

NAVARRO COUNTY COMMISSIONER'S COURT

A SPECIAL MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT WAS HELD ON MONDAY THE, 25TH DAY OF JULY, 2011 AT 10:00 A.M., IN THE COUNTY COURTROOM IN THE NAVARRO COUNTY COURTHOUSE, CORSICANA, TEXAS. PRESIDING JUDGE HM DAVENPORT, COMMISSIONERS PRESENT KIT HERRINGTON, DICK MARTIN, DAVID WARREN, AND JAMES OLSEN

1. 10:02 A.M. MOTION TO CONVENE BY HERRINGTON SEC BY WARREN  
ALL VOTED AYE MOTION CARRIED
2. OPENING PRAYER BY JUDGE DAVENPORT
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENTS- NO COMMENTS

**CONSENT AGENDA**

MOTION TO APPROVE CONSENT AGENDA 5-11 BY HERRINGTON SEC BY MARTIN  
ALL VOTED AYE MOTION CARRIED

5. MOTION TO APPROVE MINUTES FROM MEETING OF JULY 11TH, 2011
6. MOTION TO APPROVE AND PAY BILLS AS SUBMITTED BY THE COUNTY AUDITOR, INCLUDING CURRENT BILLS, PAYROLL (PAID 7/15TH/2011)
7. MOTION TO APPROVE BUDGET TRANSFER OF \$4,000 FROM TAX ASSESSOR COLLECTOR'S & MAINTENANCE (101-499-455) TO OPERATING EQUIPMENT (101-499-320)
8. MOTION TO APPROVE BUDGET TRANSFER OF \$5,000 FROM ROAD & BRIDGE PCT. 1 BRIDGE MATERIALS (211-611-377) TO REPAIRS AND MAINTENANCE (211-611-445)
9. MOTION TO APPROVE OF INCREASING JP TECHNOLOGY FUND EXPENDITURE LINE ITEM (101-406-422) BY \$10,500 TO PAY FOR TECHNOLOGY UPGRADES APPROVED IN 7/11/11 COMMISSIONER'S COURT

- 10. MOTION TO APPROVE REPLAT OF LOTS 14, 15, 16, IN BLOCK D OF RUSTLING OAKS, PHASE 1 FOR KAREN ABBEY
- 11. MOTION TO APPROVE A REPLAT OF PELICAN ISLE BLOCK 4 LOTS 15 & 16 FOR GLENN AYCOCK

**REGULAR AGENDA**

- 12. MOTION TO APPROVE CONSOLIDATING POLLING PLACES FOR NOVEMBER 8<sup>TH</sup>, 2011 BY HAVING FOUR (4) PER PRECINCT BY MARTIN SEC BY HERRINGTON **TO WIT PG 543**  
ALL VOTED AYE MOTION CARRIED
- 13. PUBLIC HEARING FOR NAVARRO COUNTY ESD #2  
BRUCE HOWARD PRESENTED **TO WIT PG 544-546**
- 14. MOTION TO APPROVE THE PURCHASE OF (19) ELECTION POLL BOOKS AND SOFTWARE USING HAVA FUNDS BY HERRINGTON SEC BY WARREN **TO WIT PG 547-550**  
ALL VOTED AYE MOTION CARRIED
- 15. MOTION TO APPROVE TO SUBMIT THE 2011 APPRAISAL ROLL PER TEXAS PROPERTY TAX CODE (SEC. 26.04) BY MARTIN SEC BY OLSEN  
ALL VOTED AYE MOTION CARRIED **TO WIT PG 551-553**
- 16. MOTION TO APPROVE TO CERTIFY THE COLLECTION RATE ESTIMATE FOR 2011 TAX YEAR PER TEXAS PROPERTY TAX CODE (SEC. 26.04) BY OLSEN SEC BY WARREN **TO WIT PG 554-556**  
ALL VOTED AYE MOTION CARRIED
- 17. MOTION TO APPROVE COURSE COMPLETION CERTIFICATES FOR JACKIE FREELAND BY JUDGE DAVENPORT SEC BY MARTIN  
ALL VOTED AYE MOTION CARRIED **TO WIT PG 557-558**
- 18. MOTION TO APPROVE TRANSFER OF FUNDS TO EXTENSION CONFERENCE AND TRAINING ACCOUNT, PAULA BUTLER BY OLSEN SEC BY WARREN **TO WIT PG 559**  
ALL VOTED AYE MOTION CARRIED
- 19. BURN BAN NO ACTION TAKEN
- 20. MOTION TO ACCEPT AUDITOR'S JUNE 2011 MONTHLY FINANCIAL REPORT, PURSUANT TO LGS SEC. 114.024 BY MARTIN SEC BY WARREN **TO WIT PG 560-562**

ALL VOTE AYE MOTION CARRIED

- 21. MOTION TO APPROVE COUNTY AUDITOR'S QUARTERLY INVESTMENT REPORT ENDING JUNE 30, 2011, PURSUANT TO TX GC SEC. 2256.023 BY OLSEN SEC BY HERRINGTON **TO WIT PG 563**  
ALL VOTED AYE MOTION CARRIED
- 22. MOTION TO APPROVE RENEWAL APPLICATION FOR PUBLIC OFFICIALS PROFESSIONAL LIABILITY COVERAGE WITH TAC RISK MANAGEMENT POOL BY HERRINGTON SEC BY MARTIN  
ALL VOTED AYE MOTION CARRIED **TO WIT PG 564-568**
- 23. MOTION TO APPROVE RENEWAL APPLICATION FOR LAW ENFORCEMENT PROFESSIONAL LIABILITY COVERAGE WITH TAC RISK MANAGEMENT POOL BY MARTIN SEC BY WARREN  
ALL VOTED AYE MOTION CARRIED **TO WIT PG 569-574**
- 24. MOTION TO APPROVE AUTHORIZING COUNTY AUDITOR TO GO OUT FOR BIDS FOR THE 2011 FISCAL YEAR FOR AUTO PARTS, CULVERTS, BOX CULVERTS, FUEL, ROAD MATERIALS, HAULING, AND BRIDGES BY HERRINGTON SEC BY MARTIN  
ALL VOTED AYE MOTION CARRIED
- 25. MOTION TO GO INTO EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 551.072 TO DISCUSS REAL PROPERTY BY JUDGE DAVENRPORT SEC BY HERRINGTON  
ALL VOTED AYE MOTION CARRIED
- 26. NO ACTION TAKEN ON EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 551.072
- 27. MOTION TO ADJOURN BY MARTIN 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 JULY 25TH 2011.

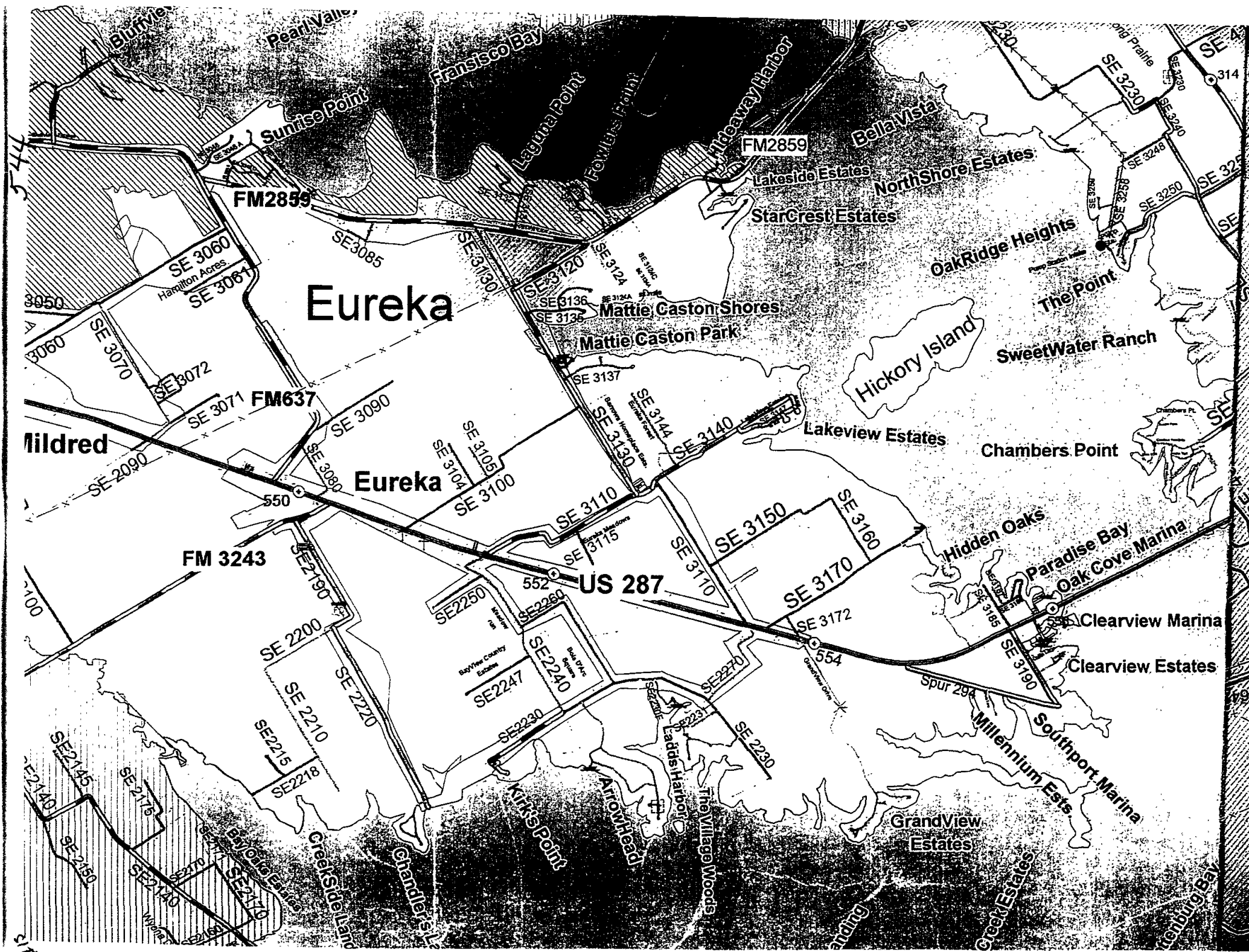
SIGNED 25TH DAY OF JULY 2011.

