

NAVARRO COUNTY COMMISSIONER'S COURT

A SPECIAL MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT WAS HELD ON FRIDAY THE, MONDAY THE 2ND DAY OF AUGUST, 2010 AT 9:00 A.M., IN THE COMMISSIONERS CONFERENCE ROOM AT THE NAVARRO COUNTY COURTHOUSE, CORSICANA, TEXAS. PRESIDING JUDGE HM DAVENPORT, COMMISSIONERS PRESENT KIT HERRINGTON, FAITH HOLT, DAVID WARREN, AND JAMES OLSEN

1. 9:12 A.M. MOTION TO CONVENE BY HERRINGTON SEC BY OLSEN
ALL VOTED AYE MOTION CARRIED
2. MOTION TO APPROVE FORMAL APPLICATION FOR ASSISTANCE FOR FUNDING THROUGH THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS, IN REGARD TO FLOODING EVENT JUNE 9-10, 2010 BY OLSEN SEC BY WARREN
ALL VOTED AYE MOTION CARRIED
3. MOTION TO APPROVE DECLARING 2001 CROWN VIC # 2197 VEHICLE AS SURPLUS FOR SHERIFFS OFFICE BY HOLT SEC BY HERRINGTON
ALL VOTED AYE MOTION CARRIED
4. MOTION TO APPROVE BUDGET AMENDMENT TO INCREASE APPRAISAL DISTRICT LINE ITEM BY HERRINGTON SEC BY HOLT
ALL VOTED AYE MOTION CARRIED **TO WIT PG 195**
5. MOTION TO APPROVE RESOLUTION DESIGNATING PERSONS AUTHORIZED TO REQUEST AND SIGN FOR FUNDS UNDER TEXAS COMMUNITY DEVELOPMENT PROGRAM PROJECT BY OLSEN SEC WARREN
ALL VOTED AYE MOTION CARRIED **TO WIT PG 196-198**
6. MOTION TO APPROVE RESOLUTION TO PARTITION AND SALE PROPERTY ASSOCIATED WITH GRIFFIN INDUSTRIES CITY OF CORSICANA NAVARRO COUNTY LOCATED NEAR RETREAT BY HERRINGTON SEC BY OLSEN **TO WIT PG 199**
ALL VOTED AYE MOTION CARRIED
7. NO ACTION TAKEN ON RESOLUTION REGARDING PART TIME EMPLOYEES, SALARY, BENEFITS AND DUTIES
8. BUDGET WORKSHOP
1. SHERIFF DEPT-SHERIFF COTTEN & BRETT LATTA

2. JAIL
3. COMMUNICATION
4. EMERGENCY MANAGEMENT-BRETT LATTA

MOTION TO RECESS UNTIL 2:00 BY HOLT SEC BY HERRINGTON
ALL VOTED AYE
MOTION TO COME OUR OF RECESS BY HOLT SEC BY WARREN
ALL VOTED AYE

5. HIGHWAY PATROL-KENNETH AUTHIER
6. FLOOD CONTROL-BOBBY WILSON
7. EA-DANDA PARKER
8. INDIGENT CARE-JEAN LIPSCOMB
9. KATHY HOLLOMON PRESENTED INFO ON ELECTRICAL RATE
10. IT-TOMMY PRYOR

MOTION TO RECESS UNTIL 9:00 A..M. AUGUST 3, 2010 BY HOLT SEC BY
HERRINGTON
ALL VOTED AYE
MOTION TO COME OUT OF RECESS BY HOLT SEC BY HERRINGTON
ALL VOTED AYE

11. ERIC MYERS-GRANT
12. TAX OFFICE-RUSSELL HUDSON
13. CONSTABLE PCT #2-DAVID FOREMAN
14. DA-LOWELL THOMPSON

MOTION TO RECESS UNTIL 2:30 BY HOLT SEC BY WARREN
ALL VOTED AYE

5. MOTION TO RECESS UNTIL 1:00 P.M. BY HERRINGTON SEC BY HOLT
ALL VOTED AYE MOTION CARRIED

2:00 P.M. BACK FROM BREAK

6. BUDGET WORKSHOP
 15. DISTRICT CLERK-MARILYN GREER
 16. CONSTABLE PCT.#3 BRAD BUTLER
 17. CONSTABLE PCT#1 MIKE DAVIS
 18. CONSTABLE PCT#4 TOMMY GRANT
 19. JP# 1 & 4 CONNIE HICKMAN & VICKI GRAY
 20. DISTRICT JUDGE-JAMES LAGOMARSINO

7. MOTION TO ADJOURN BY HOLT SEC BY HERRINGTON

I, SHERRY DOWD, NAVARRO COUNTY CLERK, ATTEST THAT THE FOREGOING IS A TRUE AND ACCURATE ACCOUNTING OF THE COMMISSIONERS COURT'S AUTHORIZED PROCEEDING FOR AUGUST 2ND, 2010, AND AUGUST 3RD, 2010.

