

NAVARRO COUNTY COMMISSIONER'S COURT

A SPECIAL MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT WAS HELD ON THURSDAY, THE 6TH DAY OF JANUARY, 2011 AT 2:00 P.M., IN THE COUNTY COURTROOM AT THE NAVARRO COUNTY COURTHOUSE, CORSICANA, TEXAS. PRESIDING JUDGE H.M. DAVENPORT, JR., COMMISSIONER'S PRESENT KIT HERRINGTON, DICK MARTIN, DAVID WARREN AND JAMES OLSEN.

1. 2:00 P.M. MOTION TO CONVENE BY HERRINGTON
2ND BY OLSEN
ALL AYES

2. MOTION TO APPROVE AMENDMENT TO COUNTY'S INVESTMENT POLICY TO ADD COUNTY TREASURER FRANK L. HULL BY OLSEN
2ND BY WARREN
ALL AYES

3. MOTION TO APPROVE ADDING COUNTY TREASURE FRANK L. HULL AS AUTHORIZED SIGNER AT PROSPERITY BANK AND CHASE BANK ON ALL ACCOUNTS BY HERRINGTON
2ND BY MARTIN
ALL AYES

4. MOTION TO APPROVE ADDING COUNTY TREASURER FRANK L. HULL AS AUTHORIZED REPRESENTATIVE FOR TEXPOOL, TEX STAR AND MBIA TO PERFORM TRANSACTIONS AND RECEIVE CONFIRMATIONS BY WARREN
2ND BY HERRINGTON
ALL AYES

5. MOTION TO APPROVE COUNTY TREASURER FRANK L. HULL AS AN AUTHORIZED SIGNER WITH TEXAS COUNTY & DISTRICT RETIREMENT SYSTEM BY MARTIN
2ND BY HERRINTON
ALL AYES

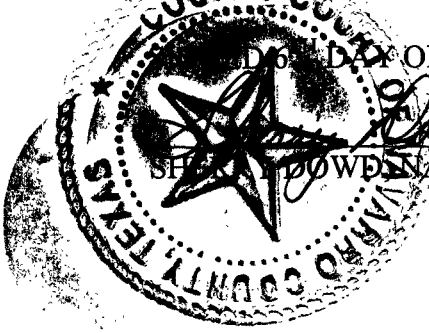
6. MOTION TO ADJOURN BY MARTIN
2ND BY HERRINGTON
ALL AYES

THESE MINUTES ARE HERBY APPROVED THIS 6TH DAY OF JANUARY 6, 2011.

I SHERRY DOWD, NAVARRO COUNTY CLERK, ATTEST THAT THE FOREGOING IS TRUE AND ACCURATE ACCOUNTING OF THE COMMISSIONERS COURT AUTHORIZED PROCEEDING FOR JANUARY 6, 2011.

06 DAY OF JANUARY, 2011

SHERRY DOWD NAVARRO COUNTY CLERK



David By: Debbie Robinson

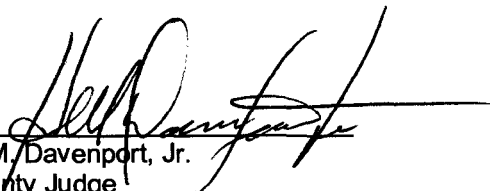
NAVARRO COUNTY, TEXAS
RESOLUTION
DESIGNATION OF COUNTY INVESTMENT OFFICERS

WHEREAS, In accordance with Government Code, section 2256.005(f), Public Funds Investment Act, Navarro County is required to designate one or more officers or employees of the local government as the Investment Officer to be responsible for the investment of its funds consistent with the Navarro County Investment Policy, and;

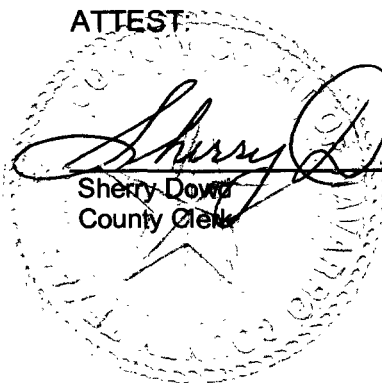
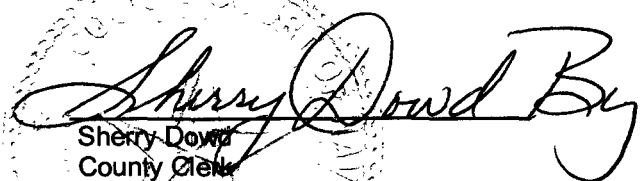
WHEREAS, In the administration of the duties of an Investment Officer, the person designated as Investment Officer shall exercise the judgment and care, under prevailing circumstances, that a prudent person would exercise. The Navarro County Commissioners Court retains ultimate responsibility as fiduciaries of the assets of the entity.

NOW, THEREFORE, BE IT RESOLVED, that the Navarro County Commissioners Court does hereby designate the County Treasurer, Frank Hull, and the County Auditor, Kathy B. Hollomon, as the authorized Investment Officers for Navarro County to be responsible for the investment of its funds consistent with the Navarro County Investment Policy and the Public Funds Investment Act.