Sherry Dowd  
SHERRY DOWD, COUNTY CLERK



**POLLING LOCATIONS FOR NOVEMBER 8, 2011**

<b><u>PRECINCT NO:</u></b>	<b><u>LOCATION:</u></b>
101,103 104 105,106 107,108,109	FANNIN ELEMENTARY 3201 N BEATON CORSICANA MEMORIAL BAPTIST CHURCH 1700 N 45 <sup>TH</sup> ST CORSICANA BARRY METHODIST CHURCH MAIN ST BARRY RICE CITY HALL 203 E CALHOUN RICE
200,201,208 202,209 203,204,207 205,206	MARTIN LUTHER KING CENTER 1114 E 6 <sup>TH</sup> AVE CORSICANA NAVARRO CO COURTHOUSE 300 W 3 <sup>RD</sup> AVE CORSICANA KERENS ISD ADMIN BLDG 200 BOBCAT LN KERENS EUREKA UNITED METHODIST CHURCH 8644 S US HWY 287 EUREKA
300,301 303 304,305,306 307,308	UNITED CHRISTIAN FELLOWSHIP 3301 W 7 <sup>TH</sup> AVE CORSICANA DAWSON VOL FIRE DEPT MAIN ST DAWSON ANGUS CITY HALL 6008 S IH 45 CORSICANA RICHLAND CITY HALL FM 709 RICHLAND
400,400A,401 402 403,405,406 404	YMCA RHOADS OPT ROOM 400 OAKLAWN DR CORSICANA WESTHILL CHURCH OF CHRIST 3400 W HWY 22 CORSICANA BLOOMING GROVE FIRE DEPT 101 S HCKLEY BLOOMING GROVE FROST ISD 208 N WYRICK FROST



