

NAVARRO COUNTY COMMISSIONER'S COURT

A special meeting of the Navarro County Commissioner's Court was held on Monday, the 23rd day of January, 2012 at 10:00 a.m., in the County Courtroom of the Navarro County Courthouse in Corsicana Texas. Presiding Judge HM Davenport, Commissioners Present Kit Herrington, David Warren, Dick Martin, and James Olsen.

1. 10:05 a.m. Motion to convene by Comm. Herrington sec by Com. Warren
All voted aye motion carried
2. Opening prayer by Commissioner Olsen
3. Pledge of Allegiance
4. Public Comments-David Foreman to speak on item #10 & 11

CONSENT AGENDA

Motion to approve the consent agenda items 5-7 by Comm. Herrington Sec by Comm. Martin
All voted aye motion carried

5. Motion to approve the minutes from the previous meetings of January 9th, 2012
6. Motion to approve and pay bills submitted by the County Auditor, including current bills, and payroll (paid 1/15/2012)
7. Motion to approve certification of revenue pursuant to LGC. Sec. 111, 0706

REGULAR AGENDA

8. No action taken on Burn Ban
9. Motion to approve Texas Indigent Defense Commission Statement of Grant Award for 2012 by Comm. Herrington sec by Comm. Warren
All voted aye motion carried **TO WIT PG 45-46**
10. Motion to approve to re-appoint Frank Steed and Fran Nickell to the ESD I Board
By Comm. Martin Sec by Comm. Olsen
All voted aye motion carried
11. Motion to approve to appoint Larry Christie to the ESD I Board by
Comm. Martin sec by Comm. Warren

All voted aye motion carried

12. Swearing in of Fran Nickell and Larry Christie to the ESD I Board
Frank Stead to be sworn in at a later date **TO WIT PG 47-49**
13. Motion to approve the appointment of Representative Dick Martin to the City of Kerens Tax Increment Financing Board by Comm. Olsen sec by Comm. Herrington
All voted aye motion carried
14. Motion to approve appointing Stuart Schoppert to the Navarro County Planning and Development Commission as appointee from Precinct 2 by Comm. Martin sec by Comm. Olsen
All voted aye motion carried
15. Motion to approve to move \$30,000 from 213-613-447 contractor, bridge and repair and \$35,000 from contractor and road repair 213-613-575 machinery and equipment, Precinct 3 by Comm. Warren sec by Comm. Herrington
All voted aye motion carried
16. Motion to approve to set date and time for Public Hearing to consider Petition for ESD II on February 13, 2012 at 10:00 by Comm. Martin sec by Comm. Warren
All voted aye motion carried
17. Motion to approve County Auditor's September 2011 monthly financial report, pursuant to LGC Sec. 114.024 by Comm. Olsen sec by Comm. Warren
All voted aye motion carried **TO WIT PG 50-51**
18. Motion to approve County Auditor's December 2011 monthly financial report pursuant to LGC Sec. 114.024 by Comm. Martin sec by Comm. Olsen
All voted aye motion carried **TO WIT PG 52-54**
19. Motion to approve intergovernmental transfer of certain Navarro County tax funds to serve as the non-federal share of Medicaid supplemental payments to Navarro Regional Hospital for 1st Quarter 2012 under the UPL Program (amount not to exceed state computed cap) \$106,417.17 by Comm. Judge Davenport sec by Comm. Herrington
All voted aye motion carried
20. Motion to approve authorizing County Judge to commit to new electricity contract with HGAC & adding Comm. Herrington and Auditor Kathy Hollomon by Comm. Martin sec by Comm. Warren
All voted aye motion carried
21. Motion to adjourn by Comm. Martin sec by Comm. Warren

All voted aye motion carried

I, SHERRY DOWD, NAVARRO COUNTY CLERK, ATTEST THAT THE FOREGOING IS A TRUE AND ACCURATE ACCOUNTING OF THE COMMISSIONERS COURT'S AUTHORIZED PROCEEDING FOR JANUARY 23rd, 2012.

SIGNED 23rd DAY OF JANUARY 2012.


