

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Monday, the 26th day of March, 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. 10:03 a.m. Motion to convene by Comm. Herrington sec by Comm. Martin
All voted aye motion carried
2. Opening prayer by Comm. Martin
3. Pledge of Allegiance
4. Public Comments-No comments

CONSENT AGENDA

Motion to approve the consent agenda items 5-8 by Comm. Martin Sec by Comm. Warren
All voted aye motion carried

5. Motion to approve the minutes from the previous meetings of March 12, 2012
6. Motion to approve and pay bills as submitted by the County Auditor
7. Motion to approve revenue certification for Lance Foods Tax Abatement Refund
8. Motion to approve budget transfer of \$10,000 from Indigent Health Care IGT (101-630-484) to Non Departmental Miscellaneous (101-406-495)

REGULAR AGENDA

9. No action taken on Burn Ban
10. Presentation by Texas Historic Commission Representative Susan Gammage on Courthouse Restoration Grant and Project
11. Motion to approve Treasurer's report for February 2012 by Comm. Martin sec by Comm. Olsen
TO WIT PG 198-199
All voted aye motion carried
12. Table to approve yearly updates to the County Investment Policy as required by Sec. 2256.005 (a)

13. Motion to approve of Interlocal Agreement with Navarro County and Frost ISD, Collection of Ad-Valorem Tax by Comm. Olsen sec by Comm. Warren
All voted aye motion carried **TO WIT PG 200-203**
14. Motion to approve Proclaiming March 26, 2012 Georgia Elliott Day, Navarro County, TX by Judge Davenport sec by Comm. Martin
All voted aye motion carried **TO WIT PG 204**
15. Motion to approve salvaging a 1992 Ford Crown Vic retired patrol unit Vin# 2FACP72W5NX219568 by Comm. Herrington sec by Comm. Olsen
All voted aye motion carried
16. Motion to approve to transfer the above salvage 1992 Ford Crown Vic to the Corsicana Emergency Corp. by Comm. Herrington sec by Comm. Martin
All voted aye motion carried
17. Motion to approve to transfer a spare patrol unit # 2507 Vin#2FAFP71W85X129782, to constable, Pct. 2 by Comm. Martin sec by Comm. Olsen
All voted aye motion carried
18. Motion to approve Contract Addendum for ACS in County Clerk's office by Comm. Olsen sec by Comm. Herrington **TO WIT PG 205-206**
All voted aye motion carried
19. Motion to approve HIDTA Grant Agreement G12NT0001A and Grant Conditions between Navarro County and the Executive Office of the President Office of National drug Control Policy by Comm. Olsen sec by Comm. Martin
All voted aye motion carried **TO WIT PG 207-226**
20. Motion to approve Modification 1 to HIDTA Grant G12NT0001A to increase the grant amount by Comm. Martin sec by Comm. Warren
All voted aye motion carried **TO WIT PG 227-230**
21. Motion to approve Declaration of Disaster due to March 2012 rain event and subsequent flooding by Comm. Warren sec by Comm. Olsen
All voted aye motion carried **TO WIT PG 231-232**
22. Motion to approve going into Executive Session pursuant to the Texas Government Code Section 551.071 to discuss Pending/Anticipated Litigation by Comm. Herrington sec. by Comm. Martin
All voted aye motion carried

Motion to come out of Executive Session by Comm. by Herrington

sec by Comm. Martin
All voted aye motion carried

- 23. No action taken on Executive Session pursuant to the Texas Government Code Section 551.071 to discuss Pending/Anticipated Litigation
- 24. Motion to go into Executive Session Pursuant to Texas Government Code Section 551.074 to discuss Personnel by Comm. Herrington Sec. by Comm. Martin
All voted aye motion carried

Motion to come out of executive session by Comm. Herrington sec by Comm. Martin
All voted aye motion carried

- 25. No action taken on Executive Session pursuant to Texas Government Code section 551.074 to discuss Personnel
- 26. Table budget Amendment for Security Personnel
- 27. 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 MARCH 26TH, 2012.

SIGNED 26TH DAY OF MARCH 2012.


SHERRY DOWD, COUNTY CLERK



#11

AFFIDAVIT SUBMITTED BY
Frank Hull
NAVARRO COUNTY TREASURER



STATE OF TEXAS
COUNTY OF NAVARRO

February 2012

I, Frank Hull, Navarro County Treasurer, present the following report to the Navarro County Commissioner's Court and affirm the foregoing Monthly Report to be true and correct statement to the best of my knowledge of all accounts under the control of the Navarro County Treasurer.

Whereas, Section 114.026 of the Local Government Code requires a Treasurer's Report be submitted at least once a month to the Commissioner Court at a regular term; and

Whereas, the Navarro County Commissioners Court has compared and examined the Treasurer's Report submitted for approval on March 26, 2012 which is attached hereto and has determined that the Treasurer's Report is correct.

It is therefore ordered, that the Navarro County Treasurer's Report which is attached is approved as presented by the Navarro County Treasurer to the Commissioner's Court of Navarro County, Texas and this Order Approving the Navarro County Treasurer's Report are to be entered into the Minutes.

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

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 March, 2012 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

