

NAVARRO COUNTY COMMISSIONER'S COURT

A SPECIAL MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT WAS HELD ON MONDAY THE, 26TH DAY OF SEPTEMBER, 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. 10:03 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- MIKE COX & RUSSELL HUDSON WILL BE
WORKING ON UNITED WAY CAMPAIGN

CONSENT AGENDA

MOTION TO APPROVE CONSENT AGENDA 5-8 BY HERRINGTON SEC BY
MARTIN
ALL VOTED AYE MOTION CARRIED

5. MOTION TO APPROVE MINUTES FROM MEETING OF SEPTEMBER 12,
2011
6. MOTION TO APPROVE AND PAY BILLS AS SUBMITTED BY THE
COUNTY AUDITOR, INCLUDING CURRENT BILLS, PAYROLL
(PAID 9/15/2011) AND UTILITIES (PAID 9-19-2011)
7. MOTION TO APPROVE BUDGET TRANSFER OF \$10,000 FROM CAPITAL
PROJECTS FUND (701-611-418) TO ROAD & BRIDGE PCT1 PROPERTY
TAX-LEASE (211-611-418)
8. MOTION TO APPROVE BUDGET TRANSFER OF \$30,000 FROM ROAD
AND BRIDGE PCT. 1 DEPUTIES & ASSISTANTS (211-611-103) TO \$10,000-
REPAIRS AND MAINTENANCE (211-611-445), \$10,000-ROAD
MATERIALS (211-611-377) AND \$10,000-GAS & OIL (211-611-370)

REGULAR AGENDA


9. NO ACTION ON BURN BAN STILL IN EFFECT
10. MOTION TO APPROVE ACCEPTING AMENDED INTERLOCAL AGREEMENT BETWEEN NAVARRO COUNTY AND THE CITY OF KERENS REGARDING EXTRA TERRITORIAL JURISDICTION BY MARTIN SEC BY OLSEN
ALL VOTED AYE MOTION CARRIED **TO WIT PG 803-807**
11. MOTION TO APPROVE REPLAT OF LOTS 15 OF THE PLANTATION SUBDIVISION FOR MR. VASQUEZ BY HERRINGTON SEC BY WARREN
ALL VOTED AYE MOTION CARRIED
12. MOTION TO APPROVE TO PROCLAIM OCTOBER 2-8, 2011 AS NATIONAL 4-H WEEK, EMILY COOPER BY OLSEN SEC BY MARTIN
ALL VOTED AYE MOTION CARRIED **TO WIT PG 808**
13. MOTION TO APPROVE CHANGING COMMISSIONER'S COURT MEETING OF OCTOBER 10, 2011 TO OCTOBER 11, 2011 BY MARTIN SEC BY WARREN
ALL VOTED AYE MOTION CARRIED
14. MOTION NOT TO APPROVE ANY BRIDGE BIDS THIS YEAR BY MARTIN SEC BY HERRINGTON
ALL VOTED AYE MOTION CARRIED
15. MOTION TO APPROVE COUNTY AUDITOR'S AUGUST 2011 MONTHLY FINANCIAL REPORT, PURSUANT TO LGC SEC. 114.024 BY HERRINGTON SEC BY WARREN
ALL VOTED AYE MOTION CARRIED **TO WIT PG 809-811**
16. MOTION TO APPROVE GOOGLE ORDER FORM FOR FISCAL YEAR 2012 E-MAIL AND GOOGLE APPS BY JUDGE DAVENPORT SEC BY OLSEN **TO WIT PG 812 Never received sign copy from google 3/1/12**
ALL VOTED AYE MOTION CARRIED
17. MOTION TO APPROVE SECURUS TECHNOLOGIES MASTER SERVICES AGREEMENT FOR JAIL TELEPHONE SERVICE BY MARTIN SEC BY WARREN **TO WIT-NO CONTRACT SUBMITTED**
ALL VOTED AYE MOTION CARRIED

