenditures</b>			
Personnel	469,713.00	28,081.00	159,702.22
Supplies	360,000.00	54,460.58	224,318.56
Other Svcs & Charges	127,800.00	10,886.07	48,548.53
Capital Outlay	172,169.00	59,256.23	123,850.30
Total	1,129,682.00	152,683.88	556,419.61
R & B #1 Net	<b>(111,256.00)</b>	<b>88,348.38</b>	<b>38,570.78</b>
<b>Road &amp; Bridge Pct. 2</b>			
<b>Revenues</b>			
Property Taxes	661,476.00	222,123.13	507,893.20
State of TX	23,000.00	0.00	10,493.97
Vehicle Registration	225,000.00	6,588.73	31,304.33
Fines & Forfeitures	107,750.00	12,320.40	44,452.43
Other	1,500.00	42,960.00	43,199.98
Total	1,018,726.00	283,992.26	637,343.91
<b>Expenditures</b>			
Personnel	513,415.00	36,567.04	206,690.70
Supplies	420,000.00	17,994.41	51,995.22
Other Svcs & Charges	99,100.00	12,941.40	42,304.51
Capital Outlay	76,000.00	3,739.56	12,053.28
Total	1,108,515.00	71,242.41	313,043.71
R & B # 2 Net	<b>(89,789.00)</b>	<b>212,749.85</b>	<b>324,300.20</b>

695

Navarro County  
February 2010 Financial Report  
by Fund

	Budget	Current Month	YTD
<b>Road &amp; Bridge Pct. 3</b>			
<b>Revenues</b>			
Property Taxes	661,476.00	222,123.13	507,893.22
State of TX	23,000.00	0.00	10,493.97
Vehicle Registration	225,000.00	6,588.72	31,304.32
Fines & Forfeitures	107,750.00	12,320.40	44,452.45
Other	1,000.00	0.00	135.14
Total	1,018,226.00	241,032.25	594,279.10
<b>Expenditures</b>			
Personnel	503,635.00	35,499.76	201,649.20
Supplies	525,856.00	22,538.72	87,327.69
Other Svcs & Charges	114,163.00	11,721.60	35,217.86
Capital Outlay	57,224.00	3,452.09	31,854.38
Total	1,200,878.00	73,212.17	356,049.13
<b>R &amp; B #3 Net</b>	<b>(182,652.00)</b>	<b>167,820.08</b>	<b>238,229.97</b>
<b>Road &amp; Bridge Pct. 4</b>			
<b>Revenues</b>			
Property Taxes	661,476.00	222,123.14	507,893.22
State of TX	23,000.00	0.00	10,493.97
Vehicle Registration	225,000.00	6,588.72	31,304.32
Fines & Forfeitures	107,750.00	12,320.41	44,452.45
Other	1,000.00	0.00	135.14
Total	1,018,226.00	241,032.27	594,279.10
<b>Expenditures</b>			
Personnel	478,611.00	34,744.26	206,161.62
Supplies	530,000.00	64,988.12	259,292.84
Other Svcs & Charges	88,750.00	6,518.96	29,803.92
Capital Outlay	57,000.00	0.00	0.00
Total	1,154,361.00	106,251.34	495,258.38
<b>R &amp; B # 4 Net</b>	<b>(136,135.00)</b>	<b>134,780.93</b>	<b>99,020.72</b>
<b>February Taxes Recorded 3/15/2010</b>			
General Fund		1,505,558.98	10,938,391.85
Flood Control		29,567.80	204,918.26
Debt Service		61,398.52	446,046.65
Road & Bridge		327,257.92	2,358,830.76
Total		<u>1,923,783.22</u>	<u>13,948,187.52</u>

696

#12



**EXECUTIVE OFFICE OF THE PRESIDENT  
OFFICE OF NATIONAL DRUG CONTROL POLICY  
Washington, D. C. 20503**

February 24, 2010

The Honorable H. M. Davenport  
Navarro County Sheriff's Office  
300 W 3rd Avenue  
Corsicana, TX 75110

Dear Judge Davenport:


We are pleased to inform you that your request for funding from the High Intensity Drug Trafficking Areas (HIDTA) Program has been approved, and a grant (Grant Number G10NT0001A) has been awarded in the amount of \$2,293,800.00. This grant will support initiatives designed to implement the Strategy proposed by the Executive Board of the North Texas HIDTA and approved by the Office of National Drug Control Policy (ONDCP).