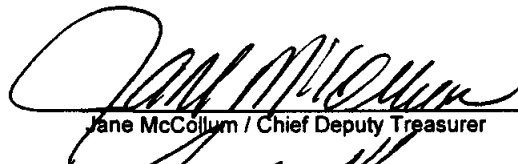


199

NAVARRO COUNTY, TEXAS
REPORT OF CASH AND INVESTMENTS
FOR THE MONTH OF FEBRUARY, 2012

FUND	BEGINNING BALANCE	RECEIPTS	DISBURSEMENTS	ENDING BALANCE	BANK INTEREST	TEX POOL INTEREST	TOTAL
GENERAL	3,532,278.26	6,450,983.32	2,316,004.54	7,667,237.04	4,085.90	87.99	8,489,310.32
COMMUNITY SUPERVISION	231,919.86	80,968.07	98,840.66	214,045.27	141.21	9.69	305,030.76
JUVENILE PROBATION	42,989.12	88,039.14	81,339.60	49,688.66	24.72	8.62	130,373.90
FLOOD CONTROL	835,538.33	98,267.57	3,190.58	930,615.32	536.40	0.29	932,727.96
ROAD & BRIDGE - PCT 1	137,227.74	336,636.58	88,589.53	385,274.79	213.53	9.34	472,540.15
ROAD & BRIDGE - PCT 2	266,465.44	336,057.32	81,449.60	521,073.16	213.53	18.77	696,297.90
ROAD & BRIDGE - PCT 3	119,781.34	335,710.79	125,104.04	330,388.09	213.53	12.80	449,874.27
ROAD & BRIDGE - PCT 4	124,057.06	335,710.78	116,217.17	343,550.67	213.53	3.31	374,477.26
H.I.D.T.A.	2,831.03	222,759.98	223,190.61	2,400.40	2.99	-	2,400.40
H.I.D.T.A. SEIZURE	253.35	0.15	-	253.50	0.15	0.27	1,915.06
DEBT SERVICE	238,473.11	211,306.03	502,690.00	17,089.14	87.85	3.51	19,223.90
CAPITAL PROJECTS	251,946.67	149.72	-	252,096.39	149.72	11.21	358,855.56
SHERIFF SEIZURE	291,178.47	172.64	1,557.05	289,794.06	172.64	15.88	437,557.55
DISTRICT ATTY FORF	12,936.36	8.07	-	12,944.43	8.07	11.79	122,844.63
HEALTH INSURANCE	408,884.12	205,985.03	404,575.52	211,303.63	113.70	1.28	223,006.82
ECONOMIC DEVELOPMENT	209.24	0.12	-	209.36	0.12	0.29	2,313.82
TRUST	1,624,825.52	68,477.72	65,908.87	1,627,394.37	1,009.09	27.46	1,883,922.64
LAKE TRUST	228.18	0.14	-	228.32	0.14	9.94	93,385.74
REVOLVING & CLEARING	319,159.18	6,687,618.25	6,618,283.30	388,494.13	347.16	-	389,244.15
PAYROLL FUND	3,178.78	920,019.59	920,335.99	2,862.38	24.06	-	2,862.38
DISBURSEMENT FUND	467.91	2,305,021.69	2,305,021.69	467.91	-	-	467.91
TOTAL	8,445,829.07	18,683,880.70	13,952,298.75	13,247,411.02	7,558.04	232.40	15,386,633.08

	CURRENT MONTH	YTD
INTEREST EARNED:	7,790.44	


 Jane McCollum / Chief Deputy Treasurer

3-26-12
 Date

Correct

#13

200

STATE OF TEXAS §

COUNTY OF NAVARRO §

INTERLOCAL CONTRACT FOR TAX COLLECTION

This contract is entered into between **NAVARRO COUNTY**, hereinafter called "County", and **FROST ISD**, hereinafter called the "School", pursuant to the provisions of Article 4413 (32c) of the Texas Revised Civil Statutes and Selections 6.23 (a) of the Property Tax Code of Texas.

I. Purpose

The purpose of this contract is to provide for the assessment and collection of ad valorem taxes on behalf of the School by the County. County agrees to assess and collect ad valorem taxes on behalf of School during the contract term, and School agrees to cooperate with County in the performance of such assessment and collections.

II. Term

This contract is to take effect and shall be for the period of July 1, 2012, through June 30, 2013. On July 1st of each succeeding year, this contract will automatically renew. If either party wishes to cancel the automatic renewal provision of this contract, such party must give the other written notice by certified mail at least 60 days prior to the automatic renewal date of July 1st. It will be deemed that the parties' silence is affirmative acceptance of the one-year renewal and extension.

III. Limitations Designated by School

The School is governed by the statues, constitution, and laws of the State of Texas.

IV. Qualified Staff

County agrees to employ qualified tax collectors and assessors as may be required from time to time by the laws of this state to assist in the performance of the obligations of County under this agreement.

V. Delinquent Tax Attorney

School will allow for the collection of delinquent taxes. County shall be responsible for supervising the efforts of any delinquent tax attorney selected by County. However, if School has a current contract with a delinquent tax attorney, that contract will be honored by County.

VI. Bonds and Deposits

The County agrees to maintain Public Employee Dishonesty Bond Insurance in the amount of \$50,000 per employee. The County will deposit funds as collected on a daily basis in insured accounts with local banking institutions. Funds will be disbursed weekly unless other arrangements have been agreed upon by both parties.

VII. General Requirements

County agrees to:

- A. Deliver all notices required under the Property Tax Code of the State of Texas on a timely basis on behalf of the School.
- B. Complete all reports required by the School under the Property Tax Code of the State of Texas and submit those reports to the appropriate officials on a timely basis.
- C. Insure compliance with present and future property tax calendars.
- D. Keep accurate records of all School tax collections and to make such records available for inspection during normal working hours by any authorized representative of the School, and
- E. Keep a current delinquent tax roll and to reconcile the delinquent tax roll annually.

VIII. School Records and Tax Rate

School will assume responsibility of annually determining and calculating its effective tax rate (ETR) and proposed tax rate (PTR) and will publish notices regarding such in appropriate newspaper or publication as required by law. School will furnish a copy of the ETR and PTR with backup to the County for auditing purposes. County Tax Assessor-Collector shall certify Schools ETR and PTR in accordance with the law, only after School has provided County with all worksheets and supporting data used by School in calculating ETR and PTR and County Tax Assessor-Collector shall immediately notify School of such and both parties shall use all reasonable efforts to resolve the calculations in a favorable manner in accordance with the law. School shall hold harmless and indemnify County from any liability related to School's failure to properly calculate, determine and/or publish the ETR or PTR.

IX. Tax Certificates

County shall prepare and issue tax certificates to taxpayers on behalf of the School and shall be entitled to collect any statutory fees therefore. Any fees collected will be the property of the County.