18. MOTION TO APPROVE TREASURER'S REPORT FOR AUGUST, 2011
BY MARTIN SEC BY OLSEN TO WIT PG 813-814
ALL VOTED AYE MOTION CARRIED
19. MOTION TO APPROVE TO APPOINT JANE MCCOLLUM AS THE
ASSISTANT TREASURER BY OLSEN SEC BY HERRINGTON
ALL VOTED AYE MOTION CARRIED
20. MOTION TO APPROVE A BOND IN THE AMOUNT OF \$70,000 NAMING
THE COUNTY JUDGE A BENEFICIARY FROM EDWARD POLK AND
ASSOCIATES THAT WIL BECOME EFFECTIVE OCTOBER 1, 2011 BY
JUDGE DAVENPORT SEC BY MARTIN TO WIT PG 815-817
ALL VOTE AYE MOTION CARRIED
21. MOTION TO APPROVE OATH OF OFFICE THAT WILL BE
ADMINISTERED TO ASSISTANT TREASURER BY THE COUNTY JUDGE
BY OLSEN SEC BY HERRINGTON
ALL VOTED AYE MOTION CARRIED TO WIT PG 818
22. MOTION TO APPROVE GOING INTO EXECUTIVE SESSION PURSUANT
TO THE TEXAS GOVERNMENT CODE SECTION 551.074 TO DISUCSS
PERSONNEL BY HERRINGTON SEC BY OLSEN
ALL VOTED AYE MOTION CARRIED
- MOTION TO GO BACK INTO REGULAR SESSION BY HERRINGTON SEC
BY OLSEN
ALL VOTED AYE MOTION CARRIED
23. MOTION TO APPROVE ACTION TAKEN ON EXECUTIVE SESSION
PURSUANT TO THE TEXAS GOVERNMENT CODE 551.074 TO
ANNOUNCE TO THE PUBLIC APPLICATIONS FOR THE COUNTY
COURT AT LAW JUDGE WILL BEGIN TODAY SEPTEMBER 26, 2011
THROUGH OCTOBER 7, 2011 5:00 P.M. APPLICATION WILL BE
SUBMITTED TO THE COMMISSIONERS COURT IN THE BASEMENT OF
THE COURTHOUSE BY JUDGE DAVENPORT SEC BY MARTIN
VOTED: JUDGE DAVENPORT AYE HERRINGTON-NAY
MARTIN-AYE WARREN-AYE OLSEN-AYE
MOTION CARRIED 4-1
24. MOTION TO ADJOURN BY MARTIN SEC BY HERRINGTON
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
26TH, 2011.

SIGNED 26TH DAY OF SEPTEMBER 2011.


SHERRY DOWD, COUNTY CLERK



City of Kerens

200 S. Colket ♦ PO Box 160 ♦ Kerens, TX 75144
(903) 396-2971 ♦ (903) 396-7265 fax ♦ cityofkerens@airmail.net
www.ci.kerens.tx.us

September 9, 2011

H. M. Davenport
300 W. Third Suite 102
Corsicana, TX 75110

Honorable Judge Davenport:

The enclosed resolution was presented to the Kerens City Council at their Regular Meeting on September 6, 2011. The City Council passed and approved the resolution that grants the City of Kerens jurisdiction to regulate all subdivision plats in Kerens' ETJ.

The Kerens City Council respectfully requests that this item be placed on a future agenda of the Navarro County Commissioners Court for deliberation.

If you have any questions or require any further information, feel free to call.

Sincerely,



Cindy Scott
City Secretary



**STATE OF TEXAS
KNOW ALL MEN BY THESE PRESENTS
COUNTY OF NAVARRO**

**INTERLOCAL AGREEMENT BETWEEN THE CITY OF KERENS AND NAVARRO
COUNTY**

PREAMBLE:

The Parties of this Agreement ("Agreement") are the City of Kerens ("the city") and the County of Navarro ("the county"), (collectively referred to as the "Parties"). The county and the City enter into this Agreement under the provisions of the Interlocal Cooperation Act, Texas Government Code Chapter 791. This Agreement is made for the purpose of efficient and effective use of resources and is in the best economical interests of the County and the City.

The County is a political subdivision of the State of Texas, located in Navarro County, Texas who may be contacted c/o H.M. Davenport Jr., Navarro County Judge, Navarro County Courthouse, 300 W. 3rd Ave., Corsicana, Navarro County, Texas 75110.

The City is a municipal entity that may be contacted c/o Jeffrey Saunders P.O. Box 160 Kerens, TX 75144.