SHERRY DOWD, COUNTY CLERK



415

205 West 14th Street, Suite 700 Austin, Texas 78701 www.txcourts.gov/tidcMail: P.O. Box 12066, Austin, TX 78711-2066 Phone: 512.936.6994 Fax: 512.463.5724

Texas Indigent Defense Commission

Statement of Grant Award

FY2012 Formula Grant

Grant Number: 212-12-175
Grantee Name: Navarro County
Program Title: Formula Grant Program
Grant Period: 10/01/2011-9/30/2012

Grant Award Amount: The sum of \$5000.00 and 0.189803% of the remaining funds budgeted for FY12 formula grants by the Commission. Based on the initial funds budgeted, this amount is estimated to be **\$25,366**.

The Texas Indigent Defense Commission (Commission) has awarded the above-referenced grant for indigent defense services. Formula Grants are provided by the Commission to meet its statutory mandates and to promote Texas counties' compliance with standards adopted by the Commission. The authorized official named on the grant application must sign this Statement of Grant Award and return it to the Commission by **February 5, 2012**. The grantee will not receive any grant funds until this notice is executed and returned to the Commission.


Standard Grant Conditions:

- The authorized official for the grantee accepts the grant award.
- The authorized official, financial officer, and program director, referred to below as grant officials, agree to the terms of the grant as written in the Request for Applications issued on September 12, 2011, including the rules and documents adopted by reference in the Commission on Indigent Defense's Grant Rules in Title 1, Part 8, Chapter 173, Texas Administrative Code.
- The grant officials understand that a violation of any term of the grant may result in the Commission placing a temporary hold on grant funds, permanently deobligating all or part of the grant funds, requiring reimbursement for funds already spent, or barring the organization from receiving future grants.
- Disbursement of funds is always subject to the availability of funds.

46

Any plan documents submitted to the Commission must continue to meet all grant eligibility requirements.

The authorized official for this grant program has read the preceding and indicates agreement by signing this Statement of Grant Award below:


Signature of Authorized Official

H.M. DAVENPORT, Jr., NAVARRO CO. JUDGE
Name & Title (must print or type)

February 2, 2012
Date

In the name and by the authority of

The State of Texas

OATH OF OFFICE

I, Fran Nickell, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Board of Directors ESD 1 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.

Fran Nickell
Affiant

SWORN TO and subscribed before me by affiant on this 23 day of Jan., 2012.

(Seal)

[Signature]
Signature of Person Administering Oath
H. M. DAVENPORT, Jr.
Printed Name
NAVARRO Co. Judge
Title

Form #2204

See Reverse Side
for Instructions
Revised August 1999

FILED FOR RECORD
AT 10:00 O'CLOCK AM

JAN 23 2012

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

In the name and by the authority of

The State of Texas

OATH OF OFFICE

I, Larry Christie, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Board of Directors ESD 1 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.

Larry Christie
Affiant

SWORN TO and subscribed before me by affiant on this 23 day of Jan., 2012.

H.M. Davenport, Jr.
Signature of Person Administering Oath

H.M. DAVENPORT, Jr.
Printed Name

NAVARRO Co. Judge
Title

(Seal)

Form #2204

See Reverse Side
for Instructions
Revised August 1999

FILED FOR RECORD
AT 10:00 O'CLOCK A M.

JAN 23 2012

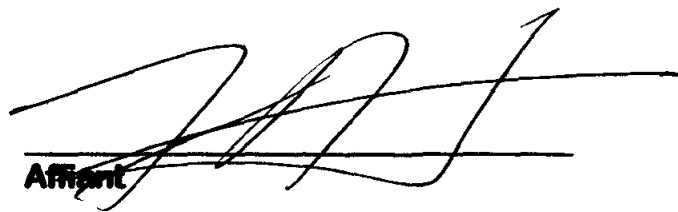
SHERRY DOWD
COUNTY CLERK NAVARRO COUNTY, TEXAS
BY Sherry Dowd DEPUTY

In the name and by the authority of


The State of Texas

OATH OF OFFICE

I, FRANK STEED, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Commissioner of NAVARRO Co. Emergency Services Dist #1 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.


Affiant

SWORN TO and subscribed before me by affiant on this 24 day of JANUARY, 2012.