X. Tax Assessor/Collector

The County shall be the agent for the purpose of assessing and collecting taxes of the School. In regards to the assessment and collection of taxes, County agrees to accept any reasonable direction, supervision, and requirements of the School not inconsistent with the laws of this state of County's normal operating procedures. In the performance of this agreement, County shall be deemed to be recommending actions to the School, and may take such actions as it believes appropriate and recommends from time to time unless objection is made by the School.

XI. Compensation

In exchange for its services to be rendered under this agreement, School agrees to pay County Forty cents per parcel (\$0.40/parcel) based on previous year's parcel amounts for the School as reported by the Navarro Central Appraisal District.

XII. Computerized Records


County agrees to maintain all records regarding the assessment and collection of taxes on behalf of the School with periodic back up of data via hard copy or disc safely stored in accordance with the County and School regulations and State law. County further agrees to provide at any reasonable time upon written request from the School, a printout reflecting the current status of the assessment and collection of taxes, within one (1) business day after such request.


XIII. Applicable Laws

This contract shall be governed by Article 4413 (32) of the Texas Revised Civil Statutes, and Sections 6.23 (a), 6.27 (b), and 6.30, as well as the other provisions of the Property Tax Code of Texas, and any other laws, rules, or statutes now existing or which may hereafter be enacted covering any part of the subject matter of this agreement. In the event of any conflict between the terms and provisions of this agreement and any such statutory requirements, or the common law of Texas, or any provision of the Constitution of the State of Texas, the parties request any court considering same to construe this agreement in such a way as to be in compliance therewith, and in this respect hereby agree that any such inconsistent term or provision of this agreement, or any term or provision not included hereby but required by any such statute, constitutional provision, or other rule of law, shall be supplied by such court as nearly as possible so as to comply therewith and to effectuate the intent of the parties as expressed herein. In the event of any contention that the charges made hereunder exceed those allowed by Section 6.27 (b) of the Property Tax Code, a fair and reasonable portion of general overhead and operating expense of County shall be allocated in determining such matters.

Each party executing this agreement represents to the other that his or her execution hereof is properly authorized by the required vote of the governing body of the respective party. This agreement is executed effective the 26th day of March, 2012.

APPROVED:

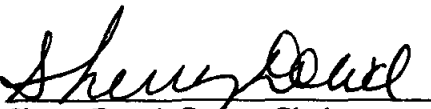

H. M. Davenport Jr., Navarro County Judge


Russell P. Hudson, Tax Assessor-Collector


Clay Reynolds, Board President


Jim Reville, Superintendent

ATTEST:


Sherry Dowd, County Clerk

ATTEST:


David Garcia, Board Secretary



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APPROVED:

H. M. Davenport Jr., Navarro County Judge

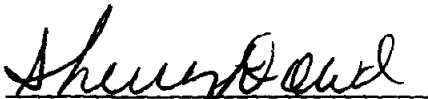


Russell P. Hudson, Tax Assessor-Collector

Clay Reynolds, Board President

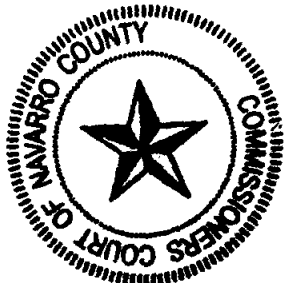
Jim Revill, Superintendent

ATTEST:


Sherry Dowd, County Clerk

ATTEST:

David Garcia, Board Secretary



#14

204

**OFFICE OF THE COUNTY JUDGE
NAVARRO COUNTY, TEXAS**

PROCLAMATION

WHEREAS, Georgia Elliott has dedicatedly served the citizens of this county since February, 1990, as a Deputy Clerk with the Navarro County Tax Assessor and Collector's office; and

WHEREAS, Georgia Elliott has been active in various church activities, associations, and community organizations; and

WHEREAS, Georgia Elliott has been and will remain an admirable role model and friend to others through her many acts of service and kindness to the citizens of this county; and

WHEREAS, it is further appropriate on this day to recognize such a dedicated servant for these many years of community service to county government; and

WHEREAS, at this special occasion Georgia Elliott is being honored by the Navarro County Tax Office, the Navarro County Commissioners Court, and Navarro County employees upon her retirement.

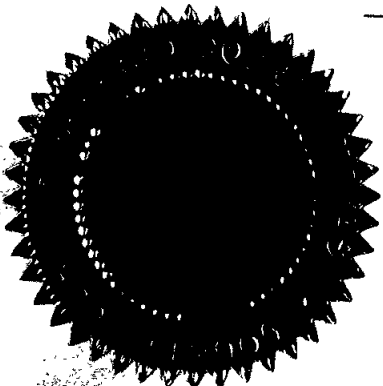
THEREFORE, I, H.M. Davenport, Jr., as Navarro County Judge, do hereby proclaim this 26th day of March, 2012, as

GEORGIA ELLIOTT APPRECIATION DAY

in Navarro County, Texas, in honor and recognition of the vital services and contributions she has made to the citizens of this county.

WITNESSED BY my signature and seal of office on this 26th day of March, 2012.


H.M. DAVENPORT, JR.
Navarro County Judge



#18

205

CONTRACT ADDENDUM

This Contract Addendum (hereinafter "Addendum") entered into this 26 day of March, 2012 by and between ACS State & Local Solutions, Inc., a New York corporation (hereinafter referred to as "the Contractor" or "ACS") and Navarro County, TX, a governmental entity (hereafter referred to as the "Customer") (hereinafter collectively the "Parties") hereby amends the Information Technology Agreement between the Parties that was executed on August 12, 2011.

WHEREAS, pursuant to the Contract, any alteration of the Contract shall be valid only when reduced to writing, duly acknowledged by the Parties hereto by execution of an Addendum to be attached and made part of the Contract, and;

WHEREAS, Contractor and the County mutually desire to modify the Contract to reflect the terms and conditions set forth herein;

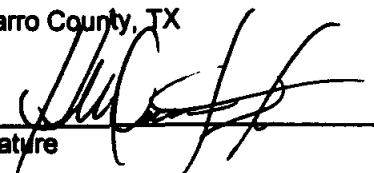
NOW THEREFORE, intending to be legally bound, the Parties hereto agree to the following amendments to the current Contract:

Replacement of Exhibit B – Compensation and Payment Provision –
Exhibit B is hereby replaced with the attached revised Exhibit B.


