

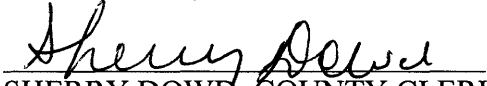
NAVARRO COUNTY COMMISSIONER'S COURT

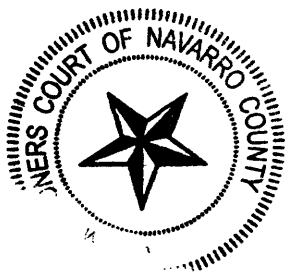
A SPECIAL MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT WAS HELD ON FRIDAY THE, 30TH DAY OF AUGUST, 2010 AT 11:30 A.M., IN THE COMMISSIONERS CONFERENCE ROOM AT THE NAVARRO COUNTY COURTHOUSE, CORSICANA, TEXAS. PRESIDING JUDGE HM DAVENPORT, COMMISSIONERS PRESENT KIT HERRINGTON, DAVID WARREN, AND JAMES OLSEN

1. 11:30 A.M. MOTION TO CONVENE BY HERRINGTON SEC BY OLSEN
ALL VOTED AYE MOTION CARRIED
2. MOTION TO APPROVE CERTIFYING UNBUDGETED REVENUE RECEIVED BY PRECINCT 1 PURSUANT TO LOCAL GOVERNMENT CODE 111.0708 BY HERRINGTON SEC BY HOLT
ALL VOTED AYE MOTION CARRIED
3. MOTION TO APPROVE SPECIAL BUDGET AMENDMENT IN ACCORDANCE WITH LOCAL GOVERNMENT CODE 111.0708 DUE TO RECEIPT UNBUDGETED FUNDS BY HERRINGTON SEC BY HOLT
ALL VOTED AYE MOTION CARRIED **TO WIT PG 369-370**
4. MOTION TO ADJOURN BY HOLT SEC BY OLSEN
ALL VOTED AYE MOTION CARRIED

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 30TH, 2010.

SIGNED 30 DAY OF AUGUST 2010.


SHERRY DOWD, COUNTY CLERK





Navarro County Courthouse

NAVARRO COUNTY AUDITOR'S OFFICE

300 West Third Avenue, Suite 10

Corsicana, TX 75110-4672

E-mail: khollomon@navarrocounty.org

Kathy B. Hollomon, CPA
County Auditor

Phone: (903) 654-3095 Fax: (903) 654-3097

Terri Gillen, First Assistant
Jeannie Keeney, Assistant
Ann Tanner, Assistant
Julie Jennings, Assistant
Natalie Robinson, Assistant

August 26, 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 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: \$ 1,673.40 Source: Sale of Scrap Metal by Precinct 1 Commissioner

Sincerely,

Kathy B. Hollomon, CPA
Navarro County Auditor

SPECIAL BUDGET

FROM REVENUE RECEIVED AFTER THE START OF THE FISCAL YEAR
LOCAL GOVERNMENT CODE 111.0708

Fund- Department – Account	Description	Current Budget	Requested Increase	Amended Budget
211-370-000	Other Revenue	\$ -0-	\$ 1,673.40	\$ 1,673.40
211-611-370	Gas & Oil	\$ 94,500.00	\$ 1,000.00	\$ 95,500.00
211-611-376	Road Materials	\$251,500.00	\$ 673.40	\$252,173.40

This budget amendment is needed to record funds received by for the sale of scrap metal in Precinct 1. Pct. 1 Commissioner's expenditure budget for Gas and Oil and Road Materials are increased by an equal amount.

Submitted by:

Kit Herrington
Kit Herrington
Commissioner Pct. #1

Date: 10-25-10

Revenue Certified by:

Kathy B. Hollomon
Kathy B. Hollomon
Navarro County Auditor

Date: 8/26/2010

Approved by Commissioners Court:

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

Date: 8/30/10