**Eureka**

**Mildred**

51#

FM 2859

FM 2859

FM 637

FM 3243

US 287

**Eureka**

Mattie Gaston Shores

Mattie Gaston Park

StarCrest Estates

OakRidge Heights

Hickory Island

SweetWater Ranch

Lakeview Estates

Chambers Point

Hidden Oaks

Paradise Bay

Oak Cove Marina

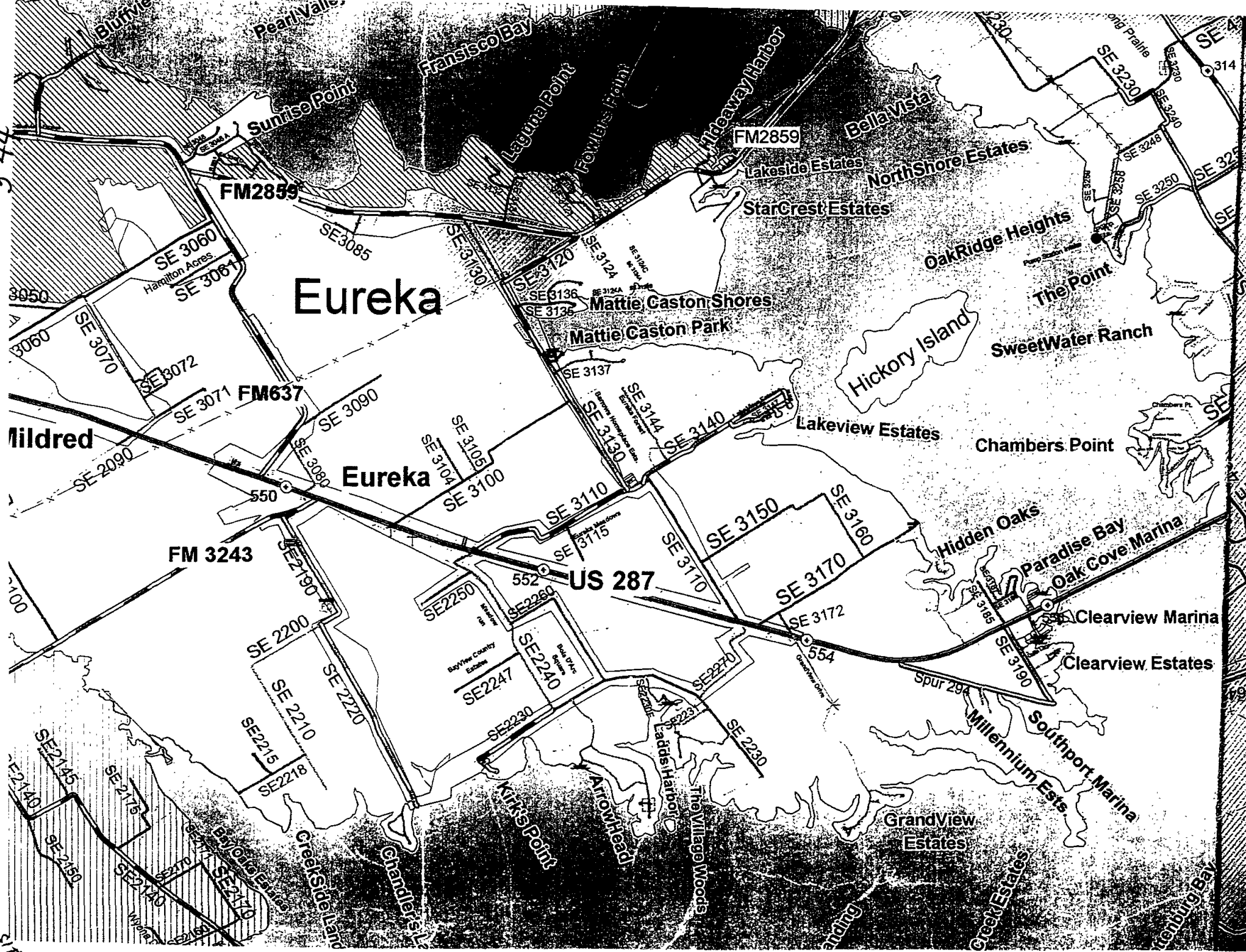
Clearview Marina

Clearview Estates

GrandView Estates

Millennium Ests

Southport Marina



**Eureka**

**Mildred**

51#

FM 2859

FM 2859

FM 637

FM 3243

US 287

**Eureka**

Mattie Gaston Shores

Mattie Gaston Park

StarCrest Estates

OakRidge Heights

Hickory Island

SweetWater Ranch

Lakeview Estates

Chambers Point

Hidden Oaks

Paradise Bay

Oak Cove Marina

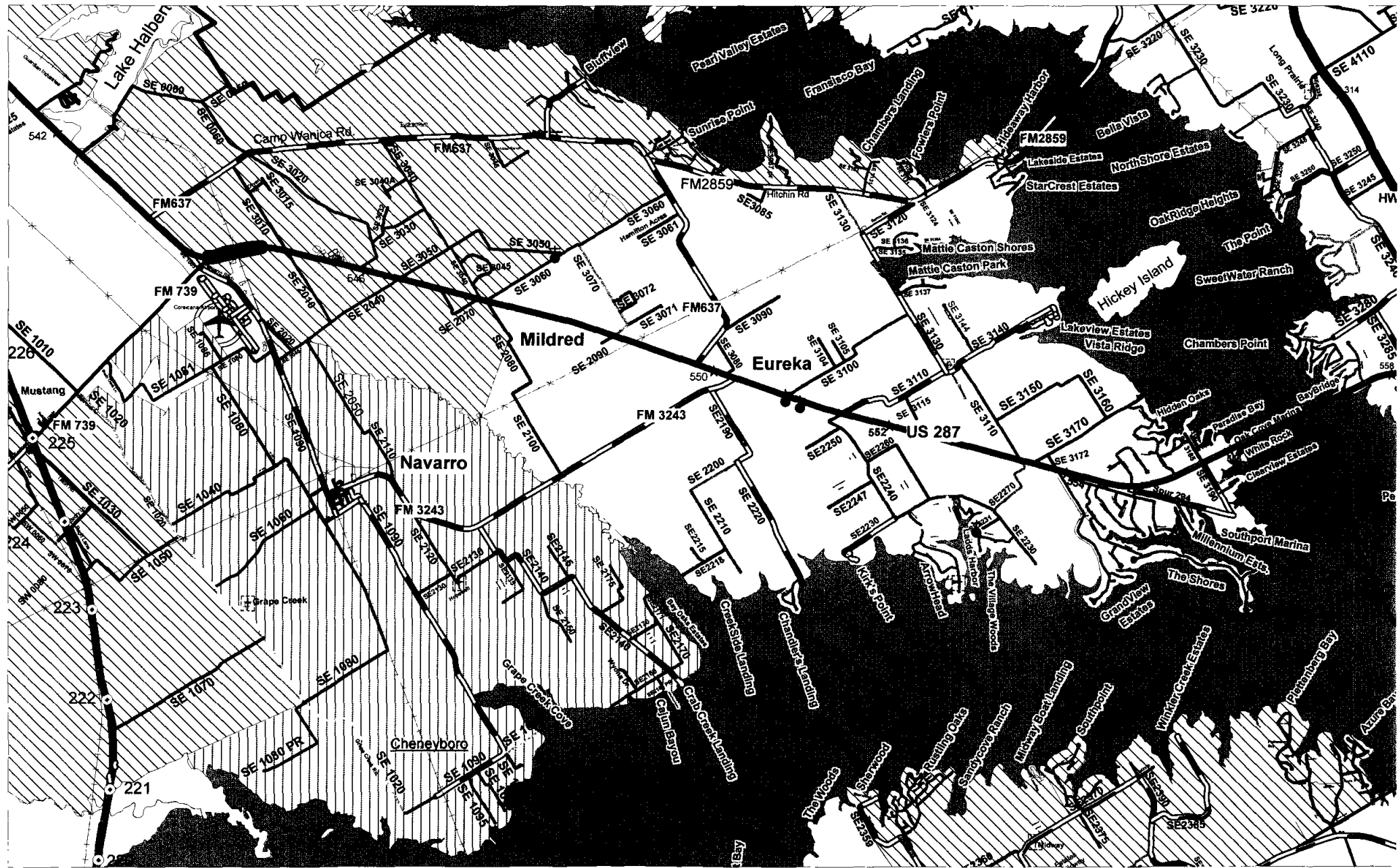
Clearview Marina

Clearview Estates

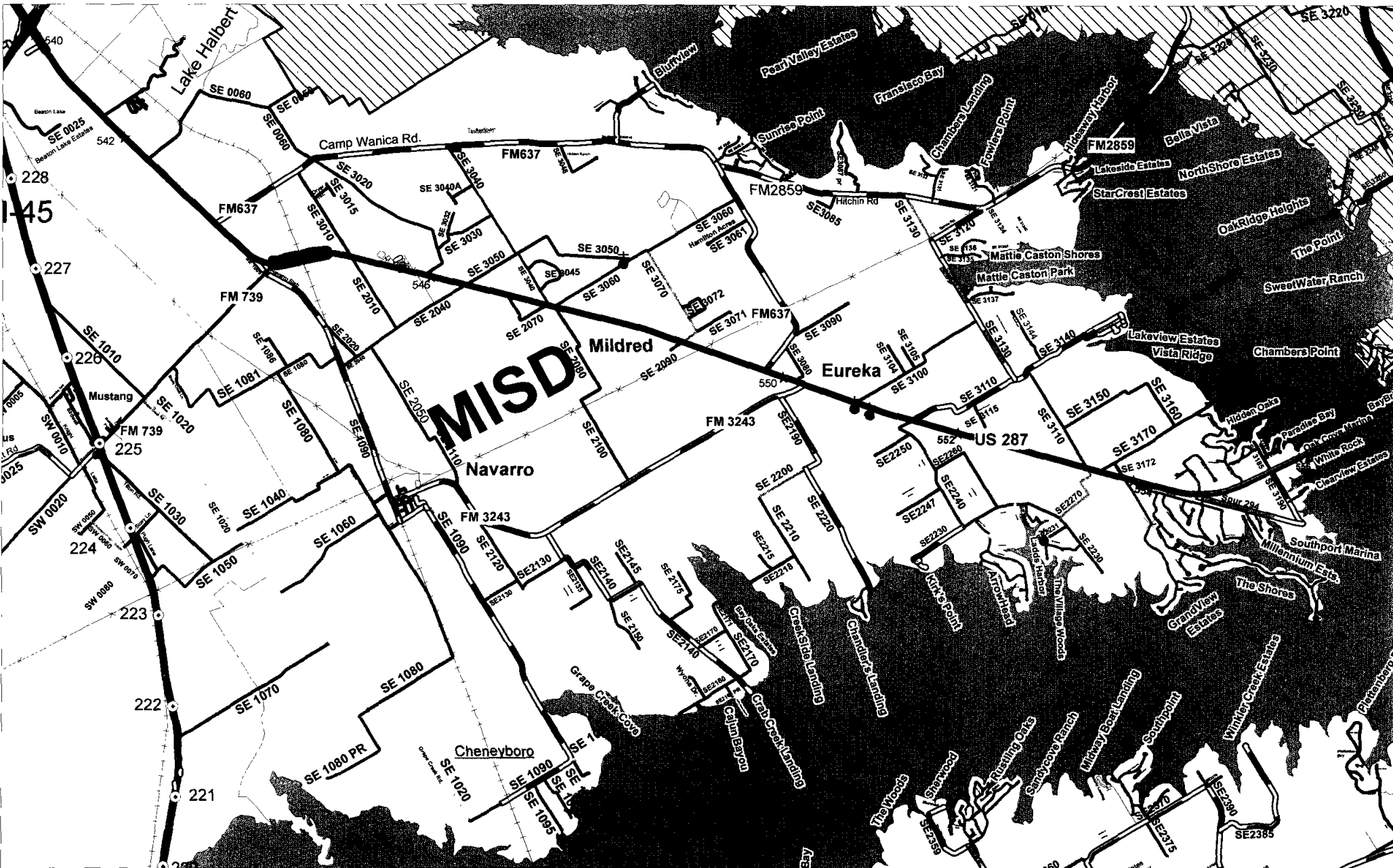
GrandView Estates

Millennium Ests

Southport Marina



546



43

#14

547



Election Management Software & Services

**PROPOSAL FOR ADDITIONAL VOTESAFE™ ELECTRONIC POLL BOOKS  
NAVARRO COUNTY, TEXAS  
July 12, 2011**

Thank you for the opportunity this proposal presents. VOTEC Corporation provides election management and voter registration services to counties throughout Texas and the U.S. We have been working in this field for over 30 years, and are considered the proven leader in election management solutions. We will adhere to any contract or State requirements for Elections. VOTEC is a State of Texas co-op participant and under DIR contract # DIR-SDD-937, VOTEC will be pleased to offer VoteSafe under the terms of our DIR contract as an equivalent or superior product in all necessary areas.

**Functional Specifications**

The following is a list of VoteSafe™ functions

**Voter Check-in**

- Lookup by name, state ID#, driver's license
- Limit check-in to eligible status codes
- Print labels with voter precinct and ballot style
- Reprint for spoiled ballots
- Same site, same day check-in removal to correct mistaken check-in
- Correction of check-ins on central office Management System at any time
- Track provisional voters
- Review list of checked-in voters on screen
- Copy check-ins to all Internet connected Field Systems for Early Voting and Super Precincts

**Live Help**

- Instant message style communications with central office Management System
- Automatic reference in instant message of voter record currently on screen
- Tracking of messages by site and user
- Management initiated messages to individuals
- Management initiated messages to all Field Systems by site, ballot style and party

**Other Features**

- Import voter, polling place, ballot style, precinct, from TEAM\*
- Entry screens for data not available from Voter Registration system
- Verify consistency of data
- Produce single file for Field Systems

**Reports**

- Check-in statistics by site, Field System, date, party and regular/provisional
- Voter check-in lists by site, Field System, date, party and regular/provisional

**Exports**

- Thumb drive data transfer for PCs without connectivity
- Management System provides daily and final exports for TEAM\*
- Management System synchronizes data to VEMACS where available

**Archiving**

- Archiving is automatic

\*(TEAM) Texas Election Administration Management System

<p><b>Notable VoteSafe™ Customers</b>  VOTEC Customers in close proximity or those having similar configurations:  Tarrant County  Collin County  Gregg County  Hill County  Rockwall County</p>
--

1602 Kendall Court • Cedar Park, TX 78613 • 877-833-5432

**VOTEC Corporation • 16980 Via Tazon, Suite 110 • San Diego, CA 92127 • 800-348-6832**





**Election Management Software & Services**

Based on your specifications, we propose:

SOFTWARE/SERVICES DESCRIPTION	Quantity	Unit Price	Ext. Price
Vote-Safe™ e-PollBook Software (per License)	19	\$900.00	\$17,100.00
Project Management and Training (per day) *		\$750.00	\$0.00
Shipping		n/c	\$0.00
TEXAS STATE DISCOUNT (per unit)	19	\$100.00	\$1,900.00
<b>Total Software Price</b>			<b>\$15,200.00</b>
Additional Maintenance and Support (per year)**	3	\$3,420.00	\$10,260.00
<b>Total Investment</b>			<b>\$25,460.00</b>

All VOTEC Vote-Safe electronic PollBook software solutions come with a standard 12 month (from date of delivery) warranty.

Annual maintenance fees will commence at 20% per unit (MSRP) per year after expiration of standard warranty.

\*\*HAVA funds may be used toward ongoing maintenance and support fees up to 3 years.

Wanda Parker, EA  
Customer Signature/Title

7/26/11  
Date

John Medcalf  
VOTEC Signature/Title

8/3/11  
Date



Danda Parker <dparker@navarrocounty.org>

## Fwd: Your Global GovEd Quote F6415025 Confirmation

1 message

Tommy Pryor <tpryor@navarrocounty.org>  
 To: Danda Parker <dparker@navarrocounty.org>

Wed, Jul 13, 2011 at 9:00 AM

Danda,  
 Here's a quote for the 19 laptops, label printers, barcode readers, and magnetic stripe readers. Call me if you have questions.  
 Thanks,  
 Tommy

----- Forwarded message -----  
 From: **Nehemiah Benson** <nehemiah.benson@globalgoved.com>  
 Date: Tue, Jul 12, 2011 at 9:41 AM  
 Subject: Your Global GovEd Quote F6415025 Confirmation  
 To: Tommy Pryor <tpryor@navarrocounty.org>  
 Cc: nehemiah.benson@globalgoved.com



Quote No. F6415025  
**Expires: 7/23/2011 12:00:00 AM**

**Bill To:**  
 Tommy Pryor  
 Navarro County Auditors Office  
 300 W THIRD AVE, SUITE 10  
 ACCOUNTS PAYABLE  
 CORSICANA, TX 75110  
 9036543095

**Ship To:**  
 Tommy Pryor  
 Navarro County Info Tech  
 300 West 3rd Ave  
 Corsicana, TX 75110  
 9036543098

Dear Tommy Pryor,

This email contains your quote summary. Should you have any additional questions or wish to complete your order, please feel free to call us at Phone:(866) 310-0315. Please refer to quote number F6415025 when contacting us for assistance.

