

NAVARRO COUNTY COMMISSIONER'S COURT

A Regular meeting of the Navarro County Commissioner's Court was held on Monday, the 10th day of September, 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. 10:06 a.m. Motion to convene by Comm. Herrington sec by Comm. Warren
All voted aye motion carried
2. Opening prayer by Judge Davenport
3. Pledge of Allegiance
4. Public Comments-Grace Mickle, Amber McNutt, Jackie King, Bob McNutt, & Danny Combs-courthouse & loop

CONSENT AGENDA

Motion to approve the consent agenda items 5-12 by Comm. Herrington Sec by Comm. Martin

All voted aye motion carried

5. Motion to approve the minutes from the previous meetings of August 20, 2012, August 27, and September 5, 2012
6. Motion to approve and pay bills as submitted by the County Auditor including current bills and payroll (paid 8/31/2012).
7. Motion to approve revenue certification pursuant to LGC Sec. 111.0707, Special Budget for revenue received after the start of the fiscal year from State of Texas for County Court at Law Salary Supplement in the amount of \$18,750
TO WIT PG 750
8. Motion to approve special budget amendment in accordance with the LGC Sec. 111.0707 to budget for needed judicial expenses in the amount of \$18,750
9. Motion to approve of the minutes of the August 2, 2012 Planning and Zoning meeting
TO WIT PG 751-752
10. Motion to approve replat in Ladd's Harbor Phase I lots 77 and 78 for Dustin Chandler

- 11. Motion to approve a replat in SouthPoint lots 104 and 105 for Guy Rogers
- 12. Motion to approve budget adjustment to move \$15,000 from 101-560-370, Gas & Oil to 101-560-445 Repairs & Maintenance in the Sheriffs Office
- 13. Motion to approve budget adjustment to move \$5000 from 101-406-496-State Highway match to 101-406-405, Miscellaneous in Nondepartmental to cover unbudgeted expenditures

REGULAR AGENDA

- 14. Tabled August Tax Collection Report, Russell Hudson
- 15. No action taken on burn ban remains in place
- 16. Motion to approve special use permit to locate an RV on the property during construction of site built home in Village Woods lot 23A for John and Nancy Pieper by Comm. Warren sec by Comm. Martin
All voted aye motion carried
- 17. Motion to approve Archival Plan for the County Clerk's office by Comm. Herrington sec by Comm. Olsen **TO WIT PG 753-756**
All voted aye motion carried
- 18. Motion to approve a resolution that "an employee hired by Navarro County after 10/1/2012 will accept pay using direct deposit only" in extreme cases can be temporarily suspended to be determined by the treasure by Comm. Olsen sec by Comm. Martin
All voted aye with Comm. Herrington voting no 4-1 motion carried
- 19. Motion to approve District Court Order relating to the salary of the County Auditor, Assistant County Auditors and District Court Reporter by Comm. Martin sec by Comm. Herrington **TO WIT PG 757-758**
All voted aye motion carried
- 20. Public Hearing on the Proposed Budget for Fiscal Year 2012-2013
11:00 Judge opened hearing 11:15 hearing closed
Jackie King spoke
- 21. Motion to adopt the Fiscal Year 2012-2013 budget by Comm. Herrington sec by Comm. Olsen **TO WIT PG 758A**
All voted aye motion carried

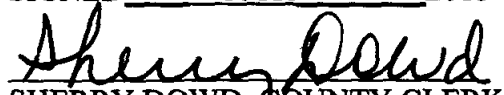
22. Motion to adopt the 2012-2013 Tax Rate of \$0.6270 by Judge Davenport sec by Comm. Herrington
All voted aye motion carried **TO WIT PG 758B**

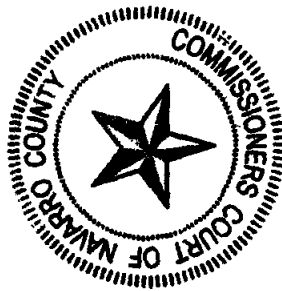
I move that the property tax rate be increased by the adoption of a Tax rate of \$0.6270 per \$100 of taxable value, which is effectively a 2.85 percent increase in the tax rate