The original and one copy of the Grant Agreement, including certain Special Conditions, are enclosed. By accepting this grant, you assume the administrative and financial responsibilities outlined in the enclosed Grant Conditions, including the timely submission of all financial and programmatic reports, the resolution of audit findings, and the maintenance of a minimum level of cash-on-hand. Should your organization not adhere to these terms and conditions, ONDCP may terminate the grant for cause or take other administrative action.

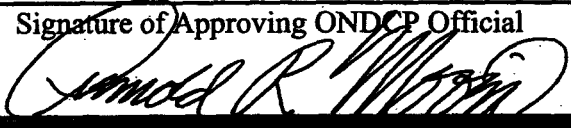
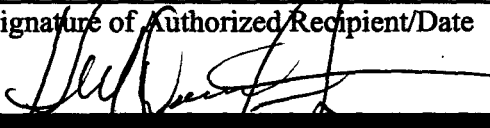
If you accept this award, please sign both the Grant Agreement and the Grant Conditions and return a copy with an original signature to:

Finance Unit  
National HIDTA Assistance Center  
11200 NW 20th Street, Suite 100  
Miami, FL 33172  
(305) 715-7600

Please keep the original copy of the Grant Agreement and Grant Conditions for your file. If you have any questions pertaining to this grant award, please contact David Cheatham at (202) 395-6790.

Sincerely,  
  
Arnold R. Moorin  
National HIDTA Director

Enclosures

<b>Executive Office of the President Office of National Drug Control Policy</b>		Page 1 of 5	
		<b>Grant Agreement</b>	
1. Recipient Name and Address Judge H. M. Davenport Navarro County Sheriff's Office 300 W 3rd Avenue Corsicana, TX 75110		4. Award Number: G10NT0001A	
		5. Grant Period: From 01/01/2010 to 12/31/2011	
1A. Recipient IRS/Vendor No.: 1756001092A1	6. Date: 02/24/2010	7. Action	
Subrecipient Name and Address	8. Supplement Number	<input checked="" type="checkbox"/> Initial Supplemental	
2A. Subrecipient IRS/Vendor No.:	9. Previous Award Amount:		
3. Project Title Multiple	10. Amount of This Award:	\$2,293,800.00	
	11. Total Award:	\$2,293,800.00	
12. Special Conditions (check, if applicable) The above Grant is approved subject to such conditions or limitations as are set forth on the attached 3 pages.			
13. Statutory Authority for Grant: Public Law 111-117			
14. Typed Name and Title of Approving Official Arnold R. Moorin National HIDTA Director		15. Typed Name and Title of Authorized Official H. M. Davenport Judge Navarro County Sheriff's Office	
16. Signature of Approving ONDCP Official 		17. Signature of Authorized Recipient/Date 	
18. Accounting Classification Code DUNS: 071371363 EIN: 1756001092A1		19. HIDTA AWARD OND10B3SE1011 OND2000000 OC4100	



#13

698

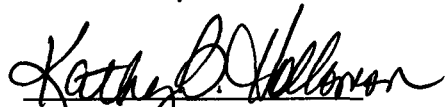
Navarro County, Texas  
 Special Budget Adjustment  
 For the Fiscal Year Ending 9/30/2010