Regards,

Nehemiah Benson  
 Phone:(866) 310-0315  
 Fax:(937) 615-1845  
 nehemiah.benson@globalgoved.com  
 GlobalGovEd.com

SKU	Manuf Part No	SKU Description	Unit Price	Qty	Total
YYT1-496275	QL-500	QL-500 PC LBL SYS LBLPR	\$ 68.99	19	\$1,310.81
H24-39007	FK186AT	HP FK186AT Mini Magnetic Stripe Reader - USB, Brackets	\$ 79.99	19	\$1,519.81
A50-156303	A53E-XT2	ASUS A53E-XT2 Laptop Computer - Intel Core i3-2310M 2.10GHz, 6GB DDR3, 500GB HDD, DVDRW, 15.6" Display, Windows 7 Home Premium 64-bit, Black, 1-Year Warranty / 1-Year Accidental Damage	\$ 629.99	19	\$11,969.81
A68-1116	NUSCAN1000U	Adesso NuScan 1000U CCD USB Barcode Scanner	\$ 59.99	19	\$1,139.81



#15

551



**NAVARRO CENTRAL APPRAISAL DISTRICT**

P.O. Box 3118, Corsicana, Texas 75151-3118

(903) 872-6161 • FAX (903) 874-0604

Karen Morris, R.P.A., R.T.A., C.T.A.  
Chief Appraiser

BOARD OF DIRECTORS  
Dr. James G. Price  
A.L. (Buster) Atkeisson  
Pat Fain  
Charles Irvine  
Russell Hudson, T.A.C.

**CERTIFICATION FOR 2011 APPRAISAL ROLL  
FOR**

**NAVARRO COUNTY**

I, Karen Morris, Chief Appraiser for Navarro Central Appraisal District, solemnly swear that the following values constitute the approved Appraisal Roll of the NAVARRO CENTRAL APPRAISAL DISTRICT which lists property taxable by

**NAVARRO COUNTY**

And constitutes the Appraisal Roll for

**NAVARRO COUNTY**

---

2011 Appraisal Roll Information

Total Appraised Value                      \$3,918,187,845

Total Taxable Value                         \$2,680,110,829

7/19/11  
Date

Karen Morris, Chief Appraiser

Received by:

\_\_\_\_\_

\_\_\_\_\_

Please see detailed report attached. Should you have questions regarding this matter, please feel free to contact me.

PLEASE RETURN A SIGNED AND DATED COPY OF THIS DOCUMENT  
ACKNOWLEDGING RECEIPT BY REGULAR MAIL, EMAIL AT  
[karenmorriscad@sbcglobal.net](mailto:karenmorriscad@sbcglobal.net) OR FAX (903) 874-0604.



**NAVARRO CENTRAL APPRAISAL DISTRICT**

P.O. Box 3118, Corsicana, Texas 75151-3118  
(903) 872-6161 • FAX (903) 874-0604

Karen Morris, R.P.A., R.T.A., C.T.A.  
Chief Appraiser

BOARD OF DIRECTORS  
Dr. James G. Price  
A.L. (Buster) Atkeisson  
Pat Fain  
Charles Irvine  
Russell Hudson, T.A.C.

**CERTIFICATION FOR 2011 APPRAISAL ROLL  
FOR**

**NAVARRO COUNTY ROAD & BRIDGE**

I, Karen Morris, Chief Appraiser for Navarro Central Appraisal District, solemnly swear that the following values constitute the approved Appraisal Roll of the NAVARRO CENTRAL APPRAISAL DISTRICT which lists property taxable by

**NAVARRO COUNTY ROAD & BRIDGE**

And constitutes the Appraisal Roll for

**NAVARRO COUNTY ROAD & BRIDGE**

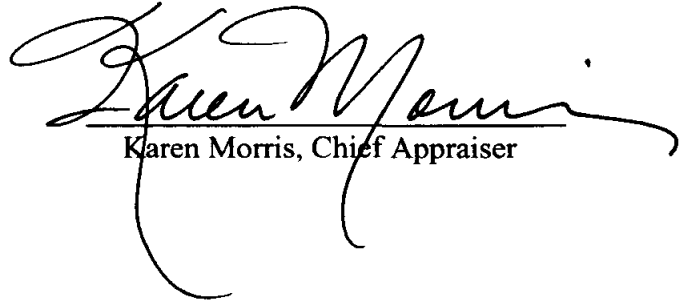
---

2011 Appraisal Roll Information

Total Appraised Value                      \$3,918,187,845

Total Taxable Value                            \$2,680,143,629

7/19/11  
Date

  
Karen Morris, Chief Appraiser

Received by:  
  
\_\_\_\_\_

---

Please see detailed report attached. Should you have questions regarding this matter, please feel free to contact me.

PLEASE RETURN A SIGNED AND DATED COPY OF THIS DOCUMENT  
ACKNOWLEDGING RECEIPT BY REGULAR MAIL, EMAIL AT  
[karenmorriscad@sbcglobal.net](mailto:karenmorriscad@sbcglobal.net) OR FAX (903) 874-0604



**NAVARRO CENTRAL APPRAISAL DISTRICT**

P.O. Box 3118, Corsicana, Texas 75151-3118

(903) 872-6161 • FAX (903) 874-0604

Karen Morris, R.P.A., R.T.A., C.T.A.  
Chief Appraiser

**BOARD OF DIRECTORS**

Dr. James G. Price  
A.L. (Buster) Atkeisson  
Pat Fain  
Charles Irvine  
Russell Hudson, T.A.C.

**CERTIFICATION FOR 2011 APPRAISAL ROLL  
FOR**

**NAVARRO COUNTY FLOOD CONTROL**

I, Karen Morris, Chief Appraiser for Navarro Central Appraisal District, solemnly swear that the following values constitute the approved Appraisal Roll of the NAVARRO CENTRAL APPRAISAL DISTRICT which lists property taxable by

**NAVARRO COUNTY FLOOD CONTROL**

And constitutes the Appraisal Roll for

**NAVARRO COUNTY FLOOD CONTROL**

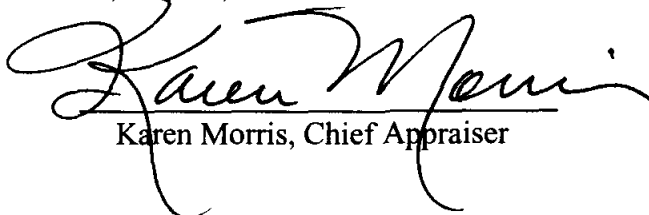
---

2011 Appraisal Roll Information

Total Appraised Value                      \$3,918,123,725

Total Taxable Value                            \$2,695,107,596

7/19/11  
Date

  
Karen Morris, Chief Appraiser

Received by:

\_\_\_\_\_

\_\_\_\_\_

---

Please see detailed report attached. Should you have questions regarding this matter, please feel free to contact me.

PLEASE RETURN A SIGNED AND DATED COPY OF THIS DOCUMENT  
ACKNOWLEDGING RECEIPT BY REGULAR MAIL, E-MAIL AT  
[karenmorriscad@sbcglobal.net](mailto:karenmorriscad@sbcglobal.net) OR FAX (903) 874-0604.

#16

554

# NAVARRO COUNTY



RUSSELL P. HUDSON  
ASSESSOR and COLLECTOR of TAXES

PHONE (903) 654-3080

NAVARRO COUNTY  
P. O. BOX 1070  
CORSICANA, TEXAS 75151-1070

July 20, 2011

TO: Navarro County, General Fund  
FROM: Russell P Hudson, RTA  
Navarro County Tax Assessor & Collector

You should have already received a copy of the certification of the 2011 Appraisal Roll from the Navarro Central Appraisal District. Please provide your 2011 tax resolutions or ordinances as soon as possible, stating your tax rate, exceptions, and/or discounts.

	<u>2010</u>	<u>2011</u>
Total Market Value	\$ 3,833,005,223	3,918,187,845
Total Assessed Value	\$ 3,038,517,143	3,118,133,301
Total Taxable Value	\$ 2,615,167,061	2,680,110,829
Total Value of New Property	\$ 31,160,790	48,144,021
Anticipated Collection Rate	100%	100%
Number of Accounts	45,804	46,513

DEFINITIONS: "Appraised value" means the value determined as provided by Chapter 23 of the Tax Code according to category. "Assessed value" means for the purposes of assessment of property for taxation, the amount determined by multiplying the appraised value by the applicable assessment ratio, but, for the purposes of determining the debt limitation imposed by Article III, Section 52 of the Texas Constitution, shall mean the market value of the property recorded by the Chief Appraiser. "Taxable value" means the amount determined by deducting from the assessed value the amount of any applicable partial exemption.