WHEREAS, the County and the City have identified certain common, legitimate public purposes in entering into this agreement; and

WHEREAS, the County and the City have historically enjoyed a mutually satisfactory and cooperative relationship that has benefited the citizens of Navarro County and the citizens of the City of Kerens, and both parties intend future cooperation with each other; and

WHEREAS, the governing bodies of the County and the City have each met in legally convened open meetings and authorized their respective representatives to negotiate into this Agreement; and

WHEREAS, the County and the City agree to establish an agreement as required by House Bill 1445 for the regulations of subdivisions within the extraterritorial jurisdiction of the City of Kerens.

NOW, THEREFORE:

The County of Navarro and the City of Kerens, acting by and through their designated and authorized representatives, hereby agree as follows:

1. Kerens shall be granted exclusive jurisdiction to regulate all subdivision plats and approve all related permits in Kerens' ETJ and may regulate subdivisions under subchapter A of Chapter 212 of the Texas Local Government Code and other statutes applicable to municipalities, and Navarro County shall no longer exercise any of these functions in Kerens' ETJ.

2. The City agrees to establish and staff one office that is authorized to accept plat applications for tracts of land located within the extraterritorial jurisdiction of the City of Kerens.
3. The City agrees to collect all plat application fees in a lump-sum amount and remit the county's portion on an annual basis.
4. The City agrees to provide one response indicating approval or denial of the plat application.
5. The City agrees to provide Navarro County with copies of the proposed plat for review prior to consideration by the Kerens City Council and filing with the County Clerk.
6. Should Kerens expand or reduce its ETJ, Kerens shall promptly notify Navarro County of such expansion or reduction so that this Agreement may be amended to take into account the expansion or reduction in Kerens' ETJ. In the event that Kerens' ETJ should expand or reduce such that the expansion or reduction of ETJ necessitates the amendment of this Agreement, both Kerens and Navarro County agree that Kerens shall continue to be granted exclusive jurisdiction to regulate subdivision plats and approve related permits in its ETJ, and to regulate subdivisions under subchapter A of chapter 212 of the Texas Local Government code and other statutes applicable to municipalities, until this agreement is amended to take into account such ETJ expansion or reduction.

GENERAL TERMS AND AGREEMENTS:

- A. This Agreement shall be binding upon, and inure to the benefit of the Parties to this Agreement and their respective legal representatives, successors, and assigns when permitted by this Agreement.
- B. This Agreement shall be constructed under and in accordance with the laws of the state of Texas and all obligations of the parties created by the Agreement are performable in Navarro County, Texas.
- C. No amendment or modification of the terms of the Agreement shall be binding unless it is in writing, dated subsequent to the date of this Agreement approved by the Parties' respective governing bodies, and duly executed by the Parties to the Agreement.

The undersigned City executes this Agreement on the 6th day of September 2011, and the County on the 26 day of September 2011.

NAVARRO COUNTY
CITY OF KERENS, TEXAS

By: 
HM Davenport Jr., County Judge

By: 
Jeffrey Saunders, Mayor

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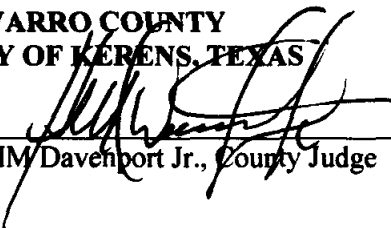
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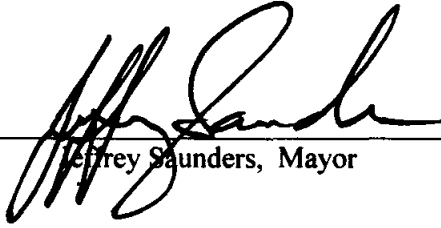
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NAVARRO COUNTY
CITY OF KERENS, TEXAS

By: 
HM Davenport Jr., County Judge

By: 
Jeffrey Saunders, Mayor

Proclamation

2011 National 4-H Week

WHEREAS, The Navarro County Commissioners Court is proud to honor the 4-H Youth Development Program of the Texas AgriLife Extension Service for 104 years of providing experience-based education to youngsters throughout the Lone Star State; and

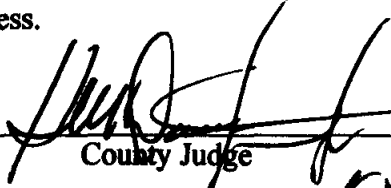
WHEREAS, This admirable program, which seeks to provide a learning experience for the whole child, including head, heart, hands, and health, helps young Texans to acquire knowledge, develop life skills, and form attitudes to enable them to become self-directed, productive, and contributing members of our society; and