**Requested budget transfer effective April 1, 2010:**


Fund/Dept	Description	Current Budget	Increase (Decrease)	Revised Budget
<b>Transfer To: County Auditor</b>				
101 495 103	Deputies & Assistants	\$172,801.00	\$12,897.50	\$185,698.50
101 495 201	Social Security (FICA)	16,393.00	815.00	17,208.00
101 495 202	Medicare	3,834.00	190.50	4,024.50
101 495 203	Retirement	24,325.00	1,209.50	25,534.50
101 495 204	Group Medical Insurance	35,745.00	2,979.00	38,724.00
101 495 205	Unemployment Insurance	263.00	13.00	276.00
101 495 206	Workers' Compensation	820.00	41.00	861.00
<b>Transfer From: Tax Assessor &amp; Collector</b>				
101 495 103	Deputies & Assistants	\$269,901.00	(\$12,897.50)	\$257,003.50
101 499 201	Social Security (FICA)	21,097.00	(815.00)	20,282.00
101 499 202	Medicare	4,934.00	(190.50)	4,743.50
101 499 203	Retirement	31,307.00	(1,209.50)	30,097.50
101 499 204	Group Medical Insurance	65,533.00	(2,979.00)	62,554.00
101 499 205	Unemployment Insurance	339.00	(13.00)	326.00
101 499 206	Workers' Compensation	1,056.00	(41.00)	1,015.00

**This budget adjustment is needed to move all salary and benefits related to one Clerk being moved from County Tax Assessor & Collector Office to become Assistant Auditor.**


Submitted by:

  
 Kathy B. Hollomon, Auditor  
 3/18/2010  
 Date

Submitted by:

  
 Russell P. Hudson, Tax A/C  
 3/19/10  
 Date

Approved by Commissioners Ct:

  
 H.M. Davenport, County Judge  
 3-22-10  
 Date

# NAVARRO COUNTY



MELISSA BUTLER  
COURT COORDINATOR  
(903) 654-3020

LESLIE KIRK  
OFFICIAL REPORTER  
(903) 654-3022

## JAMES LAGOMARSINO

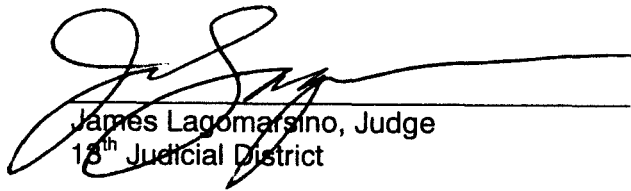
JUDGE, 13TH JUDICIAL DISTRICT COURT  
NAVARRO COUNTY COURTHOUSE  
P.O. BOX 333  
CORNICANA, TEXAS 75151-0333

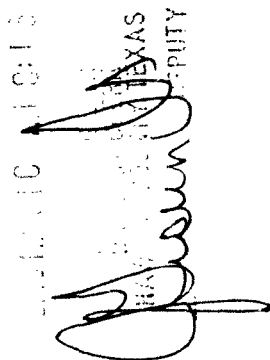
IN RE: SALARY FOR THE ASSISTANT COUNTY AUDITOR

### ORDER

It is ORDERED that the salary of the new Assistant County Auditor shall be paid at the annual rate of \$25,795, beginning on April 1, 2010.

ENTERED and SIGNED on March 10, 2010.

  
James Lagomarsino, Judge  
13<sup>th</sup> Judicial District

March 10 2010  
CLERK OF DISTRICT COURT  
NAVARRO COUNTY TEXAS  


CELLULAR PHONE ALLOWANCE AUTHORIZATION

NAME: Paul Vincent

DEPARTMENT: D.A.'S OFFICE

JOB TITLE: Assistant D.A.

JUSTIFICATION FOR ALLOWANCE:  
New Hire - Assistants are required to be on call 24 hours a day 7  
Days a week for possible calls from the District Attorney or from  
law enforcement.