# NAVARRO COUNTY



RUSSELL P. HUDSON  
ASSESSOR and COLLECTOR of TAXES

PHONE (903) 654-3080

NAVARRO COUNTY  
P. O. BOX 1070  
CORSICANA, TEXAS 75151-1070

July 20, 2011

TO: Navarro County, Road & Bridge

FROM: Russell P Hudson, RTA  
Navarro County Tax Assessor & Collector

You should have already received a copy of the certification of the 2011 Appraisal Roll from the Navarro Central Appraisal District. Please provide your 2011 tax resolutions or ordinances as soon as possible, stating your tax rate, exceptions, and/or discounts.

	<u>2010</u>	<u>2011</u>
Total Market Value	\$ 3,833,005,223	3,918,187,845
Total Assessed Value	\$ 3,038,517,143	3,118,133,301
Total Taxable Value	\$ 2,615,172,091	2,680,143,629
Total Value of New Property	\$ 31,160,790	48,144,021
Anticipated Collection Rate	100%	100%
Number of Accounts	45,804	46,513

DEFINITIONS: "Appraised value" means the value determined as provided by Chapter 23 of the Tax Code according to category. "Assessed value" means for the purposes of assessment of property for taxation, the amount determined by multiplying the appraised value by the applicable assessment ratio, but, for the purposes of determining the debt limitation imposed by Article III, Section 52 of the Texas Constitution, shall mean the market value of the property recorded by the Chief Appraiser. "Taxable value" means the amount determined by deducting from the assessed value the amount of any applicable partial exemption.



# NAVARRO COUNTY



RUSSELL P. HUDSON  
ASSESSOR and COLLECTOR of TAXES

PHONE (903) 654-3080

NAVARRO COUNTY  
P. O. BOX 1070  
CORSICANA, TEXAS 75151-1070

July 20, 2011

TO: Navarro County, Flood Control

FROM: Russell P Hudson, RTA  
Navarro County Tax Assessor & Collector

You should have already received a copy of the certification of the 2011 Appraisal Roll from the Navarro Central Appraisal District. Please provide your 2011 tax resolutions or ordinances as soon as possible, stating your tax rate, exceptions, and/or discounts.

	<u>2010</u>	<u>2011</u>
Total Market Value	\$ 3,832,963,853	3,918,123,725
Total Assessed Value	\$ 3,038,475,773	3,118,069,181
Total Taxable Value	\$ 2,632,946,480	2,695,107,596
Total Value of New Property	\$ 31,140,500	48,144,021
Anticipated Collection Rate	100%	100%
Number of Accounts	45,802	46,511

DEFINITIONS: "Appraised value" means the value determined as provided by Chapter 23 of the Tax Code according to category. "Assessed value" means for the purposes of assessment of property for taxation, the amount determined by multiplying the appraised value by the applicable assessment ratio, but, for the purposes of determining the debt limitation imposed by Article III, Section 52 of the Texas Constitution, shall mean the market value of the property recorded by the Chief Appraiser. "Taxable value" means the amount determined by deducting from the assessed value the amount of any applicable partial exemption.

# CERTIFICATE *of* COURSE COMPLETION

## Public Information Act

I, **Jackie Freeland**, certify that I have completed a course of training on the Texas Public Information Act that satisfies the legal requirements of Government Code, Section 552.012.

Certificate is issued effective this 6th day of July, 2011.

ATTORNEY GENERAL OF TEXAS  
GREG ABBOTT

*NOTICE TO CERTIFICATE HOLDER: You are responsible for the safekeeping of this document as evidence that you have completed this open government training course. The Office of the Attorney General does not maintain a record of course completion for you and is unable to issue duplicate certificates. Government Code Section 552.012(e) requires the governmental body with which you serve to maintain this Certificate of Course Completion and make it available for public inspection.*

Certificate No.: 11-144906P

557

LN  
#

# CERTIFICATE *of* COURSE COMPLETION

## Open Meetings Act

I, **Jackie Freeland**, certify that I have completed a course of training on the Texas Open Meetings Act that satisfies the legal requirements of Government Code, Section 551.005.

Certificate is issued effective this 6th day of July, 2011.

ATTORNEY GENERAL OF TEXAS  
GREG ABBOTT

*NOTICE TO CERTIFICATE HOLDER: You are responsible for the safekeeping of this document as evidence that you have completed this open government training course. The Office of the Attorney General does not maintain a record of course completion for you and is unable to issue duplicate certificates. Government Code Section 551.005(c) requires the governmental body with which you serve to maintain this Certificate of Course Completion and make it available for public inspection.*

Certificate No.: 11-144890M

558

# 18

559



July 18, 2011

To: Kathy Hollomon  
Navarro County Auditor

From: Paula Butler  
County Extension Agent  
Texas AgriLife Extension Service

Re: Transfer of funds

With the temporary vacancy of the Agriculture/Natural Resource County Extension Agent position, we would like to request transferring \$2000 from the July and August travel allowance to the Extension conference and training account. The Ag/Nr position has been vacant since May 15 and will not be filled until September or October. The 4-H Agent will be attending a state wide training with a 4-H Adult leader in August and the Family & Consumer Sciences agent will be attending a conference in September.

We are requesting this item be added to the July 25 commissioner's court meeting agenda for approval.

#20

560

Navarro County  
 June 2011  
 Financial Report  
 by Fund

	Budget	Current Month	YTD
<b>General Fund:</b>			
<b>Revenues</b>			
Property Taxes	12,561,014.00	157,312.82	12,230,896.19
Other	4,734,999.00	60,688.12	2,915,795.23
<b>Total</b>	<b>17,296,013.00</b>	<b>218,000.94</b>	<b>15,146,691.42</b>
<b>Expenditures</b>			
Commissioner's Court	81,760.00	4,791.46	57,016.23
Planning & Dev.	320,293.00	22,411.02	213,002.51
County Clerk	560,176.00	37,011.64	437,148.17
District Clerk	396,113.92	42,842.59	290,797.81
Veterans' Service	20,042.00	1,575.79	14,582.91
Non Departmental	1,963,426.00	78,722.97	1,071,345.93
Information Systems	90,038.00	6,416.37	55,440.58
HAVA	0.00	0.00	1,920.73
Elections	173,283.00	12,992.43	159,285.94
Courthouse	917,312.73	51,351.51	446,813.76
Extension	204,565.00	14,722.71	151,349.56
Historical Commission	5,500.00	126.93	2,132.76
County Judge	250,364.00	22,084.27	184,736.37
District Court	708,781.00	64,238.86	415,613.64
JP Pct 1	174,845.70	13,351.00	133,517.53
JP Pct 2	172,679.70	12,949.43	130,145.33
JP Pct 3	166,449.83	13,179.90	125,659.55
JP Pct 4	194,015.54	13,756.59	151,179.40
District Attorney	818,453.00	51,656.37	554,302.42
Law Library	5,402.00	116.99	3,802.35
County Auditor	445,980.00	33,394.67	338,782.18
County Treasurer	135,823.80	10,057.57	105,485.99
Tax Assessor/Collector	492,865.32	39,569.59	358,793.54
County Jail	4,924,393.00	404,265.99	3,500,051.19
Constable Pct 1	38,147.75	6,447.63	26,443.88
Constable Pct 2	32,006.00	2,346.78	17,077.30
Constable Pct 3	10,903.00	814.23	8,602.22
Constable Pct 4	36,116.00	2,347.84	22,387.63
Sheriff	3,082,625.32	237,021.81	2,231,016.57
Sheriff Communications	690,764.28	55,217.31	499,913.65
Highway Patrol	82,114.00	6,283.85	62,408.28
License & Weights	3,400.00	63.00	1,203.97
Emergency Mgt	83,600.00	680.72	20,812.86
CSCD	12,475.00	878.37	7,773.58
Juvenile Expenditures	108,937.00	10,319.57	63,800.07
Indigent Health	629,877.72	84,000.00	472,543.51
<b>Total</b>	<b>18,033,528.61</b>	<b>1,358,007.76</b>	<b>12,336,889.90</b>
<b>General Net</b>	<b>(737,515.61)</b>	<b>(1,140,006.82)</b>	<b>2,809,801.52</b>

Navarro County  
June 2011  
Financial Report  
by Fund

	Budget	Current Month	YTD
<b>Flood Control</b>			
<b>Revenues</b>			
Property Taxes	235,779.00	3,198.57	225,935.68
Other	2,000.00	0.00	1,950.02
Total	237,779.00	3,198.57	227,885.70
<b>Expenditures</b>			
Flood Control Net	<b>(162,221.00)</b>	<b>(1,426.43)</b>	<b>115,938.27</b>
<b>Debt Service</b>			
<b>Revenues</b>			
Property Taxes	467,542.00	6,409.16	498,304.53
Other	500.00	0.00	1,408.68
Total	468,042.00	6,409.16	499,713.21
<b>Expenditures</b>			
Debt Svc. Net	<b>(64,988.00)</b>	<b>6,409.16</b>	<b>(626.79)</b>
<b>Road &amp; Bridge Pct. 1</b>			
<b>Revenues</b>			
Property Taxes	681,307.00	8,344.63	659,622.05
State of TX	23,000.00	0.00	16,904.55
Vehicle Registration	225,000.00	118,331.27	165,034.37
Fines & Forfeitures	135,000.00	9,424.60	84,819.63
Other	1,000.00	404.70	15,679.70
Total	1,065,307.00	136,505.20	942,060.30
<b>Expenditures</b>			
Personnel	449,795.00	33,321.45	283,965.61
Supplies	399,000.00	37,061.28	284,032.64
Other Svcs & Charges	130,800.00	22,350.46	114,742.59
Capital Outlay	95,192.00	7,813.29	69,391.26
Total	1,074,787.00	100,546.48	752,132.10
R & B #1 Net	<b>(9,480.00)</b>	<b>35,958.72</b>	<b>189,928.20</b>
<b>Road &amp; Bridge Pct. 2</b>			
<b>Revenues</b>			
Property Taxes	681,307.00	8,344.63	659,622.04
State of TX	23,000.00	0.00	16,904.55
Vehicle Registration	225,000.00	118,331.29	165,034.38
Fines & Forfeitures	135,000.00	9,424.59	84,819.58
Other	1,000.00	2.40	1,937.32
Total	1,065,307.00	136,102.91	928,317.87
<b>Expenditures</b>			
Personnel	529,653.00	39,630.11	363,234.92
Supplies	358,000.00	3,100.17	256,390.29
Other Svcs & Charges	404,100.00	11,852.35	87,745.65
Capital Outlay	73,608.00	5,550.65	56,863.64
Total	1,365,361.00	60,133.28	764,234.50
R & B # 2 Net	<b>(300,054.00)</b>	<b>75,969.63</b>	<b>164,083.37</b>