All other terms of the Contract between the Parties shall remain in full force and effect unless specifically modified herein.

ENTIRE AGREEMENT: The Contract and this Addendum, constitute the entire agreement and supersedes all prior representations, proposals, contracts, discussions and communications, whether oral or in writing (unless otherwise specifically incorporated into a particular attachment.). This Addendum may be modified only in writing and as mutually agreed upon by the Parties and shall be enforceable in accordance with its terms when signed by both parties hereto.

IN WITNESS THEREOF, the Parties, by their signatures below, have executed this Addendum.

Navarro County, TX


Signature

ACS State & Local Solutions, Inc.


Hubert P. Auburn, Vice President

3-26-12

Date

3/13/12

Date

**ACS Department Of Information Resources (DIR) Contract # 1647
COMPENSATION AND PAYMENT PROVISION
EXHIBIT B**

Probate Records Conversion Project.

It is estimated there are approximately 226,200 pages and 17,900 documents (cases) to be re-indexed. Accordingly, ACS estimates the costs of re-indexing, digitizing of records and loading to the computer system as follows:

On Site Scanning Photostat Books Approximately 38,400 pages @ \$0.36	\$ 13,824
On-Site Scanning Handwritten/Typed/Xeroxed Approximately 187,800 pages @ \$0.16	30,048
Re-indexing of Probate Minutes Vol A to Vol 278 (2006) Approximately 17,900 probate cases @ \$1.45	25,955
Importing, linking new data to computer Approximately 226,200 images @ \$0.039	8,822
Estimated total	\$ 78,649

These services and products are priced utilizing the ACS Texas Department of Information Resources State contract number DIR-SDD-1647.

Document quantities used on this proposal are estimates. Final billing will be adjusted, up or down, according to the actual number of instruments re-indexed and images converted. ACS will provide a detailed inventory of records converted at the completion of the project.

Birth Records Conversion Project.

Scanning of loose pages & loose bound book (includes image tagging and loading)	pages	84149	\$0.21	\$17,671.29
Scanning of Bound books	pages	2304	\$0.44	\$1,013.76
Scanning of Oversize index books (includes image tagging, loading and enhancement)	pages	3150	\$0.55	\$1,732.50
Splitting of multi Certificates on a page	certificates	7544	\$0.12	\$905.28
Indexing of City & Navarro County certificates - Typed	certificates	83511	\$1.35	\$112,739.85
Indexing of City & Navarro County certificates - Hand Written	certificates	7544	\$2.45	\$18,482.80
Virtual Book Module for ACS 20/20 system				\$2,500.00
16mm security Microfilm	images	91055	\$0.05	\$4,461.70
				\$159,507.18

These quantities are best estimates. Final invoicing will be adjusted up or down based on the actual number of records converted and indexed

ACS will begin this project within 60 days of approval by Navarro County. The approximate total for both projects is \$238,156. ACS will invoice Navarro County over two (2) years in 8 quarterly payments of \$29,769 each for the estimated total of both projects combined. The final invoice, or eighth payment will be adjusted up or down according to the actual number of records converted and indexed. First invoice will be issued within 30 days after project approval by Navarro County.

#19

207



**EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF NATIONAL DRUG CONTROL POLICY
Washington, D.C. 20503**

February 27, 2012

Judge H. M. Davenport
Navarro County
300 W 3rd Avenue, Suite 10
Corsicana, TX 75110

RECEIVED

MAR 21 2012

NAVARRO COUNTY
AUDITOR'S OFFICE

Dear Judge Davenport:

We are pleased to inform you that your request for funding from the High Intensity Drug Trafficking Areas (HIDTA) Program has been approved, and a grant (Grant Number G12NT0001A) has been awarded in the amount of \$2,482,971.00. This grant will support initiatives designed to implement the Strategy proposed by the Executive Board of the North Texas HIDTA and approved by the Office of National Drug Control Policy (ONDCP).

The original Grant Agreement, including certain Special Conditions, is enclosed. By accepting this grant, you assume the administrative and financial responsibilities outlined in the enclosed Grant Conditions, including the timely submission of all financial and programmatic reports, the resolution of audit findings, and the maintenance of a minimum level of cash-on-hand. Should your organization not adhere to these terms and conditions, ONDCP may terminate the grant for cause or take other administrative action.

If you accept this award, please sign both the Grant Agreement and the Grant Conditions and return a copy to:

Finance Unit
National HIDTA Assistance Center
11200 NW 20th Street, Suite 100
Miami, FL 33172
(305) 715-7600
Or via email to your respective NHAC accountant.

Please keep the original copy of the Grant Agreement and Grant Conditions for your file. If you have any questions pertaining to this grant award, please contact Andree Clark at (202) 395-6692.

Sincerely,

Ellen Scrivner, Ph.D.
National HIDTA Director

Enclosures

**Executive Office of the President
Office of National Drug Control Policy**

Grant Agreement

1. Recipient Name and Address
Judge H. M. Davenport
Navarro County
300 W 3rd Avenue Suite 10
Corsicana, TX 75110

4. Award Number: G12NT0001A

5. Grant Period: From 01/01/2012 to 12/31/2013

1A. Recipient IRS/Vendor No.: 1756001092A1
Subrecipient Name and Address

6. Date: 2/27/2012
8. Supplement Number

7. Action
 Initial
Supplemental

2A. Subrecipient IRS/Vendor No.:

9. Previous Award Amount:

3. Project Title
Multiple

10. Amount of This Award: \$2,482,971.00

11. Total Award: \$2,482,971.00

12. This Grant is approved subject to such conditions or limitations as are set forth on the attached four (4) pages.

13. Statutory Authority for Grant: Public Law 112-74

14. Typed Name and Title of Approving Official
Ellen Scrivner, Ph.D.
National HIDTA Director

15. Typed Name and Title of Authorized Official
H. M. Davenport
Navarro County

16. Signature of Approving ONDCP Official


17. Signature of Authorized Recipient/Date


18. Accounting Classification Code
DUNS: 071371363
EIN: 1756001092A1

19. HIDTA AWARD
OND10B3SE1213
OND2000000
OC4101

GRANT CONDITIONS

A. General Provisions

1. This grant is subject to:

- OMB Circular A-87, Cost Principles for State, Local, and Indian Tribal Government; or, if applicable, OMB Circular A-21, Cost Principles for Educational Institutions;
- OMB Circular A-102, Grants and Cooperative Agreements with State and Local Governments; or, if applicable, OMB Circular A-110, Uniform Administrative Requirements for Grants and Agreements with Institutions of Higher Education, Hospitals and Other Non-Profit Organizations;
- OMB Circular A-133, Audits of States, Local Governments and Non-Profit Institutions;
- Government-wide Debarment and Suspension (Non procurement), codified at 21 CFR § 1401 et. seq.;
- Government-wide Requirements for Drug-Free Workplace (Grants), codified at 21 CFR § 1401 et. seq.;
- New Restrictions on Lobbying, codified at 18 USC § 1903 and 31 USC § 1352;
- Nondiscrimination in Federally Assisted Programs and Equal Opportunity Plans requirements are codified at USC, Title VI (42 USC § 2000d et seq.); and
- Immigration and Naturalization Service Employment Eligibility Verification Form (I-9).

2. Audits conducted pursuant to OMB Circular A-133, "Audits of State and Local Governments", must be submitted no later than 9 months after the close of the grantee's audited fiscal year. A copy of the audit report and management letter must be sent to:

EOP/ONDCP

Attention: Michael Reles
GSD/RDF (202) 395-6608
Anacostia Naval Annex
Bldg 410/Door 123
250 Murray Lane, SW
Washington, DC 20509

or:

mreles@ondcp.eop.gov

3. Grantees are required to submit Federal Financial Reports (FFR) to the Department of Health and Human Services, Division of Payment Management (HHS/DPM). Other reporting requirements are specified in the HIDTA Program Policy and Budget Guidance.
4. The recipient gives the awarding agency or the Government Accountability Office, through any authorized representative, access to, and the right to examine, all paper or electronic records related to the grant.
5. Recipients of HIDTA funds are not agents of ONDCP. Accordingly, the HIDTA, its fiscal agent(s), HIDTA employees, HIDTA contractors, as well as state, local, and federal HIDTA participants, either on a collective basis or on a personal level, shall not hold themselves out as being part of, or representing, the Executive Office of the President or ONDCP.

B. Special Conditions HIDTA Grants

The following special conditions are incorporated into each award document.

1. This grant is awarded for the initiative(s) named above. Variation from the description of activities approved by ONDCP and/or from the budget attached to this letter must comply with the reprogramming requirements as set forth in ONDCP's HIDTA Program Policy and Budget Guidance.
2. This award is subject to the requirements in ONDCP's HIDTA Program Policy and Budget Guidance.
3. No HIDTA funds shall be used to supplant state or local funds that would otherwise be made available for the same purposes.
4. The requirements of 28 CFR Part 23, which pertain to information collection and management of criminal intelligence systems, shall apply to any such systems supported by this award.
5. Special accounting and control procedures must govern the use and handling of HIDTA Program funds for confidential expenditures; i.e. the purchase of information, evidence, and services for undercover operations. Those procedures are described in Section 6-12 of the HIDTA Program Policy and Budget Guidance.
6. The grant recipient agrees to account for and use program income in accordance with the "Common Rule" and the HIDTA Program Policy and Budget Guidance. Asset forfeiture proceeds generated by the HIDTA-funded initiatives shall not be considered as program income earned by HIDTA grantees.

211

- 7. Property acquired with these HIDTA grant funds is to be used for activities of the North Texas HIDTA. If your agency acquires property with these funds and then ceases to participate in the HIDTA, this equipment must be made available to the HIDTA's Executive Board for use by other HIDTA participants.
- 8. All law enforcement entities that receive funds from this grant must report all methamphetamine laboratory seizure data to the National Clandestine Laboratory Database/National Seizure System at the El Paso Intelligence Center.

C. Payment Basis

- 1. A request for Advance or Reimbursement shall be made using the HHS/DPM system (www.dpm.psc.gov). Copies of invoices or payroll registers must accompany the payment confirmation number to provide documentation for the reimbursement request. Requests for advances must be accompanied by details specifying the need for the advance. Documentation of how the advance was spent must be submitted within 21 days and before another advance or reimbursement will be approved.
- 2. The HIDTAs, or their respective grantees, must utilize the HIDTA program Financial Management System's (FMS) Disbursement module each time they submit a disbursement request to the NHAC. Requests for payment in the DPM system will not be approved unless the required disbursements have been entered into the FMS. Payments will be made via Electronic Fund Transfer to the award recipient's bank account. The bank must be FDIC insured. The account must be interest bearing.
- 3. Except for interest earned on advances of funds exempt under the Intergovernmental Cooperation Act (31 U.S.C. 6501 et seq.) and the Indian Self-Determination Act (23 U.S.C. 450), grantees and subgrantees shall promptly, but at least quarterly, remit interest earned on advances to HHS/DPM at the address provided below. When submitting your checks, please provide a detailed explanation which should include: reason for check (remittance of interest earned on HIDTA advance payments), check number, grantee name, grant number, interest period covered, and contact name and number.