PASSED AND APPROVED THIS 6th DAY OF January, 2010.


H. M. Davenport, Jr.
County Judge

ATTEST



Sherry Dowd
County Clerk

By: 

FILED FOR RECORD
AT 2:55 O'CLOCK P.M.

JAN - 6 2011

SHERRY DOWD
COUNTY CLERK NAVARRO COUNTY, TEXAS
BY  DEPUTY



NAVARRO COUNTY JUDGE

300 West Third Avenue, Suite 102
Corsicana, TX 75110

H. M. Davenport, Jr., County Judge

Sherlyn Curtis, Court Coordinator

hdavenport@navarrocounty.org

scurtis@navarrocounty.org

Phone: (903) 654-3025

Fax: (903) 872-0778

January 6, 2011

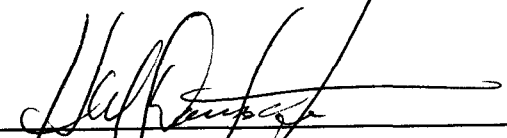
RE: Navarro County Bank Accounts

The individuals listed below shall be authorized to sign on the following Navarro County Chase Bank accounts:

Accounts	Account Numbers
Navarro County Payroll	XXXXXXXXXX

Authorized signatures shall be: Frank L. Hull, County Treasurer; Kathy B. Hollomon, County Auditor.

This authorization is hereby introduced and adopted during the Navarro County Commissioners' Court meeting on January 6, 2011.



 H. M. Davenport, Jr. Navarro County Judge

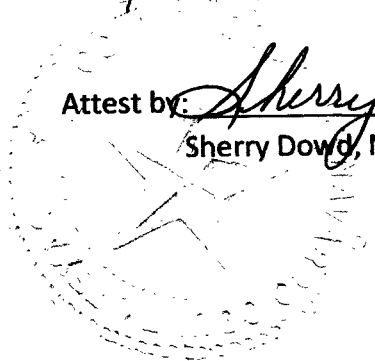
1-6-2011

 Date

Attest by: 

 Sherry Dowd, Navarro County Clerk

1-6-2011



FILED FOR RECORD
AT 3:40 O'CLOCK P.M.

JAN 06 2011

SHERRY DOWD
COUNTY CLERK, NAVARRO COUNTY, TEXAS
BY [Signature] DEPUTY

43

810



NAVARRO COUNTY JUDGE

300 West Third Avenue, Suite 102
Corsicana, TX 75110

H. M. Davenport, Jr., County Judge

Sherlyn Curtis, Court Coordinator

hdavenport@navarrocounty.org
Phone: (903) 654-3025

scurtis@navarrocounty.org
Fax: (903) 872-0778

January 6, 2011

RE: Navarero County Bank Accounts

The individuals listed below shall be authorized to sign on the following Navarero County Prosperity Bank accounts:

Accounts	Account Numbers
General Fund	XXXXXXXX
North Texas HIDTA	XXXXXXXX
Trust Fund	XXXXXXXX
Sheriff Seizure	XXXXXXXX
Road and Bridge	XXXXXXXX
Capital Projects	XXXXXXXX
Debt Service	XXXXXXXX
Disbursement	XXXXXXXX
District Attorney Forfeiture	XXXXXXXX
District Attorney Seizure	XXXXXXXX
Flood Control	XXXXXXXX
Health Insurance	XXXXXXXX
Juvenile Probation	XXXXXXXX
Community Supervision	XXXXXXXX
Payroll	XXXXXXXX
Economic Development	XXXXXXXX
Revolving & Clearing	XXXXXXXX
North Texas HIDTA Seizure	XXXXXXXX
TCDP Grant Fund	XXXXXXXX
Lake Trust	XXXXXXXX

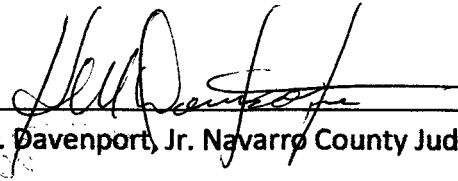
FILED FOR RECORD
AT 3:40 O'CLOCK P.M.

JAN 06 2011

SHERRY DOWD
COUNTY CLERK NAVARRO COUNTY, TEXAS
BY SK DEPUTY

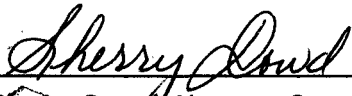
Authorized signatures shall be: Frank L. Hull, County Treasurer; Kathy B. Hollomon, County Auditor; Terri Gillen, First Assistant Auditor; Jeannie Keeney and Julie Jennings, Assistant Auditors; and Jane McCollum, Assistant Treasurer. Two signatures (one signature from each office) shall be on each check presented.

This authorization is hereby introduced and adopted during the Navarro County Commissioners' Court meeting on January 6, 2011.



H. M. Davenport, Jr. Navarro County Judge

1-6-2011
Date

Attest by: 

Sherry Dowd, Navarro County Clerk

By: 
Robinson

1-6-2011