Signature of Person Administering Oath

H. M. DAVENPORT, Jr.
Printed Name

NAVARRO Co. Judge
Title

(Seal)

Form #2204

2012 JAN 24 A D 27
SHERRY DOWD
COUNTY CLERK
NAVARRO COUNTY, TX
M. DAVENPORT
DEPUTY

FILED

Navarro County
September 2011
Financial Report
by Fund

	Budget	Current Month	YTD
General Fund:			
Revenues			
Property Taxes	12,561,014.00	(1,652.46)	12,567,485.69
Other	4,734,999.00	958,571.06	4,964,363.56
Total	17,296,013.00	956,918.60	17,531,849.25
Expenditures			
Commissioner's Court	81,760.00	6,345.95	75,166.31
Planning & Dev.	320,293.00	31,498.08	290,386.77
County Clerk	560,176.00	45,982.45	556,017.30
District Clerk	396,113.92	29,467.96	376,472.38
Veterans' Service	20,042.00	1,723.95	19,337.82
Non Departmental	2,011,426.00	231,818.39	1,708,974.91
Information Systems	90,038.00	8,893.86	83,608.46
HAVA	0.00	32,599.61	34,520.34
Elections	173,283.00	8,475.12	184,718.81
Courthouse	917,312.73	57,483.66	644,463.62
Extension	204,565.00	16,653.78	196,525.82
Historical Commission	5,500.00	2,250.01	5,020.16
County Judge	250,364.00	26,618.47	245,565.06
District Court	708,781.00	89,232.10	621,259.99
JP Pct 1	174,845.70	13,212.45	173,319.95
JP Pct 2	172,679.70	13,634.10	169,601.67
JP Pct 3	166,449.83	12,768.96	164,787.46
JP Pct 4	194,015.54	13,149.27	190,797.74
District Attorney	818,453.00	66,776.10	729,915.97
Law Library	5,402.00	902.99	6,510.84
County Auditor	445,980.00	34,340.39	440,261.03
County Treasurer	135,823.80	11,034.77	136,483.96
Tax Assessor/Collector	492,865.32	45,760.34	482,044.29
County Jail	4,924,393.00	429,674.24	4,790,530.47
Constable Pct 1	38,147.75	2,607.05	35,024.71
Constable Pct 2	32,006.00	1,821.40	22,598.06
Constable Pct 3	10,903.00	788.72	10,968.38
Constable Pct 4	36,116.00	2,460.58	30,104.58
Sheriff	3,082,625.32	252,984.40	2,985,427.83
Sheriff Communications	690,764.28	52,348.62	655,549.65
Highway Patrol	82,114.00	6,253.60	81,233.09
License & Weights	3,400.00	189.00	2,757.21
Emergency Mgt	83,600.00	2,678.09	64,180.86
CSCD	12,475.00	886.09	10,493.70
Juvenile Expenditures	108,937.00	29,668.36	108,937.00
Indigent Health	629,877.72	0.00	556,543.51
Total	18,081,528.61	1,582,982.91	16,890,109.71
General Net	(785,515.61)	(626,064.31)	641,739.54