23. Motion to approve to ratifying the Property Tax Increase Reflected in the Fiscal Year 2012-2013 Budget-This Tax Rate will raise more taxes for maintenance and operations that last year's Tax Rate. The Tax Rate will effectively be raised by 2.85 percent and will raise taxes for maintenance and operations on a \$100,000 home by approximately \$17.40 by Judge Davenport sec by Comm. Herrington
24. Motion to approve auditor's July 2012 monthly financial reports pursuant to LGC 114.024 by Comm. Martin sec by Comm. Warren **TO WIT PG 759-761**
All voted aye motion carried
25. Motion to approve Modification 2 to HIDTA Grant #G12NT0001A by Comm. Olsen sec by Comm. Martin **TO WIT PG 762-769**
All voted aye motion carried
26. Motion to approve to change the Devon Energy Production Company LP Bond Number 710S100753026-663 to 100753026-664 and approve for Commissioner Martin to Sign Bond by Comm. Martin sec by Comm. Herrington
All voted aye motion carried **TO WIT PG 770-772**
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 SEPTEMBER 10TH, 2012.

SIGNED 10TH DAY OF SEPTEMBER 2012.


SHERRY DOWD, COUNTY CLERK



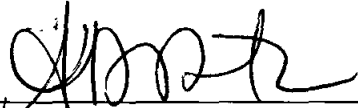
SPECIAL BUDGET

**FROM REVENUE RECEIVED AFTER THE START OF THE FISCAL YEAR
LOCAL GOVERNMENT CODE 111.07075**

| Fund- Department – Account | Description | Current Budget | Requested Increase | Amended Budget |
|-----------------------------------|-------------------------|-----------------------|---------------------------|------------------------------------------------|
| 2012-101-38 -420 | Court at Law Supplement | \$ 37,500.00 | \$18,750.00 | \$ 56,250.00 |
| 2012-101-430-411 | Court Appointed Att’y | \$ 52,639.00 | \$18,750.00 | \$ 56,250.00 71,389.00 <i>pk</i> |

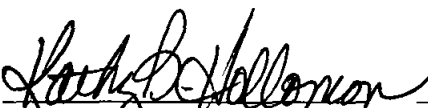
This budget amendment is recognize the revenue received from the State of Texas for the County Court at Law Judge’s supplement and to establish budgets for necessary judicial expenses.

Submitted by:


Amanda Putman
Navarro CCL Judge


Date: 9-13-12

Revenue Certified by:


Kathy B. Hollomon
Navarro County Auditor

Date: 9/10/12

Approved by Commissioners Court:


H. M. Davenport Jr.
Navarro County Judge

Date: Sept 10, 2012

#9



NAVARRO COUNTY OFFICE OF PLANNING & DEVELOPMENT

Phil Seely - Director

Becky Garrett - Addressing

Stanley Young - Environmental Services

Robert Gray - Environmental Services

300 West Third Avenue

Suite 16

Corsicana, TX 75110-4672

pseely@navarrocounty.org

Phone: (903) 875-3312

Fax: (903) 875-3314

PLANNING AND ZONING COMMISSION MINUTES

August 2nd, 2012

5:00 P.M.

The meeting was called to order with six members present. The roll was called and the attendance was as follows:

- | | |
|-----------------------------|----------------------------|
| Chairman Jacobson – present | Vice Chairman Moe –absent |
| Scott Watkins – absent | Conrad Newton – present |
| Carroll Sigman – present | Wayne McGuire - absent |
| Vicki Farmer – absent | Jeff Smith - absent |
| Dennis Bancroft – present | Dolores Baldwin – absent |
| Charles Irvine – absent | Caleb Jackson – absent |
| Kim Newsome – present | Stuart Schoppert - present |

Item #2 on the agenda was consideration of the minutes of the July 12th, 2012 Planning and Zoning meeting. Motion to approve by Commissioner Newton, second by Commissioner Schoppert, all voted aye.

Item #3 on the agenda was consideration of a replat in SouthPoint lots #1&2 for Menach Simmons. The replat has not been made available to the Board for review so no action was taken.

Item #4 on the agenda was consideration of a replat in SouthPoint lots #94 & 95 for James Jank. Motion to approve by Commissioner Bancroft, second by Commissioner Sigman, all voted aye.

Item #5 on the agenda was consideration of a replat in Hidden Oaks Phase III lots #26 & 27 for Pat Frazier. Motion to approve by Commissioner Newton, second by Commissioner Sigman, all voted aye.