Ms. Janet Fowler
 Division of Payment Management
 Department of Health and Human Services

Via U.S. Postal Mail:
 P.O. Box 6021
 Rockville, MD 20852

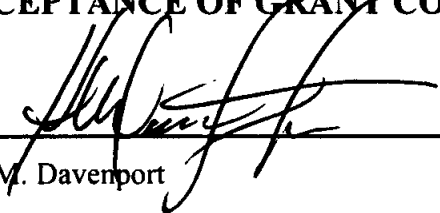
Via FedEx:
 7700 Wisconsin Avenue
 10th Floor
 Bethesda, MD 20814

212

4. The grantee or subgrantee may keep interest amounts up to \$100 per year for administrative purposes.

RECIPIENT ACCEPTANCE OF GRANT CONDITIONS

Signature:



Date:

3-26-12

Name:

H. M. Davenport

Organization:

Navarro County

Initiative Cash by HIDTA

FY 2012

Awarded Budget (as approved by ONDCP)

HIDTA	Agency Name	Initiative	Cash	Type	Grant
North Texas	Navarro County Sheriff's Office	Commercial Smuggling Initiative	73,422.00	Investigation	G12NT0001A
		East Texas Violent Crimes Initiative	37,800.00	Investigation	G12NT0001A
		Eastern Drug Initiative	211,339.00	Investigation	G12NT0001A
		Management and Coordination	412,569.00	Administration	G12NT0001A
		North Texas SAR	1,000.00	Investigation	G12NT0001A
		Northern Drug Initiative	75,206.00	Investigation	G12NT0001A
		Operations Support Center	757,083.00	Operations Support	G12NT0001A
		Regional Intelligence Support Center	657,277.00	Intelligence	G12NT0001A
		Southern Money Laundering Initiative	9,000.00	Investigation	G12NT0001A
		Training	47,435.00	Operations Support	G12NT0001A
		Violent Crime Initiative	58,600.00	Investigation	G12NT0001A
		Western Drug Initiative	142,240.00	Investigation	G12NT0001A
		Agency Total : Navarro County Sheriff's Office	2,482,971.00		
Total			2,482,971.00		

214

Budget Detail

2012 - North Texas

Initiative - Commercial Smuggling Initiative

Award Recipient - Navarro County (G12NT0001A)

Resource Recipient - Navarro County Sheriff's Office

Awarded Budget (as approved by ONDCP)		\$2,482,971.00
Overtime	Quantity	Amount
Investigative - Law Enforcement Officer	5	\$66,010.00
Total Overtime		\$66,010.00
Services	Quantity	Amount
Communications - data lines		\$4,412.00
Total Services		\$4,412.00
Supplies	Quantity	Amount
Office		\$3,000.00
Total Supplies		\$3,000.00
	Total Budget	\$73,422.00

Budget Detail

2012 - North Texas

Initiative - East Texas Violent Crimes Initiative

Award Recipient - Navarro County (G12NT0001A)

Resource Recipient - Navarro County Sheriff's Office

Awarded Budget (as approved by ONDCP)		\$2,482,971.00
Overtime	Quantity	Amount
Investigative - Law Enforcement Officer	20	\$8,000.00
Total Overtime		\$8,000.00
Services	Quantity	Amount
Communications - data lines		\$3,800.00
Communications - mobile phones & pagers		\$22,000.00
Total Services		\$25,800.00
Supplies	Quantity	Amount
Investigative/operational		\$500.00
Office		\$2,500.00
Software - licenses		\$1,000.00
Total Supplies		\$4,000.00
Total Budget		\$37,800.00

Budget Detail

2012 - North Texas

Initiative - Eastern Drug Initiative

Award Recipient - Navarro County (G12NT0001A)

Resource Recipient - Navarro County Sheriff's Office

Awarded Budget (as approved by ONDCP)	\$2,482,971.00	
Overtime	Quantity	Amount
Investigative - Law Enforcement Officer	13	\$182,839.00
Total Overtime		\$182,839.00
Services	Quantity	Amount
Communications - data lines		\$3,000.00
Communications - mobile phones & pagers		\$21,000.00
Service contracts		\$1,500.00
Total Services		\$25,500.00
Supplies	Quantity	Amount
Office		\$3,000.00
Total Supplies		\$3,000.00
Total Budget		\$211,339.00

Budget Detail

2012 - North Texas

Initiative - Management and Coordination

Award Recipient - Navarro County (G12NT0001A)

Resource Recipient - Navarro County Sheriff's Office

Awarded Budget (as approved by ONDCP)		\$2,482,971.00
Personnel	Quantity	Amount
Administrative Staff		\$71,805.00
Financial Manager		\$109,551.00
Total Personnel		\$181,356.00
Fringe	Quantity	Amount
Administrative staff		\$20,170.00
Financial Manager		\$26,685.00
Total Fringe		\$46,855.00
Travel	Quantity	Amount
Administrative		\$8,000.00
Total Travel		\$8,000.00
Services	Quantity	Amount
Communications - data lines		\$1,300.00
Communications - mobile phones & pagers		\$3,660.00
Contractor - Director		\$161,498.00
Insurance - Director's liability		\$3,900.00
Vehicle allowance		\$6,000.00
Total Services		\$176,358.00
Total Budget		\$412,569.00

Budget Detail

2012 - North Texas

Initiative - North Texas SAR

Award Recipient - Navarro County (G12NT0001A)

Resource Recipient - Navarro County Sheriff's Office

Awarded Budget (as approved by ONDCP)

\$2,482,971.00

Supplies

Quantity

Amount

Office

\$1,000.00

Total Supplies

\$1,000.00

Total Budget

\$1,000.00

219

Budget Detail

2012 - North Texas

Initiative - Northern Drug Initiative

Award Recipient - Navarro County (G12NT0001A)

Resource Recipient - Navarro County Sheriff's Office

Awarded Budget (as approved by ONDCP)		\$2,482,971.00
Overtime	Quantity	Amount
Investigative - Law Enforcement Officer	3	\$51,606.00
Total Overtime		\$51,606.00
Services	Quantity	Amount
Communications - mobile phones & pagers		\$13,200.00
Total Services		\$13,200.00
Equipment	Quantity	Amount
Technical investigative equipment		\$3,400.00
Technical investigative equipment - visual		\$2,000.00
Total Equipment		\$5,400.00
Supplies	Quantity	Amount
Office		\$5,000.00
Total Supplies		\$5,000.00
Total Budget		\$75,206.00

Budget Detail

2012 - North Texas

Initiative - Operations Support Center

Award Recipient - Navarro County (G12NT0001A)