Navarro County
September 2011
Financial Report
by Fund

	Budget	Current Month	YTD
Flood Control			
Revenues			
Property Taxes	235,779.00	3,393.75	235,471.00
Other	2,000.00	365.93	3,365.20
Total	237,779.00	3,759.68	238,836.20
Expenditures	400,000.00	25,085.64	223,903.37
Flood Control Net	(162,221.00)	(21,325.96)	14,932.83
Debt Service			
Revenues			
Property Taxes	467,542.00	6,926.18	519,011.20
Other	500.00	14.72	1,494.37
Total	468,042.00	6,940.90	520,505.57
Expenditures	533,030.00	0.00	533,030.00
Debt Svc. Net	(64,988.00)	6,940.90	(12,524.43)
Road & Bridge Pct. 1			
Revenues			
Property Taxes	681,307.00	427.43	678,328.81
State of TX	23,000.00	8,925.15	25,829.70
Vehicle Registration	225,000.00	10,286.85	185,239.95
Fines & Forfeitures	135,000.00	16,378.77	120,058.22
Other	1,000.00	87.49	16,982.75
Total	1,065,307.00	36,105.69	1,026,439.43
Expenditures			
Personnel	423,295.00	27,566.90	367,932.37
Supplies	405,500.00	57,752.08	408,111.98
Other Svcs & Charges	160,800.00	13,429.20	155,986.94
Capital Outlay	95,192.00	7,803.29	92,821.13
Total	1,084,787.00	106,551.47	1,024,852.42
R & B #1 Net	(19,480.00)	(70,445.78)	1,587.01
Road & Bridge Pct. 2			
Revenues			
Property Taxes	681,307.00	427.46	678,328.83
State of TX	23,000.00	8,925.14	25,829.69
Vehicle Registration	225,000.00	10,286.87	185,239.98
Fines & Forfeitures	135,000.00	16,378.77	120,058.17
Other	1,000.00	91.46	2,470.27
Total	1,065,307.00	36,109.70	1,011,926.94
Expenditures			
Personnel	529,653.00	31,275.67	461,186.34
Supplies	358,000.00	33,388.66	317,594.95
Other Svcs & Charges	404,100.00	60,703.17	175,631.15
Capital Outlay	73,608.00	5,550.65	73,515.59
Total	1,365,361.00	130,918.15	1,027,928.03
R & B # 2 Net	(300,054.00)	(94,808.45)	(16,001.09)

Navarro County
December 2011
Financial Report
by Fund

	Budget	Current Month	YTD
General Fund:			
Revenues			
Property Taxes	12,884,012.00	1,744,441.32	2,910,252.86
Other	4,633,800.00	291,914.71	616,924.49
Total	17,517,812.00	2,036,356.03	3,527,177.35
Expenditures			
Commissioner's Court	83,743.00	5,449.71	19,538.13
Planning & Dev.	322,948.00	25,140.29	80,627.67
County Clerk	626,728.00	36,954.78	174,490.39
District Clerk	402,713.00	44,761.48	115,295.35
Veterans' Service	20,481.00	1,548.98	4,648.77
Non Departmental	1,908,900.00	124,496.01	244,680.04
Information Systems	92,271.00	6,368.63	19,578.56
HAVA	10,000.00	27,460.00	44,571.43
Elections	222,077.00	15,149.18	54,577.56
Courthouse	736,547.88	41,554.73	216,296.55
Extension	210,493.00	15,610.93	56,894.58
Historical Commission	9,800.00	0.00	17.97
County Judge	261,203.00	23,670.42	64,087.20
County Court-at-law	300,000.00	15,741.22	15,741.22
District Court	671,702.00	64,888.22	157,386.48
JP Pct 1	182,873.00	13,383.28	50,448.86
JP Pct 2	180,699.00	13,592.08	47,448.54
JP Pct 3	175,935.00	13,382.40	42,491.62
JP Pct 4	186,254.00	13,193.98	50,866.00
District Attorney	824,974.00	58,576.48	204,170.00
Law Library	5,411.00	116.99	350.49
County Auditor	474,331.00	36,387.50	143,378.45
County Treasurer	163,581.00	11,040.62	43,237.41
Tax Assessor/Collector	507,513.00	38,359.71	136,498.97
County Jail	5,011,036.00	360,118.16	1,146,794.87
Constable Pct 1	39,597.00	2,387.40	7,477.39
Constable Pct 2	40,029.00	2,301.58	7,285.68
Constable Pct 3	4,414.00	233.72	3,413.31
Constable Pct 4	37,005.00	2,301.58	7,563.10
Sheriff	3,104,073.00	219,136.32	748,795.41
Sheriff Communications	693,304.00	51,764.57	161,647.98
Highway Patrol	84,940.00	6,472.56	26,027.94
License & Weights	3,400.00	0.00	193.54
Emergency Mgt	42,000.00	745.50	7,141.95
CSCD	12,000.00	871.02	2,609.84
Juvenile Expenditures	108,937.00	9,906.95	24,097.93
Indigent Health	500,000.00	0.00	62,444.00
Total	18,261,912.88	1,303,066.98	4,192,815.18
General Net	(744,100.88)	733,289.05	(665,637.83)