WHEREAS, Its 640,00 urban, suburban, and rural youth participants, ranging in age from eight to nineteen, hail from diverse ethnic and socioeconomic backgrounds and truly represent a cross-section of the state; and


WHEREAS, The program undoubtedly could not have achieved the success that it has today were it not for the service of its more than 33,700 volunteers, who have given generously of their time, talents, energies, and resources to the youth of Texas; and

WHEREAS, Throughout its proud history, the 4-H program has developed positive role models for countless Texans and through its innovative and inspiring programs, continues to build character and to instill the values that have made our state strong and great; now, therefore, be it

RESOLVED, That the Navarro County Commissioners Court, hereby designates October 2-8, 2011 as National 4-H Week in Texas and commend the 4-H Youth Development Program of the Texas AgriLife Extension Service and the many men and women who have made the program a success.


County Judge


Commissioner Precinct 1


Commissioner Precinct 2


Commissioner Precinct 3


Commissioner Precinct 4

9-26-2011
Date

#15

Navarro County
August 2011
Financial Report
by Fund

	Budget	Current Month	YTD
General Fund:			
Revenues			
Property Taxes	12,561,014.00	166,741.17	12,569,138.15
Other	4,734,999.00	389,128.71	3,824,199.93
Total	17,296,013.00	555,869.88	16,393,338.08
Expenditures			
Commissioner's Court	81,760.00	6,540.52	68,820.36
Planning & Dev.	320,293.00	23,095.70	258,888.69
County Clerk	560,176.00	37,217.78	510,034.85
District Clerk	396,113.92	26,873.81	347,004.42
Veterans' Service	20,042.00	1,515.48	17,613.87
Non Departmental	1,963,426.00	266,098.46	1,502,151.58
Information Systems	90,038.00	10,085.98	74,714.60
HAVA	0.00	0.00	1,920.73
Elections	173,283.00	7,930.58	176,243.69
Courthouse	917,312.73	81,121.71	586,979.96
Extension	204,565.00	15,252.62	179,872.04
Historical Commission	5,500.00	593.39	2,770.15
County Judge	250,364.00	17,448.92	218,946.59
District Court	708,781.00	60,664.67	532,027.89
JP Pct 1	174,845.70	13,294.92	160,107.50
JP Pct 2	172,679.70	12,955.16	155,967.57
JP Pct 3	166,449.83	13,340.41	152,018.50
JP Pct 4	194,015.54	13,643.49	177,648.47
District Attorney	818,453.00	55,558.35	663,139.87
Law Library	5,402.00	902.75	5,607.85
County Auditor	445,980.00	32,980.44	405,920.64
County Treasurer	135,823.80	9,968.51	125,449.19
Tax Assessor/Collector	492,865.32	40,896.17	436,283.95
County Jail	4,924,393.00	378,583.72	4,360,856.23
Constable Pct 1	38,147.75	2,657.36	32,417.66
Constable Pct 2	32,006.00	1,786.96	20,776.66
Constable Pct 3	10,903.00	788.72	10,179.66
Constable Pct 4	36,116.00	2,303.52	27,644.00
Sheriff	3,082,625.32	229,160.49	2,732,094.43
Sheriff Communications	690,764.28	49,505.56	603,201.03
Highway Patrol	82,114.00	6,243.04	74,979.49
License & Weights	3,400.00	228.70	2,568.21
Emergency Mgt	83,600.00	40,414.32	61,502.77
CSCD	12,475.00	930.81	9,607.61
Juvenile Expenditures	108,937.00	8,294.48	79,268.64
Indigent Health	629,877.72	84,000.00	556,543.51
Total	18,033,528.61	1,552,877.50	15,331,772.86
General Net	(737,515.61)	(997,007.62)	1,061,565.22