Resource Recipient - Navarro County Sheriff's Office

Awarded Budget (as approved by ONDCP)		\$2,482,971.00
Personnel	Quantity	Amount
Information Technology Manager	1	\$100,903.00
Total Personnel		\$100,903.00
Fringe	Quantity	Amount
Information Technology Manager	1	\$24,467.00
Total Fringe		\$24,467.00
Facilities	Quantity	Amount
Lease		\$298,398.00
Support		\$41,000.00
Utilities		\$72,000.00
Total Facilities		\$411,398.00
Services	Quantity	Amount
Communications - data lines		\$850.00
Communications - office phones		\$15,000.00
Contractor - Information Technology staff	1	\$82,415.00
Equipment rentals		\$11,600.00
Service contracts		\$14,000.00
Shipping & postage		\$3,600.00
Software - maintenance		\$9,500.00
Subscriptions - publications		\$350.00
Total Services		\$137,315.00
Equipment	Quantity	Amount
Computers - desktop, laptop & notebook		\$12,000.00
Computers - peripherals & printers		\$3,000.00
Total Equipment		\$15,000.00
Supplies	Quantity	Amount
Office		\$5,000.00
Software - licenses		\$2,000.00
Total Supplies		\$7,000.00

Budget Detail

2012 - North Texas

Initiative - Operations Support Center

Award Recipient - Navarro County (G12NT0001A)

Resource Recipient - Navarro County Sheriff's Office

Awarded Budget (as approved by ONDCP)	\$2,482,971.00	
Other	Quantity	Amount
Administrative costs		\$61,000.00
Total Other		\$61,000.00
Total Budget		\$757,083.00

Budget Detail

2012 - North Texas

Initiative - Regional Intelligence Support Center

Award Recipient - Navarro County (G12NT0001A)

Resource Recipient - Navarro County Sheriff's Office

Awarded Budget (as approved by ONDCP)		\$2,482,971.00
Personnel	Quantity	Amount
Administrative Staff	1	\$43,045.00
Analyst - Intelligence	9	\$367,176.00
Total Personnel		\$410,221.00
Fringe	Quantity	Amount
Administrative staff	1	\$15,100.00
Analyst - Intelligence	9	\$111,660.00
Total Fringe		\$126,760.00
Overtime	Quantity	Amount
Investigative - Law Enforcement Officer		\$1,000.00
Support		\$3,000.00
Total Overtime		\$4,000.00
Travel	Quantity	Amount
Investigative/Operational		\$2,500.00
Total Travel		\$2,500.00
Services	Quantity	Amount
Communications - data lines		\$13,620.00
Communications - office phones		\$1,380.00
Contractor - Analyst - Intelligence	1	\$56,380.00
Service contracts		\$2,000.00
Software - maintenance		\$6,200.00
Subscriptions - database		\$27,216.00
Total Services		\$106,796.00
Supplies	Quantity	Amount
Office		\$7,000.00
Total Supplies		\$7,000.00
Total Budget		\$657,277.00

Budget Detail

2012 - North Texas

Initiative - Southern Money Laundering Initiative

Award Recipient - Navarro County (G12NT0001A)

Resource Recipient - Navarro County Sheriff's Office

Awarded Budget (as approved by ONDCP)	\$2,482,971.00	
Services	Quantity	Amount
Communications - mobile phones & pagers		\$9,000.00
Total Services		\$9,000.00
Total Budget		\$9,000.00

Budget Detail

2012 - North Texas

Initiative - Training

Award Recipient - Navarro County (G12NT0001A)

Resource Recipient - Navarro County Sheriff's Office

Awarded Budget (as approved by ONDCP)		\$2,482,971.00
Travel	Quantity	Amount
Training		\$20,000.00
Total Travel		\$20,000.00
Services	Quantity	Amount
Contractor - Training Coordinator	1	\$27,435.00
Total Services		\$27,435.00
Total Budget		\$47,435.00

Budget Detail

2012 - North Texas

Initiative - Violent Crime Initiative

Award Recipient - Navarro County (G12NT0001A)

Resource Recipient - Navarro County Sheriff's Office

Awarded Budget (as approved by ONDCP)		\$2,482,971.00
Overtime	Quantity	Amount
Investigative - Law Enforcement Officer	3	\$37,000.00
Total Overtime		\$37,000.00
Services	Quantity	Amount
Communications - mobile phones & pagers		\$18,000.00
Total Services		\$18,000.00
Supplies	Quantity	Amount
Office		\$3,600.00
Total Supplies		\$3,600.00
	Total Budget	\$58,600.00

Budget Detail

2012 - North Texas

Initiative - Western Drug Initiative

Award Recipient - Navarro County (G12NT0001A)

Resource Recipient - Navarro County Sheriff's Office

Awarded Budget (as approved by ONDCP)		\$2,482,971.00
Overtime	Quantity	Amount
Investigative - Law Enforcement Officer	10	\$120,000.00
Total Overtime		\$120,000.00
Services	Quantity	Amount
Communications - data lines		\$6,300.00
Communications - mobile phones & pagers		\$13,440.00
Total Services		\$19,740.00
Supplies	Quantity	Amount
Office		\$2,500.00
Total Supplies		\$2,500.00
Total Budget		\$142,240.00

227

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EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF NATIONAL DRUG CONTROL POLICY
Washington, D.C. 20503

March 8, 2012

RECEIVED

Judge H. M. Davenport
Navarro County
300 W 3rd Avenue, Suite 10
Corsicana, TX 75110

MAR 21 20

NAVARRO COUNTY
AUDITOR'S OFFICE

Dear Judge Davenport:

Grant number G12NT0001A has been increased and now totals \$2,582,971.00.

The original of Modification 1 is enclosed. If you accept this Modification, sign the Modification and return a copy to the Assistance Center in Miami. Keep the original Modification for your file.

All terms and conditions of the original award apply to the Modification. If you have any questions pertaining to this grant award, please feel free to contact Lisa Newton at (202) 395-6639.

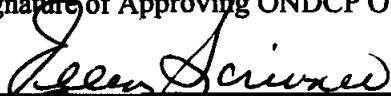
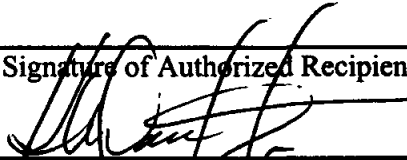
Sincerely,

A handwritten signature in cursive script that reads "Ellen Scrivner".