Item #6 on the agenda was consideration of special use permit to move a used manufactured home into the lakeshore for Mr. & Mrs. Cooper. Property is located at Mattie Caston Phase II lot #13. Property owners spoke in opposition to the request for the specific use permit citing deed restrictions and property values. The Board informed the property owners that planning & zoning does not enforce deed restrictions. Commissioner Sigman made the motion to table the item to allow more time for review, no second was received and the motion died. Commissioner Schoppert made the motion to approve, second by Commissioner Bancroft. The motion was granted with all voting aye, except Commissioner Sigman who voted nay.

Item #7 on the agenda was consideration of special use permit to locate a storage shed on a lot for Jeff Cobleigh. Property is located at Clearview Estates Lot #6. The shed will be 12' X 12' with a metal finish. No utilities or water will be run to the shed. Motion to approve by Commissioner Bancroft, second by Commissioner Schoppert, all voted aye.

Item #8 on the agenda was review and make recommendations to Commissioners' Court regarding a court order governing regulations at public parks and boat ramps on Richland-Chambers Lake. Commissioner Newton provided the Board with the Army Corps of Engineers' rules and regulations for Navarro Mills Lake. Commissioner Schoppert addressed a concern over being more specific in defining "bank fisherman". It was also noted that the curfew hours are backwards on the draft. Commissioner Bancroft spoke with respect to the boat ramp on SE CR 0080. The Director will do more research into the ownership of the ramp and maintenance. The Board discussed different possibilities and decided to table the issue to allow for more time to review the regulations and have the Planning & Zoning Director do additional research.

Adjourn.

#17

COUNTY CLERK
PRESERVATION AND RESTORATION RECORDS ARCHIVAL PLAN



*Navarre County Courthouse
Corsicana, Texas*

COUNTY CLERK

PRESERVATION AND RESTORATION RECORDS ARCHIVAL PLAN

EXECUTIVE SUMMARY

The County Clerks office wants to take advantage of new legislation that is designed to ~~preserve archived records by adding an archive fee to each filed or recorded document~~. This fee is to be dedicated to that task. The vast majority of the permanent records in the County Clerks office are paper based. These records are used on a daily basis by the public and are vulnerable to loss by theft and wear and tear.

With no cost to the County, these records can be preserved by adding an archive fee to cover the cost of microfilming the paper based documents.

Additionally, significant space savings will be realized where documents are currently larger than legal size. During the preservation and restoration process, these documents will be reprinted to legal size paper.

INTRODUCTION

Currently, Counties adjacent to international borders have the ability to charge a records archive fee not exceed \$5.00 for the recording or filing of public documents in county clerks offices. SB 1731 removes "adjacent to international borders" restriction and opens the fee to all Texas counties. S.B. 1731 provides for a fee not to exceed \$5.00 to be imposed for recording or filing public documents in county clerk offices in any county for the purpose of preserving, restoring, and managing county records.

County Clerks are currently authorized to collect a records management fee for maintaining and preserving current documents. In most cases, this fee is not sufficient to also preserve and restore archived records. This new legislation is designed to target archived records.

This bill authorizes the commissioner's court to adopt a records archive fee as part of the county's annual budget. If the provisions of SB 1731 are implemented, the county will experience a revenue gain. This additional revenue will be dedicated to helping county clerks focus on preserving older records.

The effective date of this Act is September 1, 2003 and expires September 1, 2008.

Effective June 17, 2005 SB 526 repeals the sunset date and lets the County Clerk designate the records, instead of it only covering recorders prior to 1/1/1990.

ARCHIVE PLAN
Fiscal Year 2012-2013

With the completion of the last project I now have 25 years of Real Property records and ~~plats on computer. I was able to utilize the archive fee and this was at no cost to the county.~~

I would like to continue using the archival fee for computerized re-indexing and electronic conversion of Navarro County's paper birth records and indexes from late 1800's to 2006. We begin in-house scanning births in 2006 to the present.

This project will modernize and upgrade systems in our office, continue to add records and information to the records management computer system, eliminate or reduce manual lookups and searches, expedite birth record searching by having more records available for electronic retrieval, preserve original records by reducing daily usage, and reclaim much needed space in the public records area.

ACS Government Records has proposed a solution that combines advanced technology, the highest quality professional document conversion and computer indexing services with proven, best of breed solution.