Navarro County
August 2011
Financial Report
by Fund

	Budget	Current Month	YTD
Flood Control			
Revenues			
Property Taxes	235,779.00	3,025.68	232,077.25
Other	2,000.00	0.00	2,667.70
Total	237,779.00	3,025.68	234,744.95
Expenditures			
Flood Control Net	(162,221.00)	(41,425.02)	35,927.22
Debt Service			
Revenues			
Property Taxes	467,542.00	6,793.29	512,085.02
Other	500.00	0.00	1,456.31
Total	468,042.00	6,793.29	513,541.33
Expenditures			
Debt Svc. Net	(64,988.00)	(25,896.71)	(19,488.67)
Road & Bridge Pct. 1			
Revenues			
Property Taxes	681,307.00	8,999.69	677,901.38
State of TX	23,000.00	0.00	16,904.55
Vehicle Registration	225,000.00	8,235.78	173,270.15
Fines & Forfeitures	135,000.00	0.00	84,819.63
Other	1,000.00	0.00	16,774.78
Total	1,065,307.00	17,235.47	969,670.49
Expenditures			
Personnel	453,295.00	27,293.78	340,365.47
Supplies	385,500.00	42,756.35	350,359.90
Other Svcs & Charges	140,800.00	13,826.64	142,644.62
Capital Outlay	95,192.00	7,813.29	85,017.84
Total	1,074,787.00	91,690.06	918,387.83
R & B #1 Net	(9,480.00)	(74,454.59)	51,282.66
Road & Bridge Pct. 2			
Revenues			
Property Taxes	681,307.00	8,999.69	677,901.37
State of TX	23,000.00	0.00	16,904.55
Vehicle Registration	225,000.00	8,235.78	173,270.16
Fines & Forfeitures	135,000.00	0.00	84,819.58
Other	1,000.00	0.00	2,254.45
Total	1,065,307.00	17,235.47	955,150.11
Expenditures			
Personnel	529,653.00	31,235.04	429,910.67
Supplies	358,000.00	17,406.14	284,206.29
Other Svcs & Charges	404,100.00	22,457.08	114,927.98
Capital Outlay	73,608.00	5,550.65	67,964.94
Total	1,365,361.00	76,648.91	897,009.88
R & B # 2 Net	(300,054.00)	(59,413.44)	58,140.23

Navarro County
August 2011
Financial Report
by Fund

	Budget	Current Month	YTD
Road & Bridge Pct. 3			
Revenues			
Property Taxes	681,307.00	8,999.69	677,901.33
State of TX	23,000.00	0.00	16,904.55
Vehicle Registration	225,000.00	8,235.77	173,270.15
Fines & Forfeitures	135,000.00	0.00	84,819.63
Other	1,000.00	0.00	51,345.40
Total	1,065,307.00	17,235.46	1,004,241.06
Expenditures			
Personnel	509,743.00	38,920.32	455,424.74
Supplies	475,000.00	16,692.00	402,193.36
Other Svcs & Charges	113,163.00	3,492.00	144,750.59
Capital Outlay	41,353.00	3,425.87	46,184.85
Total	1,139,259.00	62,530.19	1,048,553.54
R & B #3 Net	(73,952.00)	(45,294.73)	(44,312.48)
Road & Bridge Pct. 4			
Revenues			
Property Taxes	681,307.00	8,999.68	677,901.30
State of TX	23,000.00	0.00	16,904.53
Vehicle Registration	225,000.00	8,235.77	173,270.16
Fines & Forfeitures	135,000.00	0.00	84,819.63
Other	750.00	0.00	2,743.12
Total	1,065,057.00	17,235.45	955,638.74
Expenditures			
Personnel	488,905.00	30,217.83	380,282.00
Supplies	535,000.00	17,707.77	472,446.01
Other Svcs & Charges	117,750.00	9,101.70	103,177.69
Capital Outlay	54,468.00	1,622.32	17,845.52
Total	1,196,123.00	58,649.62	973,751.22
R & B # 4 Net	(131,066.00)	(41,414.17)	(18,112.48)
Taxes Recorded for August 2011			
General Fund		112,939.13	12,682,077.28
Flood Control		2,138.17	234,215.42
Debt Service		4,594.08	516,679.10
Road & Bridge		24,702.42	2,736,307.80
Total		144,373.80	16,169,279.60

#16

812

Google Order Form

Date	12 Sep 2011	Customer	Navarro County	Customer Type	Corporate
Pricing Valid if signed by:	30 Sep 2011	Customer Contact			
Supersedes		Original Agreement Effective Date			
Order Form Effective:		27 Sep 2010			
Billing Address/Information		Name		Sales Representative	
		Address		Glenn Burnett	
		300 West 3rd Ave		Sales Engineer	
		Suite 10		NA	
		Corsicana, TX 75110		Current Services Term	
		Telephone		12 months	
		903-654-3098		Agreement Type	
		Email		Upgrade-Replace All/Renew	
		tpryor@navarrocounty.org		Invoice Terms	
		Activation Email		Annual Prepaid	
		tommy.pryor@nctv.com		Domain	
				navarrocounty.org	
				Service Start Date	
				29 Sep 2011	
				Other	
				Existing Apps Customer	