Navarro County  
June 2011  
Financial Report  
by Fund

	Budget	Current Month	YTD
<b>Road &amp; Bridge Pct. 3</b>			
<b>Revenues</b>			
Property Taxes	681,307.00	8,344.62	659,622.01
State of TX	23,000.00	0.00	16,904.55
Vehicle Registration	225,000.00	118,331.29	165,034.38
Fines & Forfeitures	135,000.00	9,424.60	84,819.63
Other	1,000.00	0.00	51,032.68
Total	1,065,307.00	136,100.51	977,413.25
<b>Expenditures</b>			
Personnel	509,743.00	43,055.62	377,584.10
Supplies	483,000.00	35,567.40	297,823.59
Other Svcs & Charges	105,163.00	11,506.14	84,769.26
Capital Outlay	41,353.00	11,925.87	39,333.11
Total	1,139,259.00	102,055.03	799,510.06
<b>R &amp; B #3 Net</b>	<b>(73,952.00)</b>	<b>34,045.48</b>	<b>177,903.19</b>
<b>Road &amp; Bridge Pct. 4</b>			
<b>Revenues</b>			
Property Taxes	681,307.00	8,344.63	659,621.98
State of TX	23,000.00	0.00	16,904.53
Vehicle Registration	225,000.00	118,331.29	165,034.39
Fines & Forfeitures	135,000.00	9,424.60	84,819.63
Other	750.00	471.20	2,445.82
Total	1,065,057.00	136,571.72	928,826.35
<b>Expenditures</b>			
Personnel	488,905.00	34,176.31	320,210.95
Supplies	535,000.00	47,043.21	440,383.22
Other Svcs & Charges	117,750.00	7,698.40	86,656.13
Capital Outlay	54,468.00	1,622.32	14,600.88
Total	1,196,123.00	90,540.24	861,851.18
<b>R &amp; B # 4 Net</b>	<b>(131,066.00)</b>	<b>46,031.48</b>	<b>66,975.17</b>
<b>Taxes Recorded for June 2011</b>			
General Fund		171,692.08	12,402,588.27
Flood Control		3,115.89	229,051.57
Debt Service		6,987.20	505,291.73
Road & Bridge		37,118.55	2,675,606.63
Total		218,913.72	15,812,538.20

562

NAVARRO COUNTY, TEXAS  
AD VALOREM TAX ALLOCATION  
FOR THE MONTH OF JUNE, 2011

FUND		AMOUNT
GENERAL		171,692.08
DEBT SERVICE		6,987.20
FLOOD CONTROL		3,115.89
ROAD & BRIDGE		
PRECINCT 1	9,279.64	
PRECINCT 2	9,279.64	
PRECINCT 3	9,279.63	
PRECINCT 4	9,279.64	
TOTAL ROAD & BRIDGE		37,118.55
TOTAL ALLOCATION		218,913.72

REVOLVING & CLEARING CHECKS SHOULD BE ISSUED TO  
THE LISTED FUNDS AS SHOWN ABOVE.

ALLOCATED BY: 



**NAVARRO COUNTY, TEXAS**  
**QUARTERLY INVESTMENT REPORT**  
For the Quarter Ended June 30, 2011

563

FUND	BALANCE 03/31/2010	INTEREST EARNED	DEPOSITS	WITHDRAWALS	BALANCE 06/30/2011	NET CHANGE
<b>Investments held with TexPool:</b>						
Operating Funds	4,412,853.27	412.72	1,837,732.84	4,446,429.43	1,804,569.40	(2,608,283.87)
Designated County Funds	457,403.45	51.63	257,461.26	457,448.27	257,468.07	(199,935.38)
State Funds	397,408.08	74.98	381,492.82	397,473.05	381,502.83	(15,905.25)
Agency Funds	897,994.38	75.63	364,867.80	898,060.45	364,877.36	(533,117.02)
<b>TOTAL</b>	<b>6,165,659.18</b>	<b>614.96</b>	<b>2,841,554.72</b>	<b>6,199,411.20</b>	<b>2,808,417.66</b>	<b>(3,357,241.52)</b>

**Quarter to Date Interest Earned:**

Bank Accounts	\$	27,606.68
TexPool Invesments		614.96
Total Interest Earned	\$	<u>28,221.64</u>

TexPool Interest Rate at 06/30/2011: 0.1015%

TexPool Net Asset Value at 06/30/2011: \$ 1.00005

Submitted July 25, 2011, in compliance with *Texas Government Code* Section 2256.023 and the Navarro County Investment Policy.

*Kathy B. Holloman* 7/22/11  
Kathy B. Holloman, County Auditor

*Frank L. Hull, III*  
Frank L. Hull, III - County Treasurer

# 21

#22

564



# TEXAS ASSOCIATION of COUNTIES RISK MANAGEMENT POOL

## Renewal Application for Public Officials Professional Liability Coverage (Claims-Made Basis)

If you have questions regarding completion of this application, please contact us at: 1-800-456-5974; Facsimile Line: 1-512-478-1426; or E-mail Address: TACPools@county.org  
Please return this completed application to: Texas Association of Counties Risk Management Pool, P.O. Box 2131, Austin, Texas 78768

### General Information

- 1. Name of Political Subdivision: Navarro County
- 2. Address (No. & Street or P.O. Box): 300 W. THIRD AVENUE  
City, State, Zip: CORSICANA, TEXAS 75110  
Contact Name: KATHY HOLLOMON E-mail Address: khollomon@navarrocounty.org  
Telephone Number: 903-654-3095 Fax Number: 903-654-3097
- 3. Population of county or applicant's political subdivision: 47735 Source: CENSUS 2010
- 4. Coverage Anniversary Date: OCTOBER 2011

### Coverage Information

- 5. Total number of applicant's employees:  
318 Full time, including elected officials      17 Part-time (all others except full time)      1 Volunteers
- 6. Attach with this completed application THE LATEST AUDITED FINANCIAL STATEMENT
- 7. List in the space below all boards, commissions, authorities, or other units operating under the jurisdiction of the county (or political subdivision) and within an apportionment of its total operating budget. Please indicate which units presently carry their own Public Officials Liability Insurance.  
If no such units are in operation, indicate here:

Board / Commission / Authority	Budget	Carries Separate Insurance

(NOTE: Listing under this question does not ensure coverage, such coverage being limited to the terms and definitions of the coverage document.)

Coverage Information

- 8. Provide details of any general liability policy which may provide coverage for the applicant:
  - a) Carrier: TAC Effective Date: 1/1/11 Limits of Liability: \_\_\_\_\_
  - b) Does coverage include Discrimination? Yes \_\_\_\_\_ No \_\_\_\_\_
  - c) Does coverage include Personal Injury? Yes \_\_\_\_\_ No \_\_\_\_\_
  - d) Does coverage include Public Officials as additional insureds? Yes \_\_\_\_\_ No \_\_\_\_\_
  - e) If the applicant does not carry General Liability Insurance or Coverage, state the self-insured retention and limit of liability of the excess insurance for the self-insurance program.  
If there is no self-insurance program, indicate here: \_\_\_\_\_

- 9. The basic coverage excludes punitive damages or exemplary damages. However, this coverage can be added by endorsement for an additional contribution.  
NOTE: Your current coverage:  does not include endorsement for punitive or exemplary damages.  
 is endorsed to include punitive or exemplary damages for the limit of: \_\_\_\_\_  
\$50,000., \$100,000., or  \$1,000,000.

AND it is:  included within the limits of liability, or  
in addition to the limits of liability.

**FOR RENEWAL COVERAGE**, do you wish to include endorsement for punitive or exemplary damages?  Yes\*  No

\*IF YES: a) Advise limit desired: \$50,000., \$100,000., or  \$1,000,000.; and  
b) Advise if you desire this limit:  included within the limits of liability, or  
in addition to the limits of liability.

- 10. The basic coverage excludes the operations of airports and hospitals. However, these operations can be added by endorsement for an additional contribution. **This coverage is only available when the applicant is a county.**

NOTE: Your current coverage \_\_\_\_\_ does /  does not include endorsement for Airport;  
\_\_\_\_\_ does /  does not include endorsement for Hospital.

**FOR RENEWAL COVERAGE**, do you wish to include coverage for:  
Airport Yes\*  No (\*If YES, complete and attach the "Airport Supplement" along with the airport's financial statements.)  
Hospital Yes\*  No (\*If YES, complete and attach the "Hospital Supplement" along with the hospital's financial statements.)