Pricing for Navarro County Birth Records will be for scanning of loose pages & loose bound book (includes image tagging and loading), \$17,671.29 scanning of bound books, \$1,013.76 scanning of oversize index books (includes image tagging, loading and enhancement), \$1,732.50 splitting of multi certificates on page, \$905.28 indexing of city & Navarro County certificates-typed, \$112,739.85 Indexing of City & Navarro County certificates hand written \$18,482.80. Virtual Book Module for ACS 20/20 system \$2,500.00 16 mm security microfilm \$4,461.70. For a total of \$159,507.18

I also would like to do a re-indexing and conversion of probate minutes from Vol. A to 2006. The Photostat books require a special process to ensure a high quality conversion. ACS will use proprietary "Digital Magic" software for these records. ACS developed the Digital Magic process specifically for the image capture and conversion of poor quality originals such as old Photostat books. Digital Magic includes the services listed above for our regular scanning and the following specifications for conversion and quality control: Photostat images will be reversed white on black into black on white, Block borders, speckles and other image imperfections are detected, cleaned or removed, Only selected areas of the image are re-converted, crop, zoom, rotate or invert, produce "grayscale" to allow viewing density adjustments.

It is estimated there are approximately 68,000 pages and 23,500 documents 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 \$13,824, on site scanning handwritten/typed/Xeroxed \$30,048, re-indexing of probate minutes Vol. a to Vol. 89 (1998) \$25,955, Importing, linking new data to computer \$8,822 for a estimated total of \$78,649.00

This will be a two (2) year project.

This to will be done with no cost to the county and will safeguard the records in case of any type of loss. Again most importantly will be space savings.

~~This year will just be a continuation of last years project.~~

PROJECTED REVENUE

Documents subject to fees are Official Public Record, Civil, and Probate. This will be approximately \$48,000.00 per year.

Sherry Dowd
Navarro County Clerk

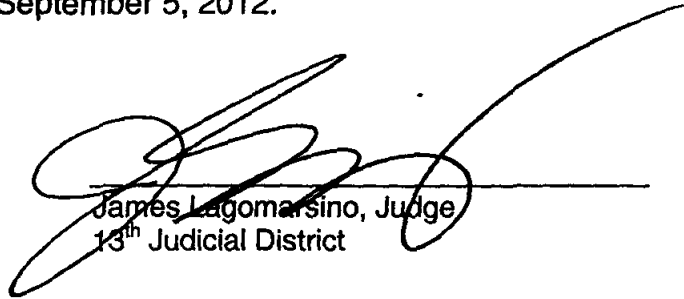
#119

IN RE: SALARIES FOR THE COUNTY AUDITOR, AUDITOR'S STAFF AND COURT REPORTER

ORDER

It is ORDERED that the salaries of the County Auditor, auditor's staff and of the District Court Reporter for the fiscal year ending September 30, 2013, are set in conformity with the exhibit attached to the transcript of the hearing held September 5, 2012. A copy of such proceeding is attached to this order.

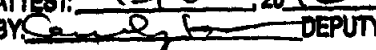
ENTERED and SIGNED on September 5, 2012.


James Lagomarsino, Judge
13th Judicial District


JOSHUA B. TACKETT
DISTRICT CLERK
NAVARRO COUNTY, TX
DEPUTY

2012 SEP -5 AM 8:32

FILED

CERTIFIED A TRUE COPY
JOSHUA B. TACKETT
DISTRICT CLERK, NAVARRO COUNTY, TX
ATTEST: 9-10, 2012
BY:  DEPUTY

612

**NAVARRO COUNTY
PUBLIC HEARING - SALARIES OF COUNTY AUDITOR, STAFF AND COURT REPORTER
FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2013**

| EMP NO. | EMPLOYEE | 2012 ANNUAL SALARY | CURRENT LONGEVITY | CURRENT TOTAL SALARY |
|-----------------------|---------------------------|--------------------|-------------------|----------------------|
| COUNTY AUDITOR | | | | |
| 495 001 | COUNTY AUDITOR | 86,165 | 200 | 86,365 |
| 495 088 | FIRST ASST COUNTY AUDITOR | 37,678 | 2,250 | 39,928 |
| 495 354 | ASSISTANT COUNTY AUDITOR | 37,128 | 100 | 37,228 |
| 495 006 | ASSISTANT COUNTY AUDITOR | 33,817 | 5,400 | 39,217 |
| 495 010 | ASSISTANT COUNTY AUDITOR | 33,817 | 1,800 | 35,617 |
| 495 011 | ASSISTANT COUNTY AUDITOR | 33,817 | 1,250 | 35,067 |
| 495 007 | ASSISTANT COUNTY AUDITOR | 33,817 | 875 | 34,692 |
| TOTALS | | 296,239 | 11,875 | 308,114 |

| 2013 ANNUAL SALARY | LONGEVITY | TOTAL SALARY PER JUDGE'S ORDER |
|--------------------|-----------|--------------------------------|
| 86,165 | 300 | 86,465 |
| 37,678 | 2,800 | 40,478 |
| 37,128 | - | 37,128 |
| 33,817 | 5,600 | 39,417 |
| 33,817 | - | 33,817 |
| 33,817 | - | 33,817 |
| 33,817 | 1,000 | 34,817 |
| 296,239 | 9,700 | 305,939 |