SIGNED 2 DAY OF AUGUST 2010.

Sherry Dowd
SHERRY DOWD, COUNTY CLERK



SPECIAL BUDGET AMENDMENT

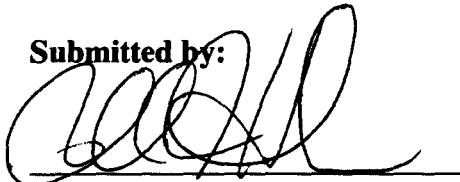
**FROM GENERAL FUND BALANCE FOR FY 2010
LOCAL GOVERNMENT CODE 111.0707**

REQUESTED EXPENDITURE INCREASE

Fund- Department – Account	Description	Current Budget	Requested Increase	Amended Budget
101-499-410	Appraisal District	\$230,000.00	\$15,403.04	\$245,403.04

STATEMENT OF NEED: This budget amendment is needed because the Navarro Central Appraisal District invoice increased over the 2010 estimate due to our tax rate increase. This amount was not included in the FY 2010 budget and will come out of General Fund balance.

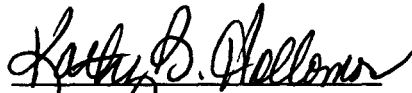
Submitted by:



**Russell Hudson
Navarro County TAC**

Date: 8/2/10

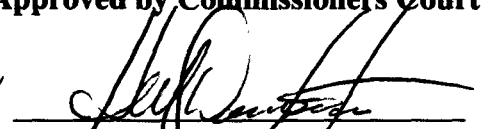
Revenue Certified by:



**Kathy Hollomon
Navarro County Auditor**

Date: 8/2/2010

Approved by Commissioners Court:



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

Date: 8-2-10

RESOLUTION NO _____

A RESOLUTION OF NAVARRO COUNTY, TEXAS, DESIGNATING PERSONS AUTHORIZED TO REQUEST AND SIGN FOR FUNDS UNDER THE COUNTY'S TEXAS COMMUNITY DEVELOPMENT PROGRAM PROJECT.

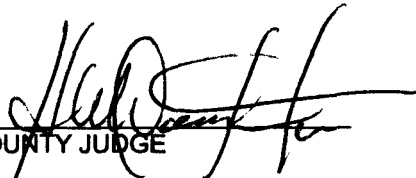
WHEREAS, the Commissioners Court of Navarro County must designate persons authorized to sign on behalf of the county for funds available through the Texas Community Development Program.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners Court of Navarro County, Texas, as follows:

SECTION 1. That the following persons are hereby approved and designated as the authorized signatories for the county's participation in the Texas Community Development Program:

- 1. County Auditor
- 2. County Judge
- 3. First Assistant Auditor

PASSED AND APPROVED this 2 day of August, 2010



 COUNTY JUDGE



 COUNTY CLERK



Attachment 6-B:

Depository/Authorized Signatories Designation Form

TEXAS COMMUNITY DEVELOPMENT PROGRAM

DEPOSITORY/AUTHORIZED SIGNATORIES DESIGNATION FORM

Contractor Navarro County

TCDP Contract No. 710017

The financial lending institution listed here will serve as the depository for the Texas Community Development Program contract funds:

Prosperity Bank

(Name of Lending Institution)

P. O. Box 625

(Address)

Corsicana, TX 75151-0625

(City, State Zip Code)

Fund Account Number: _____

The individuals listed below are designated by resolution as authorized signators for contractual documents—(At least two (2) Signatories Required)

Kathy B. Hollomon

(Name)

County Auditor

(Title)

Kathy B. Hollomon
(Signature)

Terri Gillen

(Name)

First Assistant Auditor

(Title)

Terri Gillen
(Signature)

H. M. Davenport, Jr.

(Name)

County Judge

(Title)

H. M. Davenport, Jr.
(Signature)

(Name)

(Title)

(Signature)

NOTE: A copy of a Resolution passed by the city council or county commissioner's court authorizing the signators must be submitted along with this form.

For Comptroller's use only

VENDOR DIRECT DEPOSIT AUTHORIZATION

Under Ch. 559, Government Code, you are entitled to review, request, and correct information we have on file about you, with limited exceptions in accordance with Ch. 552, Government Code.

INSTRUCTIONS

- Use only BLUE or BLACK ink.
- Alterations must be initialed.
- Section 7 must be completed by the paying state agency.
- Check all appropriate box(es).

For further instructions, see the back of this form.