Service	Service Term	Unit Price	End User Accounts/Units	Service Term Total Charge
GAPPS for Gov 1 USER 12MO		50.00	150	\$7500
TOTAL In \$:				7,500.00

One-Time Fees	Charge	
ONE-TIME FEES TOTAL		

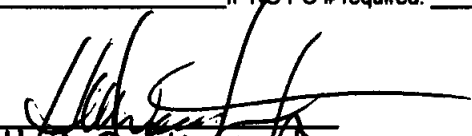
Other Terms:

AUTO-RENEWAL. The following is added to the Agreement set forth below: at the end of each Services term, the Services (and all End User Accounts and Units previously purchased) will automatically renew for an additional Services term of twelve months. If a party does not want the Services to renew, then it must provide the other party written notice to this effect at least fifteen days prior to the end of the then current Services term. This notice of non renewal will be effective upon the conclusion of the then current Services term.

All previously purchased Services are hereby replaced with Customer's purchase of the End User Accounts/Units above for the replacement Services above for a term starting on the Service Start Date above and continuing for the Current Services Term above.

This Order Form, together with the previously signed Google Apps for Government Agreement, the exhibits thereto, and any documents expressly referenced herein or therein shall constitute the entire and exclusive agreement between Google Inc. ("Google") and the Customer identified above (the "Customer") regarding its subject.

PO is required, PO# is: _____ If NO PO # required: _____ (executor of contract)

<p><u>Customer</u></p> <p>Signature: </p> <p>Print Name: <u>H.M. Traver</u></p> <p>Title: <u>Navarro County Judge</u></p> <p>Date: <u>9/26/11</u></p>	<p><u>Google</u></p> <p>Signature: _____</p> <p>Print Name: _____</p> <p>Title: _____</p> <p>Date: _____</p>
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#18

813

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AFFIDAVIT SUBMITTED BY
Frank Hull
NAVARRO COUNTY TREASURER

STATE OF TEXAS

COUNTY OF NAVARRO

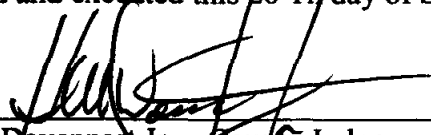
For August 2011

Before me, the undersigned authority, on this day personally appeared the following named persons, and after being duly sworn, deposes and says: Honorable H. M. Davenport, Jr., County Judge, Honorable Kit Herrington, Commissioner Pct. #1, Honorable Richard Martin, Commissioner Pct. #2, Honorable David Warren, Commissioner Pct. #3, and Honorable James Olsen, Commissioner Pct. #4.

I, Frank Hull, Navarro County Treasurer, on this 26 Th day of September, 2011 present to the Navarro County Commissioners Court the Monthly Financial Report for the month ending on August, 31, 2011 for the Court to review and approve. According to the report, Navarro County had cash on hand in the amount of \$ 7,372,816.71. Bank collateral for deposits held at Depository Bank was \$ 22,034,251.58. Collateralization is 300% of deposits. Also, other assets totaling \$ 2,798,632.13 are being held by the Treasurer's office. The total interest for all accounts for the month of August, 2011 was \$5441.76 The total disbursements for the month of August, 2011 were \$ 6,843,104.89 This report is in compliance with section 114.026 of the Local Government Code, so therefore we hereby execute this affidavit for publication.

With this signed affidavit, We the Commissioners Court, state that the requirements of Subsection (C) have been met with the examination of this report.

Signed and executed this 26 Th day of September, 2011.



H. M. Davenport Jr. - County Judge



Kit Herrington - Commissioner Pct 1



Richard Martin - Commissioner Pct 2



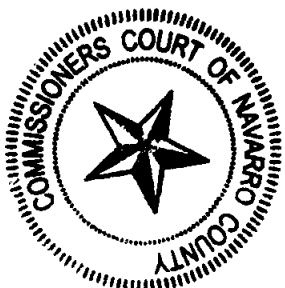
David Warren - Commissioner Pct 3

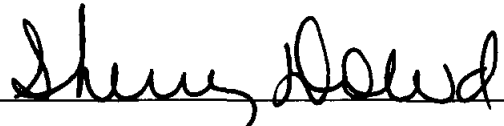


James Olsen - Commissioner Pct 4

SWORN AND SUBSCRIBED TO BEFORE ME, this 26 Th day of September, 2011 by H. M. Davenport, Jr., Kit Herrington, Richard Martin, David Warren, and James Olsen, in their official capacities as the members of the Navarro County Commissioners Court.