- 11. "Errors and Omissions" coverage for the County Clerk and/or District Clerk can be added by endorsement for an additional contribution. Coverage can be provided for County Clerks, per Section 82.003 of the Texas Local Government Code, and for District Clerks, per Section 51.302(c) of the Texas Government Code. The amount of coverage required by these statutes is based upon the maximum amount of fees collected in any year during the term of office preceding the term for which the coverage is to be obtained. **This coverage is only available when the applicant is a county.**

NOTE: Your current coverage:  does / \_\_\_\_\_ does not include endorsement for County Clerk with a limit of \$ 400,000 \_\_\_\_\_;  
 does / \_\_\_\_\_ does not include endorsement for District Clerk with a limit of \$ 150,000 \_\_\_\_\_.

**FOR RENEWAL COVERAGE**, do you wish to include coverage for: County Clerk  Yes\*  No  
District Clerk  Yes\*  No

\*IF YES, provide the following:  
a) If current coverage is not with TAC, a copy of the expiring policy's Declarations Page, or provide:  
Carrier name: \_\_\_\_\_ Expiring Coverage Limit: \_\_\_\_\_ and Premium \_\_\_\_\_

b) Completed "County / District Clerk Supplement", listing current Clerks and Deputy Clerks.

c)	Year	Amount of County Fees Collected	Limit of Liability Required
County Clerk:	2010	\$ 374,706	\$ 400,000
District Clerk:	2010	\$ 115,492	\$ 150,000

12. Limited coverage for the District Attorney, whose jurisdiction includes the applicant county, can be added by endorsement for an additional contribution. **This limited coverage is only available when the applicant is a county.**

NOTE: Your current coverage:  does not include endorsement for the District Attorney.  
 is endorsed to include District Attorney.

**FOR RENEWAL COVERAGE**, do you wish to include endorsement for District Attorney?  Yes  No

13. Limited coverage for the District Judge, whose jurisdiction includes the applicant county, can be added by endorsement for an additional contribution. **This limited coverage is only available when the applicant is a county.**

NOTE: Your current coverage:  does not include endorsement for the District Judge.  
 is endorsed to include District Judge.

**FOR RENEWAL COVERAGE**, do you wish to include endorsement for District Judge?  Yes  No

14. The basic coverage excludes back wages. However, this coverage can be added by endorsement for an additional annual contribution of \$500 for the following minimum limits: Back Wages: \$25,000 Each Claim  
\$25,000 Annual Aggregate

NOTE: Your current coverage:  does not include endorsement for back wages.  
 is endorsed to include back wages.

**FOR RENEWAL COVERAGE**, do you wish to include endorsement for back wages?  Yes  No

15. If the county takes someone's property, restricts his right to pursue a certain business or otherwise frustrates his right to use his property as he sees fit, the county may be sued for a "takings" claim. The basic Public Officials Liability coverage excludes takings claims. However, coverage that provides for a defense, but not indemnity, for takings claims can be added by endorsement for an additional annual contribution of \$500 for the following limits: \$50,000 Each Claim  
\$50,000 Aggregate per Coverage Document Period

NOTE: Your current coverage:  does not include endorsement for takings.  
 is endorsed to include takings.

**This limited coverage is only available when applicant is a county.**

**FOR RENEWAL COVERAGE**, do you wish to include endorsement for taking claims?  Yes  No

**Claims History**

16. Have any of the following occurred during the last year: which have not otherwise been reported to the Texas Association of Counties Government Risk Management Pool.

- a) Improper or alleged (publicly or privately) wrongful granting, or refusal to grant, zoning changes or variances, building permits or similar grants? Yes\*  No
- b) Wrongful or alleged (publicly or privately) wrongful approval or disapproval of building plans, designs or specifications? Yes\*  No
- c) Wrongful or alleged (publicly or privately) wrongful approval of building construction, plans or bids? Yes\*  No
- d) Wrongful or alleged (publicly or privately) wrongful treatment regarding employees hiring, pay, benefits, or other compensation, or working conditions, or other terms of employment? Yes\*  No
- e) Disputes or allegations (publicly or privately) involving integration, segregation, discrimination, or violation of civil rights? Yes\*  No
- f) Any grand jury investigations, recall proceedings, indictments of public officials, or any proceedings underway or contemplated for removal from office of any public official? Yes\*  No
- g) Any publicly or privately alleged misapplication, misuse, or misappropriation of public funds? Yes\*  No

**\*IF YES**, to any, provide details by attachment of a completed "Individual Claim Data Report" for each, omitting references which are subject to an attorney-client or other privilege, or contain personal details which are not public information.



# TEXAS ASSOCIATION *of* COUNTIES RISK MANAGEMENT POOL

## Public Officials Liability County/District Clerk Supplement

In order for the County/District Clerks and their deputies to be listed correctly on your coverage documents, please complete the listing below:

**COUNTY CLERK(S):**

SHERRY DOWD  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**DEPUTY CLERK(S):**

DEBBIE ROBINSON  
\_\_\_\_\_  
MARIE BATTLES  
\_\_\_\_\_  
BEVERLY LENNON  
\_\_\_\_\_  
SANDRA WHITENER  
\_\_\_\_\_  
GENA CHANDLER  
\_\_\_\_\_  
IDOLINA WHITEHEAD  
\_\_\_\_\_  
CHRISTINE BLACKERBY  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**DISTRICT CLERK(S):**

JOSHUA B. TACKETT  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**DEPUTY CLERK(S):**

JILL GROUNDS  
\_\_\_\_\_  
SHERRY BRUCE  
\_\_\_\_\_  
KATHY COX  
\_\_\_\_\_  
CARLA EVANS  
\_\_\_\_\_  
KATHY PORTER  
\_\_\_\_\_  
COURTNEY REED  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**NAVARRO COUNTY, TEXAS  
PRINCIPAL OFFICIALS  
For the Year Ending September 30, 2011**

**Commissioners Court**

H.M. Davenport, Jr.	County Judge
Kit Herrington	Commissioner, Precinct 1
Richard Martin	Commissioner, Precinct 2
David B. Warren	Commissioner, Precinct 3
James Olsen	Commissioner, Precinct 4

**Judicial**

James Lagomarsino	Judge, 13th District Court
Vicki Gray	Justice of the Peace, Precinct 1
Kirby Hill	Justice of the Peace, Precinct 2
Jackie Freeland	Justice of the Peace, Precinct 3
Connie Hickman	Justice of the Peace, Precinct 4

**Law Enforcement**

Leslie A. Cotton, Sr.	County Sheriff
Lowell Thompson	District Attorney
Mike Davis	Constable, Precinct 1
David Foreman	Constable, Precinct 2
Brad Butler	Constable, Precinct 3
Tommy Grant	Constable, Precinct 4
Chris Aldama*	Adult Probation Director
Melanie Hyder*	Juvenile Probation Director

**Financial Administration**

Kathy Hollomon*	County Auditor
Frank Hull	County Treasurer
Russell Hudson	County Tax Assessor-Collector

**Recording Officials**

Joshua Tackett*	District Clerk
Sherry Dowd	County Clerk

**Department Heads**

Phillip Seeley	Planning & Development
Tommy Pryor	Information Systems
Danda Parker	Elections

*\*Designates appointed officials. All others are elected.*



# TEXAS ASSOCIATION of COUNTIES RISK MANAGEMENT POOL

## Renewal Application for Law Enforcement Professional Liability Coverage (Claims-Made Basis)

If you have questions regarding completion of this application, please contact us at 1-800-456-5974, Facsimile Line: 1-512-478-1426; or E-mail: TACPool@county.org  
Please return this completed application to: Texas Association of Counties County Government Risk Management Pool, PO Box 2131, Austin, Texas 78768

### General Information

- 1. Name of Political Subdivision: Navarro County
- 2. Address (No. & Street or P.O. Box): 300 W. THIRD AVE.  
City, State, Zip: CORSICANA, TEXAS 75110  
Contact Name: KATHY HOLLOMON E-mail Address: khollomon@navarrocounty.org  
Telephone Number: 903-654-3095 Fax Number: 903-654-3097
- 3. a) Population of county or applicant's political subdivision: 47735 Source: CENSUS 2010  
b) Number of political subdivision's employees:  
318 Full time, including elected officials 17 Part-time (all others except full time) 1 Volunteers
- 4. Coverage Anniversary Date: AUGUST 2011

### Coverage Information

- 5. The basic coverage excludes punitive damages or exemplary damages. However, this coverage can be added by endorsement for an additional contribution.  
NOTE: Your current coverage:  does not include endorsement for punitive or exemplary damages.  
 is endorsed to include punitive or exemplary damages for the limit of:  
\$50,000.,  \$100,000., or  \$1,000,000.  
AND it is:  included within the limits of liability, or  
 in addition to the limits of liability.  
**FOR RENEWAL COVERAGE**, do you wish to include endorsement for punitive or exemplary damages?  YES\*  NO  
\*IF YES: a) Advise limit desired:  \$50,000.,  \$100,000., or  \$1,000,000.; and  
b) Advise if you desire this limit:  included within the limits of liability, or  
 in addition to the limits of liability.