DATE APPROVED/DECLINED IN COURT: \_\_\_\_\_

EFFECTIVE DATE: 4/1/10

AMOUNT: \$50.<sup>00</sup> per month

ADD  REMOVE  CHANGE

**By signing this form, the employee understands that they will be required to provide proof of billing for cellular telephone service in their name on a periodic basis, as deemed necessary by Navarro County.**

SIGNATURES: [Signature]  
EMPLOYEE: [Signature] DATE: 3/8/10  
DEPARTMENT HEAD: [Signature] DATE: 3/8/10

# HI-WAY EQUIPMENT CO.

Equipment & Support Services

March 9, 2010

Navarro County Pct. #2  
300 West 3<sup>rd</sup> Ave, Suite 14  
Corsicana, TX 75110  
Attn: Faith D. Holt

Dear Ms Holt ,

We appreciate the opportunity to quote you on your equipment needs. When reviewing this quote, please keep in mind that our goal is to exceed your expectations regarding our equipment and our support as your daily needs change.

**New Case 580SM backhoe ..... \$ 80,174.66**  
with the following specifications (priced through HGAC)

- Engine: 91 hp
- Four-wheel Drive
- Cab 2 doors with heat/air
- Deluxe Cab Package
- Air Suspension Seat
- Extendahoe
- Flip Pads
- Ride Control
- Front Counterweight
- Dual Joysticks
- Buckets: 82" loader, 24" backhoe;36" Ditch Cleaning
- Mechanical Thumb

Yours truly,



Bonnie Etheridge  
Account Manager



**CONTRACT PRICING WORKSHEET**  
For Standard Equipment Purchases

Contract No.:

Date Prepared: 3/9/2010

*This Form must be prepared by Contractor and given to End User. End User issues PO to Contractor, and MUST also fax a copy of PO, together with completed Pricing Worksheet, to H-GAC @ 713-993-4548. Please type or print legibly.*

Buying Agency:	Navarro County #2	Contractor:	HiWay Equipment
Contact Person:	Tyrone Bailey	Prepared By:	Bonnie Etheridge
Phone:	903 396-2862	Phone:	903 593-0201
Fax:	903 396-2866	Fax:	903 593-3007
Email:		Email:	betheridge@hiwayequip.com

Product Code:	F139	Description:	Model 580 Super M Series 3 Backhoe/Loader: 91 hp, 14,285# Oper. Wt, 14'5" dig
---------------	------	--------------	---

**A. Product Item Base Unit Price Per Contractor's H-GAC Contract:** \$54,816.00

**B. Published Options - Itemize below - Attach additional sheet if necessary - Include Option Code in description if applicable**  
(Note: Published Options are options which were submitted and priced in Contractor's bid.)

Description	Cost	Description	Cost
Four-Wheel Drive	\$8,128.20	Dual Levers	\$70.68
Extendahoe (dig depth 18'3")	\$3,877.48	24" bkt (in lieu of 18" bucket)	\$79.98
Cab, 2 Door w/Heater/AC	\$6,201.86	Delivery Charge	\$350.00
Deluxe Air Suspension Seat	\$265.98		
900# Front Counterweight	\$274.66		
Flip Pads	\$539.40		
Ride Control	\$1,098.64		
Deluxe Cab	\$848.78		
		Subtotal From Additional Sheet(s):	
		Subtotal B:	\$21,735.66

**C. Unpublished Options - Itemize below - Attach additional sheet if necessary**  
(Note: Unpublished options are items which were not submitted and priced in Contractor's bid.)