Navarro County
December 2011
Financial Report
by Fund

	Budget	Current Month	YTD
Flood Control			
Revenues			
Property Taxes	240,846.00	31,897.20	53,047.57
Other	2,300.00	0.31	475.35
Total	243,146.00	31,897.51	53,522.92
Expenditures	400,000.00	3,000.00	9,446.30
Flood Control Net	(156,854.00)	28,897.51	44,076.62
Debt Service			
Revenues			
Property Taxes	476,137.00	71,070.96	118,567.86
Other	1,500.00	0.00	16.61
Total	477,637.00	71,070.96	118,584.47
Expenditures	528,845.00	0.00	0.00
Debt Svc. Net	(51,208.00)	71,070.96	118,584.47
Road & Bridge Pct. 1			
Revenues			
Property Taxes	689,675.00	94,577.72	157,313.70
State of TX	23,000.00	0.00	10,438.70
Vehicle Registration	225,000.00	8,358.97	24,097.22
Fines & Forfeitures	135,000.00	0.00	0.00
Other	1,500.00	0.00	153.93
Total	1,074,175.00	102,936.69	192,003.55
Expenditures			
Personnel	422,995.00	28,224.01	100,882.04
Supplies	352,000.00	21,491.06	70,777.95
Other Svcs & Charges	187,900.00	6,674.36	29,780.65
Capital Outlay	113,760.00	12,813.23	28,439.87
Total	1,076,655.00	69,202.66	229,880.51
R & B #1 Net	(2,480.00)	33,734.03	(37,876.96)
Road & Bridge Pct. 2			
Revenues			
Property Taxes	689,675.00	94,577.72	157,313.70
State of TX	23,000.00	0.00	10,438.71
Vehicle Registration	225,000.00	8,358.97	24,097.22
Fines & Forfeitures	135,000.00	0.00	0.00
Other	2,000.00	0.00	1,948.39
Total	1,074,675.00	102,936.69	193,798.02
Expenditures			
Personnel	499,842.00	32,933.74	114,006.46
Supplies	400,000.00	8,928.14	38,720.60
Other Svcs & Charges	331,100.00	2,945.02	11,163.77
Capital Outlay	86,610.00	5,550.65	16,651.95
Total	1,317,552.00	50,357.55	180,542.78
R & B # 2 Net	(242,877.00)	52,579.14	13,255.24

Navarro County
December 2011
Financial Report

	Budget	Current Month	YTD
Road & Bridge Pct. 3			
Revenues			
Property Taxes	689,675.00	94,577.72	157,313.70
State of TX	23,000.00	0.00	10,438.71
Vehicle Registration	225,000.00	8,358.98	24,097.23
Fines & Forfeitures	135,000.00	0.00	0.00
Other	1,500.00	0.00	269.35
Total	1,074,175.00	102,936.70	192,118.99
Expenditures			
Personnel	530,650.00	36,566.09	130,367.11
Supplies	465,000.00	39,482.77	65,039.48
Other Svcs & Charges	239,163.00	9,632.97	19,485.71
Capital Outlay	41,111.00	3,425.87	10,277.61
Total	1,275,924.00	89,107.70	225,169.91
R & B #3 Net	(201,749.00)	13,829.00	(33,050.92)
Road & Bridge Pct. 4			
Revenues			
Property Taxes	689,675.00	94,577.72	157,313.70
State of TX	23,000.00	0.00	10,438.71
Vehicle Registration	225,000.00	8,358.98	24,097.23
Fines & Forfeitures	135,000.00	0.00	0.00
Other	1,700.00	0.00	42.95
Total	1,074,375.00	102,936.70	191,892.59
Expenditures			
Personnel	503,487.00	34,199.41	126,598.17
Supplies	535,000.00	39,508.82	94,477.72
Other Svcs & Charges	175,500.00	2,534.80	14,470.57
Capital Outlay	54,468.00	1,622.32	4,866.96
Total	1,268,455.00	77,865.35	240,413.42
R & B # 4 Net	(194,080.00)	25,071.35	(48,520.83)
Taxes Recorded for December 2011			
General Fund		2,542,314.15	5,452,567.01
Flood Control		45,741.89	98,789.46
Debt Service		102,040.03	220,607.89
Road & Bridge		539,689.93	1,168,944.73
Total		3,229,786.00	6,940,909.09