ATTEST





Sherry Dowd - Navarro County Clerk

Pledge Security Listing
August 31, 2011

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Cusip	ID	Description	Safek	Receipt	Face	Current Par	Cpn	Call	Mature	Moody	S&P	Fitch	F115	Book	Market	Gain
NAVARRO COUNTY																
[REDACTED]	1174	FHLMC E01418	FHLB	xxx	3,500,000	724,828	4 00		07/01/18	AAA	AA+	AAA	HTM	723,836 72	763,636 46	39,799 74
[REDACTED]	1430	FHLMC E99467	FHLB	x	3,000,000	446,913	4 00		09/01/15	AAA	AA+	AAA	HTM	446,711 33	460,579 40	13,868 07
[REDACTED]	1938	FHLMC G12649	FHLB	x	3,800,000	894,556	5 50		05/01/22	AAA	AA+	AAA	HTM	893,864 04	973,947 66	80,083 62
[REDACTED]	1951	FHLMC 1H1400	FHLB	x	1,999,995	744,741	5 96		05/01/37	AAA	AA+	AAA	HTM	743,048 80	781,978 03	38,929 23
[REDACTED]	2055	FNMA 745200	FHLB	x	1,400,000	455,450	4 50		04/01/20	AAA	AA+	AAA	HTM	455,449 70	484,511 52	29,061 82
[REDACTED]	2177	FNMA 725677	FHLB	x	7,088,296	1,734,355	4 50		06/01/19	AAA	AA+	AAA	HTM	1,724,951 36	1,839,297 04	114,345 67
[REDACTED]	2182	FNMA 889182	FHLB	x	6,109,485	2,464,624	5 00		01/01/21	AAA	AA+	AAA	HTM	2,470,838 41	2,660,191 59	189,353 18
[REDACTED]	2412	FHLMC G13053	FHLB	x	2,200,000	829,080	4 50		04/01/23	AAA	AA+	AAA	HTM	839,985 17	883,011 57	43,026 40
[REDACTED]	2424	FNMA MA0357	FHLB	x	979,985	670,806	4 00		02/01/20	AAA	AA+	AAA	HTM	685,673 73	709,960 89	24,287 15
[REDACTED]	2424	FNMA MA0357	FHLB	x	7,839,882	5,366,446	4 00		02/01/20	AAA	AA+	AAA	HTM	5,485,389 87	5,679,687 10	194,297 23
[REDACTED]	2435	FNMA AA7750	FHLB	x	9,686,000	6,437,437	4 00		06/01/24	AAA	AA+	AAA	HTM	6,543,868 36	6,797,450 32	253,581 96
726 NAVARRO COUNTY					47,603,642	20,769,234								21,013,617 50	22,034,251 58	1,020,634 08

Reference to Interest Rate Shifts represent a shift in the Treasury Curve. Actual Market Yield shift on individual Securities may differ. See the report 'Market Yield Shift Assumptions' for more information.

Other Reports



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Texas



Western Surety Company

OFFICIAL BOND AND OATH

THE STATE OF TEXAS }
County of Navarro } ss

KNOW ALL PERSONS BY THESE PRESENTS:

BOND No. 61160309

That we, Jane T McCollum, as Principal, and WESTERN SURETY COMPANY, a corporation duly licensed to do business in the State of Texas, as Surety, are held and bound unto ¹Navarro County Judge, his successors in office, in the sum of ²Seventy Thousand and 00/100 DOLLARS (\$70,000.00), for the payment of which we hereby bind ourselves and our heirs, executors and administrators, jointly and severally, by these presents.

Dated this 21st day of September, 2011.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bounden Principal was on the 1st day of October, 2011, duly Appointed (Elected—Appointed) to the office of Assistant Treasurer in and for ³Navarro County, State of Texas, for a term of 4 years commencing on the 1st day of October, 2011.