Description	Cost	Description	Cost
Werk Brau Mechanical Thumb installed	\$2,325.00		
36" Ditch Cleaning Bucket	\$1,298.00		
		Subtotal From Additional Sheet(s):	
		Subtotal C:	\$3,623.00

**Check:** Total cost of Unpublished Options (C) cannot exceed 25% of the total of the Base Unit Price plus Published Options (A+B). For this transaction the percentage is: 5%

**D. Total Cost before any other applicable Charges, Trade-Ins, Allowances, Discounts, Etc. (A+B+C)**

Quantity Ordered:	1	X Subtotal of A + B + C:	\$80,174.66	=	Subtotal D:	\$80,174.66
-------------------	---	--------------------------	-------------	---	-------------	-------------

**E. Other Charges, Trade-Ins, Allowances, Discounts, Etc.**

Description	Cost	Description	Cost
		Subtotal E:	\$0.00

**Delivery Date:** 30 - 90 Days **F. Total Purchase Price (D+E):** \$80,174.66



17

703

**NAVARRO COUNTY AUDITOR'S OFFICE**

**Tim Easley**, First-Assistant  
**Terri Gillen**, Assistant  
**Jeannie Keeney**, Assistant  
**Ann Tanner**, Assistant  
**Julie Wing**, Assistant

300 West Third Avenue, Suite 10  
Corsicana, TX 75110-4672

Phone: (903) 654-3095

e-mail: [teasley@navarrocounty.org](mailto:teasley@navarrocounty.org)

Fax: (903) 654-3097

March 18, 2010

To: 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

RE: Certification of additional Revenue

Judge and Commissioners,

Pursuant to Local Government Code 111.0706- Special Budget for Grant or Aid Money  
111.0707- Special Budget for Revenue from Intergovernmental Contracts  
111.0708- Special Budget for Revenue Received After Start of Fiscal Year

"The county auditor...shall certify to the commissioners court the receipt of All public or private grant aid money, or all revenue from intergovernmental contracts or, Revenue from a new source not anticipated before the adoption of the budget that is available for disbursement in a fiscal year, but not include in the budget for that fiscal year."

On certification, the court shall adopt a special budget for the limited purpose of spending the revenue from intergovernmental contracts for its intended purpose."

I, Kathy Hollomon, Navarro County Auditor, CERTIFY to the Navarro County Commissioners Court of the receipt of ADDITIONAL REVENUES from -public or private aid money- intergovernmental contracts- new source not anticipated before the adoption of the budget- which was not included in the Navarro County Revenue Estimates in the adopted budget for 2009 – 2010. These funds may now be made available by creating a new special budget or amending a current budget for its intended purposes.

**The amount and source of the certified additional funds are as follows-**

**Amount: \$ 40,000.00**

**Source: BNSF Railway Company**

Sincerely,

Kathy B. Hollomon, CPA  
Navarro County Auditor

**SPECIAL BUDGET**

**FROM REVENUE RECEIVED AFTER THE START OF THE FISCAL YEAR  
LOCAL GOVERNMENT CODE 111.0707**

**REQUESTED EXPENDITURE INCREASE**


<b>Fund- Department – Account</b>	<b>Description</b>	<b>Current Budget</b>	<b>Requested Increase</b>	<b>Amended Budget</b>
213-364-000	Revenue BNSF Railway Co.	\$ -0-	\$40,000.00	\$ 40,000.00
213-613-376	Road Material	\$250,000.00	\$20,000.00	\$270,000.00
213-613-575	Machinery & Equipment	\$ 26,656.00	\$20,000.00	\$ 46,656.00


**This budget adjustment is needed to record funds received from BNSF Railway Co. for closing railroad crossing DOT NO. 597217M. The amount received is being added to Pct. 3 Commissioner's expenditure budget for Road Materials and Machinery & Equipment capital purchases.**

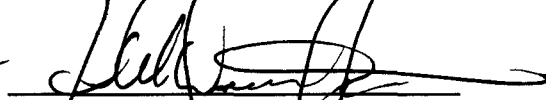
**Submitted by:**

**Revenue Certified by:**

**Approved by Commissioners Court:**

  
**David "Butch" Warren**  
Commissioner Pct. #3

  
**Kathy B. Hollomon**  
Navarro County Auditor

  
**H. M. Davenport Jr.**  
Navarro County Judge

Date: 3/19/2010

Date: 3/18/2010

Date: 3-22-10