- 6. Limited coverage for the District Judge, for service on a Juvenile Board whose jurisdiction includes the applicant county, can be added by endorsement for an additional contribution. Note: this endorsement is only available if Question #9 of this application includes staffing under Class B. **This coverage is only available when the applicant is a county.**  
NOTE: Your current coverage:  does not include endorsement for the District Judge.  
 is endorsed to include District Judge  
**FOR RENEWAL COVERAGE**, do you wish to include endorsement for the District Judge? YES  NO

Texas Commission on Jail Standards

CERTIFICATE OF COMPLIANCE

This is to certify that the

NAVARRO COUNTY JAIL

Has Been Duly Inspected On

December 7-8, 2010

and Has Been Found That Date

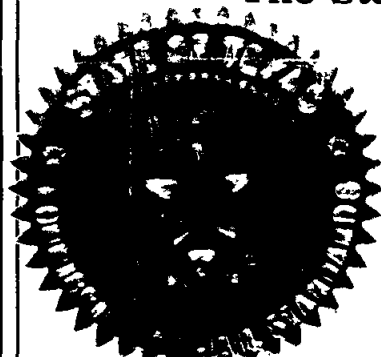
To Be In Compliance With

The Standards of the Texas Commission on Jail Standards

Under Authority of  
Government Code,  
Chapter 511



Adan Muñoz, Jr., Executive Director







# TEXAS ASSOCIATION *of* COUNTIES RISK MANAGEMENT POOL

## Law Enforcement Professional Liability Application Addendum Bail Bond Boards

Name of Political Subdivision: NAVARRO COUNTY

- 1. Does the applicant's county population mandate creation of a County Bail Bond Board?  
(Note: A county population of 110,000 or more mandates creation of a County Bail Bond Board, per TEX. REV. CIV. STAT. ART. 2372p-3, part of Title 44.)

YES  NO

- 2. Has the county created a County Bail Bond Board?

YES  NO

### Coverage Information

7. a) Provide details of any general liability policy which may provide coverage for the applicant:

Carrier: TAC Effective Date: JANUARY 2011  
Limits of Liability: \_\_\_\_\_

b) Provide details of any automobile liability policy which may provide coverage for the applicant:

Carrier: TAC Effective Date: JANUARY 2011  
Limits of Liability: \_\_\_\_\_

8. Indicate each particular Law Enforcement Office, Department, or Agency for which you are applying for coverage (Example: Sheriff's Dept., Constables' Offices, Detention Facilities) AND include County personnel and County approved volunteers and reserves under Question #9 below:

NAVARRO COUNTY SHERIFF NAVARRO COUNTY DISTRICT ATTORNEY INVESTIGATOR  
NAVARRO COUNTY CONSTABLES

NOTE: The indication of entities above does not ensure coverage, such coverage being limited to the terms and definitions of the coverage document.

9. Please indicate the number of officers, and other staff as indicated, by time worked for each Rating Classification listed below. Include County personnel and County approved volunteers and reserves, for all Law Enforcement Departments, Agencies, and Offices listed under Question #8 above.

Full-time	Part-time (25%, 50%, or 75%)	
		<b>CLASS A:</b>
<u>62</u>		Sheriff, Sheriff Deputies, Sheriff investigators, and other front line personnel with arrest powers, who are armed and actively engaged in the prevention of crime and apprehension of criminals (other than unpaid auxiliary or reserve officers);
<u>51</u>		Jail Administrators and Jailers
<u>6</u>		Constables, Constable Deputies
<u>2</u>		Bailiffs - armed
		<b>CLASS B:</b>
<u>4</u>		County Juvenile Probations Officers
		County Juvenile Detention Center guards
		County Juvenile Boot Camp instructors
		NOTES: 1) If none or part of salary is paid by Named Member, please indicate percentages. 2) If no Class B staff is indicated on this application, 'Juvenile Probation Department' will not be included for coverage.
		<b>CLASS C:</b>
<u>13</u>		Dispatchers
<u>3</u>		Clerical
<u>1</u>		Prosecutor's criminal investigators
		Jail staff with no inmate contact/interaction (ex: cooks, maintenance, etc)
<u>1</u>		Bailiffs - unarmed
<u>17</u>		Unpaid auxiliary or reserve officers
<u>3</u>	<u>2</u>	Other staff describe): _____

### Personnel

10. Selection and Training Procedures:

- a) Describe the hiring and screening procedures in use to determine each job applicant's fitness for employment as a Class A officer, as defined under Question #9 of this application (including the psychological evaluation methods in use):  
BACKGROUND INVESTIGATION, POLYGRAPH, DRUG TEST, PHYSICAL & PSYCHOLOGICAL TESTING PER TCLEOSE GUIDELINES
- b) Describe the minimum educational criteria a job applicant must meet for salaried deputies:  
HIGH SCHOOL DIPLOMA OR GED
- c) Describe the minimum standards required for Class A officers:  
680 HOURS BASIC PEACE OFFICER TRAINING, 3 MTHS WITH FIELD TRAINING OFFICER, 1YR PROBATION PERIOD, JAILER SCHOOL IS 96 HOURS
- d) Describe your recruit training program:  
3 MONTHS WITH FIELD TRAINING OFFICER AND 1 YEAR PROBATION PERIOD.

Personnel

10. e) Regarding your Continuing In-Service Educational Program:

1. Where and by whom are educational classes taught?

NAVARRO CO. S.O. BY TELEOSE CERTIFIED INSTRUCTORS, SHERIFF'S ASSOC., DPS ACADEMY

2. Please note the subjects included in your program:

CULTURAL DIVERSITY, SPECIAL INVESTIGATIVE TOPICS, CRISIS INTERVENTION, (TCLEOSE MANDATE CLASSES) AND OTHER CLASSES MEET THE 40 HOURS EVERY TWO YEARS AS MANDATED BY TCLEOSE

11. Please indicate if you participate in any of the following and provide the names(s): Indicate here if none: NONE

Task Force (Law Enforcement) \*If checked, list Task Force name and other participating Texas Political Subdivisions.

Mutual Aid Agreement \*If checked, list names of other participating Texas Political Subdivisions.

12. Describe the policies relating to private or off-duty employment (including "moonlighting" for other employers), and note whether it must be approved by a supervisor for each law enforcement office, department or agency for which coverage is applied:

OFFICERS ARE PERMITTED TO OFF-DUTY EMPLOYMENT AS LONG AS THEY AND THE OFFICE ARE NOT ADVERSELY AFFECTED. MUST BE APPROVED BY THE SHERIFF!!

13. Is any law enforcement officer, office, department or agency for which coverage is applied under any criminal or administrative investigation?

YES\* X NO \*IF YES, provide details or circumstances which are unprivileged public information:

Detention Facilities

14. Regarding Detention Facilities:

a) Indicate how many facilities are applying for coverage: 1

b) For each noted above, provide the following information. (If more than one, provide this information separately for each by attachment of separate sheets):

Name: NAVARRO COUNTY JAIL

1. Indicate the type of this facility:

Max Med Min Lock Up Temporary X County Correctional Center
Juvenile Detention Center Boot Camp (other) 20 DORMS

2. Physical Information: Number of Cells: 50 SINGLE Capacity of Each Cell: 1 DORM VARIES FROM 8-12

3. Provide: State Authorized Capacity: 290 Average Daily Population: 175

4. Does this facility currently hold a Certificate of Compliance indicating compliance with the standards and/or requirements of the state certification agency over this facility (ex: Texas Commission of Jail Standards)? X YES NO\*

\*IF NO, indicate actions being taken to bring this facility into compliance:

5. Is this facility operating under any variance? YES\* X NO

\*IF YES, provide attachment of approved variances.

15. Are any detention facilities or programs under any court ordered monitoring or supervision?

YES\* X NO \*IF YES, provide details:

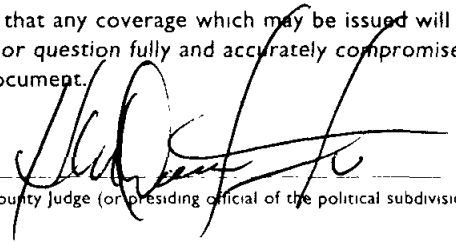
**Claims History**

16. Have you, or any member of your staff, become aware of, or have any knowledge whatsoever, of any circumstances, occurrences, facts or events which are likely to be a basis of a claim, either now or in the future?  
 YES\*  NO  
 \*IF YES, have all of these been reported to TAC Claims Department?  
 YES  NO\*\*  
 \*\*IF NO, please explain below and attach a completed "Individual Claim Data Report".

**Other Information**

The questions in this application seek information from applicant which may be used by the Pool in processing the application or in assessing coverage needs of political subdivisions. The questions posed, or any wording of the application, should not and may not be relied upon by applicant as having an implication that there exists coverage for any particular claim, or class of claims, whenever made. The provisions of coverage are located in the issued Coverage Document, including Declarations and any endorsements, provided to a covered political subdivision.

I/WE accept notice that any coverage which may be issued will apply on a "CLAIMS MADE BASIS," and that any failure to answer any application portion or question fully and accurately compromises coverage provided by the Pool to the applicant pursuant to the terms of the Coverage Document.

Signature:  Title: NAVARRO COUNTY JUDGE Date: 7/25/2011  
 County Judge (or presiding official of the political subdivision)

SIGNING THIS FORM DOES NOT BIND THE APPLICANT POLITICAL SUBDIVISION OR THE POOL TO COMPLETE THE COVERAGE. Application must be signed and dated by the County Judge (or applicable presiding official) to be considered for quotation.

COVERAGES AVAILABLE THROUGH THE TEXAS ASSOCIATION OF COUNTIES

- Automobile Physical Damage
- Crime
- Property
- Automobile Liability
- General Liability
- Law Enforcement Liability
- Public Officials Liability
- Workers' Compensation
- Unemployment Fund
- Group Health

PLEASE SEND THIS APPLICATION TO:  
 TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POOL  
 P.O. BOX 2131  
 AUSTIN, TEXAS 78768  
 TEXAS TOLL FREE: (800) 456-5974  
 FAX: (512) 478-1426  
 www.county.org