NOW THEREFORE, if the said Principal shall well and faithfully perform and discharge all the duties required of him by law as the aforesaid officer, and shall ⁴ faithfully perform the duties of office

then this obligation to be void, otherwise to remain in full force and effect.

PROVIDED, HOWEVER, that regardless of the number of years this bond may remain in force and the number of claims which may be made against this bond, the liability of the Surety shall not be cumulative and the aggregate liability of the Surety for any and all claims, suits, or actions under this bond shall not exceed the amount stated above. Any revision of the bond amount shall not be cumulative.

PROVIDED, FURTHER, that this bond may be cancelled by the Surety by sending written notice to the party to whom this bond is payable stating that, not less than thirty (30) days thereafter, the Surety's liability hereunder shall terminate as to subsequent acts of the Principal.

Principal
WESTERN SURETY COMPANY
By Paul T. Bruflat
Paul T. Bruflat, Senior Vice President

ACKNOWLEDGMENT OF PRINCIPAL

THE STATE OF TEXAS }
County of _____ } ss

Before me, _____ on this day, personally appeared _____, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office at _____, Texas, this _____ day of _____.

SEAL _____ County, Texas

OATH OF OFFICE
(COUNTY COMMISSIONERS and COUNTY JUDGE)

I, _____, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of _____, of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected; and I furthermore solemnly swear (or affirm) that I will not be, directly or indirectly, interested in any contract with or claim against the County, except such contracts or claims as are expressly authorized by law and except such warrants as may issue to me as fees of office. So help me God.

Signed _____

Sworn to and subscribed before me at _____, Texas, this _____ day of _____.

SEAL _____ County, Texas

OATH OF OFFICE
(General)

I, *Bill McQueen*, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of _____, of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected. So help me God.

Signed *Bill McQueen*

Sworn to and subscribed before me at *CORSICANA, NAVARRO CO*, Texas, this *26* day of *September*.

SEAL *NAVARRO* County, Texas

FILED FOR RECORD
AT _____ O'CLOCK _____ M.

SEP 26 2011

THE STATE OF TEXAS }
County of Navarro } ss

The foregoing bond of Jane McCollum
in and for Navarro
approved in open Commissioner's Court.

EMERSON DOWD
COUNTY CLERK NAVARRO COUNTY, TEXAS
BY _____ this day _____ DEPUTY

ATTEST:
Sherry Dowd Clerk
County Court Navarro County

Date September 16, 2011
Sherry Dowd County Judge,
Navarro County, Texas

THE STATE OF TEXAS }
County of Navarro } ss

I, Sherry Dowd County Clerk, in and for said County, do hereby certify
that the foregoing Bond dated the 26th day of September, 2011, with its certificates of
authentication, was filed for record in my office the 26th day of September, 2011, at
10:00 o'clock A M., and duly recorded the 26th day of September, 2011, at
10:00 o'clock A M., in the Records of Official Bonds of said County in ~~XXXXX~~ 2011-144, on page
Document#

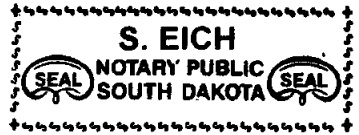
WITNESS my hand and the seal of the County Court of said County, at office in Corsicana,
Texas, the day and year last above written.

By Sherry Dowd Deputy County Court Navarro County
Sherry Dowd Clerk

ACKNOWLEDGMENT OF SURETY
(Corporate Officer)

STATE OF SOUTH DAKOTA }
County of Minnehaha } ss

Before me, a Notary Public, in and for said County and State on this 21st day of September,
2011, personally appeared Paul T. Bruflat to me known to be the identical
person who subscribed the name of WESTERN SURETY COMPANY, Surety, to the foregoing instrument as the
aforesaid officer and acknowledged to me that he executed the same as his free and voluntary act and deed, and as the
free and voluntary act and deed of such corporation for the uses and purposes therein set forth.



S. EICH
Notary Public

My Commission Expires February 12, 2015

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In the name and by the authority of

The State of Texas

OATH OF OFFICE

I, Jane McCollum, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Assistant Navarro County Treasurer of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Jane McCollum
Affiant

SWORN TO and subscribed before me by affiant on this 26 day of September, 2011.

(Seal)

H M Davenport
Signature of Person Administering Oath
H M Davenport
Printed Name
County Judge
Title

Form #2204

See Reverse Side
for Instructions
Revised August 1999