

NAVARRO COUNTY COMMISSIONER'S COURT

A SPECIAL MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT WAS HELD ON TUESDAY THE, 7TH DAY OF SEPTEMBER, 2010 AT 10:00 A.M., IN THE COUNTY COURTROOM AT THE NAVARRO COUNTY COURTHOUSE, CORSICANA, TEXAS. PRESIDING JUDGE HM DAVENPORT, COMMISSIONERS PRESENT KIT HERRINGTON, FAITH HOLT, DAVID WARREN, AND JAMES OLSEN

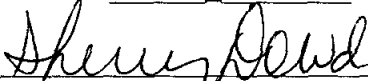
1. 10:03 A.M. MOTION TO CONVENE BY HERRINGTON SEC BY OLSEN
ALL VOTED AYE MOTION CARRIED
PRAYER BY COMMISSIONER HOLT
PLEDGE
2. MOTION TO APPROVE TO RAISE/INCREASE PROPOSED 2010
COMBINED TAX RATE OF \$0.6270/\$100 OF VALUATION BY
HERRINGTON SEC BY WARREN
ALL VOTED AYE MOTION CARRIED
3. MOTION TO ACCEPT PUBLIC HEARINGS DATES ON TAX INCREASE OF
SEPTEMBER 16, 10:00 A.M. SEPTEMBER 21, 10:00A.M. SEPTEMBER 27,
2010 10:00 A.M. BY HOLT SEC BY HERRINGTON
ALL VOTED AYE MOTION CARRIED
4. MOTION TO APPROVE REQUEST FOR CELL PHONE ALLOWANCE OF
\$50/MONTH FOR DEAN HARRINGTON, NEW PRECINCT 4 FOREMAN BY
OLSEN SEC BY WARREN **TO WIT PG 373**
ALL VOTED AYE MOTION CARRIED
5. MOTION TO ACCEPT AMENDMENT NUMBER 1 TO THE TEXAS
HISTORIC COMMISSION COURTHOUSE PRESERVATION PROGRAM
FUNDING AGREEMENT ROUND VI DATED JUNE 14TH 2010 BY
HERRINGTON SEC BY HOLT **TO WIT PG 374**
ALL VOTE AYE MOTION CARRIED
6. BUDGET WORKSHOP
MOTION TO RECESS UNTILL 3:00 P.M. BY HERRINGTON SEC BY HOLT
ALL VOTED AYE MOTION CARRIED
MOTION TO COME OUT OF RECESS BY HERRINGTON SEC BY
WARREN
ALL VOTED AYE MOTION CARRIED

MOTION TO LIFT BURN BAN BY OLSEN SEC BY HERRINGTON
ALL VOTED AYE MOTION CARRIED

7. MOTION TO ADJOURN BY HOLT SEC BY WARREN
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 SEPTEMBER
7TH, 2010.

SIGNED 7 DAY OF SEPTEMBER 2010.



SHERRY DOWD, COUNTY CLERK



CELLULAR PHONE ALLOWANCE AUTHORIZATION

NAME: DEAN HARRINGTON

DEPARTMENT: ROAD & BRIDGE DIST. 4

JOB TITLE: FOREMAN

JUSTIFICATION FOR ALLOWANCE:

Communication ^{with} Road & Bridge Employees
& Commissioner

DATE APPROVED/DECLINED IN COURT: _____

EFFECTIVE DATE: 10-1-10

AMOUNT: 50⁰⁰/mon.

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:

EMPLOYEE: Dean Harrington DATE: 8-30-10

DEPARTMENT HEAD: James Dean DATE: 8-30-10

AMENDMENT NUMBER 1

TEXAS HISTORICAL COMMISSION
COURTHOUSE PRESERVATION PROGRAM FUNDING AGREEMENT
ROUND VI DATED June 14, 2010

The funding agreement between the Texas Historical Commission and Navarro County is hereby amended as follows:

- 1. Delete the current section 4.01 and replace it with the following:

ARTICLE IV SECTION 4.01

The amount of the grant under this Program that is subject to this Agreement shall not exceed \$450,004. The grant of funds shall be paid to the County in accordance with the procedure described in Article VII hereof.

- 2. Delete the Verification of Funds Match (Attachment "A") and replace it with the following:

Texas Historical Commission (state share)	76 %	\$450,004
Navarro County (local share)	24 %	\$142,107
Total project cost		\$592,111

All other provisions of this contract shall remain unchanged and in full force and effect.

The terms of this contract and the amendment thereto are accepted by the parties to the contract. Persons signing are expressly authorized to obligate the parties to the terms of this contract and the amendment thereto.

Approved on this the 7th day of September, 2010.

Navarro County
By: [Signature]
Hershel Davenport
County Judge
Navarro County
300 West 3rd Avenue #102
Corsicana, TX 75110

Texas Historical Commission:
By: [Signature]
Mark Wolfe
Executive Director
Texas Historical Commission
P.O. Box 12276
Austin, Texas 78711