Ellen Scrivner, Ph.D.

National HIDTA Director

Enclosures

Executive Office of the President Office of National Drug Control Policy		AWARD Grant	Page 1 of 1
1. Recipient Name and Address Judge H. M. Davenport Navarro County 300 W 3rd Avenue Suite 10 Corsicana, TX 75110		4. Award Number: G12NT0001A	
		5. Grant Period: From 01/01/2012 to 12/31/2013	
1A. Subrecipient IRS/Vendor No.	6. Date: 3/8/2012	7. Action Initial <input checked="" type="checkbox"/> Supplemental	
Subrecipient Name and Address	8. Supplement Number 1		
2A. Subrecipient IRS/Vendor No.:	9. Previous Award Amount:	\$2,482,971.00	
3. Project Title Multiple	10. Amount of This Award:	\$100,000.00	
	11. Total Award:	\$2,582,971.00	
12. The above Grant is approved subject to such conditions or limitations as are set forth in the original award.			
13. Statutory Authority for Grant: Public Law 112-74			
14. Typed Name and Title of Approving Official Ellen Scrivner, Ph.D. National HIDTA Director		15. Typed Name and Title of Authorized Official H. M. Davenport Navarro County	
16. Signature of Approving ONDCP Official 		17. Signature of Authorized Recipient/Date 	
18. Accounting Classification Code DUNS: 071371363 EIN: 1756001092A1		19. HIDTA AWARD OND10B3SE1213 OND2000000 OC 4101 JID: 0	

Initiative Cash by HIDTA

FY 2012

Awarded Budget (as approved by ONDCP)

HIDTA	Agency Name	Initiative	Cash	Type	Grant
North Texas	Navarro County Sheriff's Office	Commercial Smuggling Initiative	73,422.00	Investigation	G12NT0001A
		DHE - North Texas	100,000.00	Interdiction	G12NT0001A
		East Texas Violent Crimes Initiative	37,800.00	Investigation	G12NT0001A
		Eastern Drug Initiative	211,339.00	Investigation	G12NT0001A
		Management and Coordination	412,569.00	Administration	G12NT0001A
		North Texas SAR	1,000.00	Investigation	G12NT0001A
		Northern Drug Initiative	75,206.00	Investigation	G12NT0001A
		Operations Support Center	757,083.00	Operations Support	G12NT0001A
		Regional Intelligence Support Center	657,277.00	Intelligence	G12NT0001A
		Southern Money Laundering Initiative	9,000.00	Investigation	G12NT0001A
		Training	47,435.00	Operations Support	G12NT0001A
		Violent Crime Initiative	58,600.00	Investigation	G12NT0001A
		Western Drug Initiative	142,240.00	Investigation	G12NT0001A
Agency Total : Navarro County Sheriff's Office			2,582,971.00		
Total			2,582,971.00		

229

Budget Detail

2012 - North Texas

Initiative - DHE - North Texas

Award Recipient - Navarro County (G12NT0001A)

Resource Recipient - Navarro County Sheriff's Office

Current Budget (net of reprogrammed funds)	\$100,000.00	
Travel	Quantity	Amount
Training		\$50,000.00
Total Travel		\$50,000.00
Equipment	Quantity	Amount
Technical investigative equipment		\$50,000.00
Total Equipment		\$50,000.00
Total Budget		\$100,000.00

#21

231

00002312

The Honorable Rick Perry
Governor of Texas
c/o State Coordinator
Governor's Division of Emergency Management
P. O. Box 4087
Austin, Texas 78773-0001

Date: March 22, 2012

Dear Governor Perry:

DECLARATION OF LOCAL DISASTER

WHEREAS, Navarro County on the 22th day of March, 2012, has suffered widespread damage, injury, or loss of life or property (or there is imminent threat of same) resulting from extremely heavy rainfall throughout Navarro County on March 19th and 20th causing extreme flash flooding throughout the county

, and

WHEREAS, the county judge of Navarro County has determined that extraordinary measures must be taken to alleviate the suffering of people and to protect or rehabilitate property,

NOW, THEREFORE, BE IT PROCLAIMED BY THE COUNTY JUDGE OF NAVARRO COUNTY:

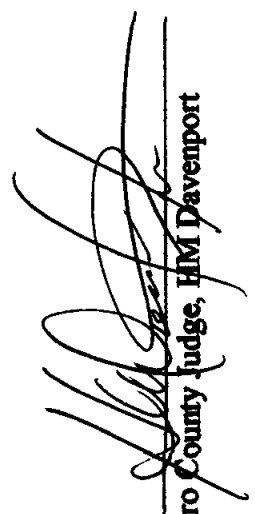
1. That a local state of disaster is hereby declared for Navarro County pursuant to §418.108(a) of the Texas Government Code.
2. Pursuant to §418.018(b) of the Government Code, the state of disaster shall continue for a period of not more than seven days from the date of this declaration unless continued or renewed by the Commissioners Court of Navarro County.
3. Pursuant to §418.018(c) of the Government Code, this declaration of a local state of disaster shall be given prompt and general publicity and shall be filed promptly with the County Clerk.

232

4. Pursuant to §418.018(d) of the Government Code, this declaration of a local state of disaster activates the Navarro County Emergency Operations Plan.

5. That this proclamation shall take effect immediately from and after its issuance.

ORDERED this the 22nd day of March , 2012.


Navarro County Judge, HM Davenport

Filed for Record in:
Navarro County

On: Mar 26, 2012 at 03:42P

As a
No Fee Recording

Document Number: 00002312

Amount: .00

Receipt Number - 45222
By:
Sandra Whitener

STATE OF TEXAS COUNTY OF NAVARRO
I hereby certify that this instrument was
filed on the date and time stamped hereon by me and
was duly recorded and stamped hereon by me.

Mar 26, 2012

Sherry Dowd, COUNTY CLERK
Navarro County