TRANSACTION TYPE

SECTION 1	<input checked="" type="checkbox"/> New setup (Sections 2, 3 & 4)	<input type="checkbox"/> Change financial institution (Sections 2, 3 & 4)
	<input type="checkbox"/> Cancellation (Sections 2 & 3)	<input type="checkbox"/> Change account number (Sections 2, 3 & 4)
	<input type="checkbox"/> Exemption (Sections 2 & 5)	<input type="checkbox"/> Change account type (Sections 2, 3 & 4)

PAYEE IDENTIFICATION

SECTION 2	1 Social Security number or Federal Employer's Identification (FEI) <input type="checkbox"/> 75-6001092 <input type="checkbox"/>	2 Mail code (If not known, will be completed by Paying State Agency)
	3 Name Navarro County	4 Business phone number () (903) 654-3095
	5 Street address 300 W. Third Ave., Ste. 10	6 City Corsicana
	7 State Texas	8 ZIP code 75110

AUTHORIZATION FOR SETUP, CHANGES OR CANCELLATION

9. Pursuant to Section 403.016, Texas Government Code, I authorize the Comptroller of Public Accounts to deposit by electronic transfer payments owed to me by the State of Texas and, if necessary, debit entries and adjustments for any amounts deposited electronically in error. The Comptroller shall deposit the payments in the financial institution and account designated below. I recognize that if I fail to provide complete and accurate information on this authorization form, the processing of the form may be delayed or that my payments may be erroneously transferred electronically.

I consent to and agree to comply with the National Automated Clearing House Association Rules and Regulations and the Comptroller's rules about electronic transfers as they exist on the date of my signature on this form or as subsequently adopted, amended or repealed.

SECTION 3	10. Authorized signature <i>Kathy B. Holloman</i>	11. Printed name Kathy B. Holloman, County Auditor	12. Date 7/28/10
-----------	--	--	---------------------

FINANCIAL INSTITUTION (Completion by financial institution is recommended.)

SECTION 4	13. Financial institution name Prosperity Bank	14. City CORSIANA	15. State TX
	16. Routing transit number 1131 2265 15	17. Customer account number (Dashes required <input type="checkbox"/> YES) 127 02603	18. Type of account <input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings
	19. Representative name (Please print) ELLENE FRENCH	20. Title CUSTOMER SERVICE	
	21. Representative signature (Optional)	22. Phone number (903) 872-0077	23. Date 7-28-10

EXEMPTION: I claim exemption and request payment by state warrant (check) because:

SEC 5	I am unable to establish a qualifying account at a financial institution.		
	24. Authorized signature	25. Printed name	26. Date

CANCELLATION BY AGENCY

SEC 6	27. Reason	28. Date
-------	------------	----------

PAYING STATE AGENCY

SECTION 7	29. Signature	30. Printed name
	31. Agency name	32. Agency number
	33. Comments	34. Phone number ()
		35. Date

**RESOLUTION
OF THE
NAVARRO COUNTY
COMMISSIONER'S COURT**

On the 2nd day of August, 2010, the Navarro County Commissioner's Court (the "Court") considered and adopted the following resolution:

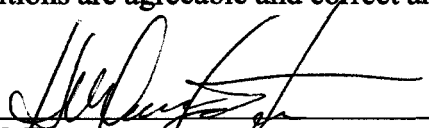
WHEREAS, the Commissioners Court has agreed to enter into the sale of part of property jointly owned with the City of Corsicana located near the City of Retreat,

WHEREAS, said property was part of formally Griffin Industries Property, which was located on each side of the railroad tract and this property was which was on the west side of the railroad tract

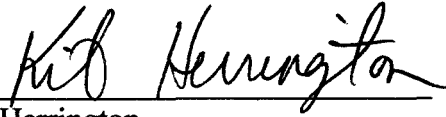
WHEREAS, the City chooses to sell their two-thirds portion and the County chooses to retain our one third portion

WHEREAS, said property has been surveyed to partition and survey and drawings have been made and rendered and approved by Commissioners Court

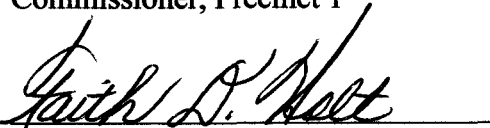
NOW, THEREFORE, we Commissioner Court resolve that the drawings and partitions are agreeable and correct and we agree to the sale said property



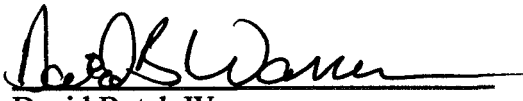
H.M. Davenport
Navarro County Judge



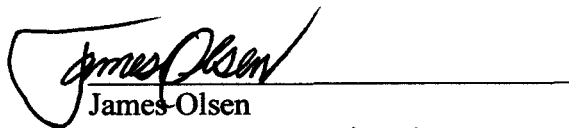
Kit Herrington
Commissioner, Precinct 1



Faith Holt
Commissioner, Precinct 2



David Butch Warren
Commissioner, Precinct 3



James Olsen
Commissioner, Precinct 4