FURTHER, any fiscal year 2013 salary increases and longevity changes approved by the Navarro County Commissioners' Court for County Officials and Employees are approved for the County Auditor, Assistant Auditors and Court Reporter in like percent and amount.

| COURT REPORTER | | | | |
|-----------------------|----------------|--------|-----|--------|
| 435 003 | COURT REPORTER | 54,133 | 200 | 54,333 |

| | | |
|--------|-----|--------|
| 54,133 | 300 | 54,433 |
|--------|-----|--------|

NOTE: County Judge compensation shown below is for comparison purposes only in order to satisfy requirements of Section 152.032 of *The Texas Local Government Code*.

| COUNTY JUDGE | | | | |
|---------------------------|--------------------------|---------------|------------|---------------|
| 425 006 | COUNTY JUDGE | 66,340 | 400 | 66,740 |
| 425 006 | STATE SUPPLEMENT | 15,000 | - | 15,000 |
| 425 006 | JUVENILE BOARD | 4,800 | - | 4,800 |
| 425 006 | TRAVEL & PHONE ALLOWANCE | 5,820 | - | 5,820 |
| TOTAL COUNTY JUDGE | | 91,960 | 400 | 92,360 |

| | | |
|--------|-----|--------|
| 66,340 | 500 | 66,840 |
| 15,000 | - | 15,000 |
| 4,800 | - | 4,800 |
| 5,820 | - | 5,820 |
| 91,960 | 500 | 92,460 |

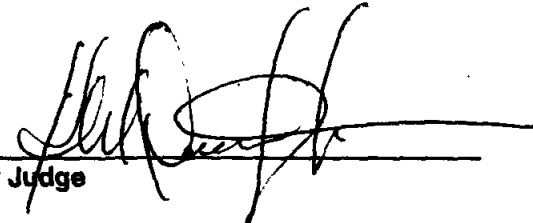
151

NAVARRO COUNTY, TEXAS

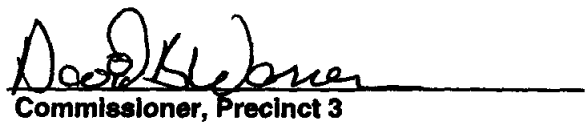
ORDER ADOPTING THE BUDGET FOR FISCAL YEAR 2013

On this the 10th day of September, A.D., 2012, came to be considered the Budget of estimated revenues and expenditures for the period beginning October 1, 2012 and ending September 30, 2013, and it appearing to the Commissioners Court that said Budget is in accordance with law, and has been duly prepared by the County Judge, assisted by the County Auditor, and fully filed for inspection, and the said corrections thereof having been made by the Commissioners' Court on motion made, seconded and carried, it is ordered by the Commissioners Court that the said Budget be, and it is hereby, approved and adopted. It is further ordered by the Court that totals shown in said Budget for total department expenditures be considered to be Budget Line Items and the amounts shown for budget categories and individual items included in those categories be considered to be supplementary information.

PASSED AND APPROVED this 10th day of September, 2012.


County Judge

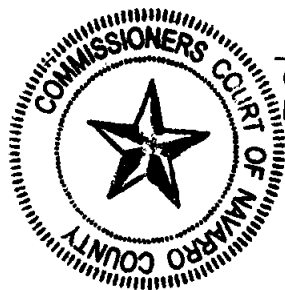

Commissioner, Precinct 1

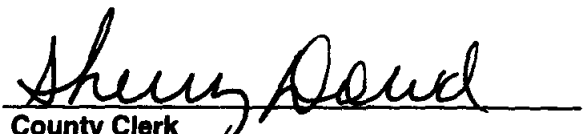

Commissioner, Precinct 3


Commissioner, Precinct 2


Commissioner, Precinct 4

Subscribed and sworn to before me, the undersigned authority, this the 10th day of September, 2012.




County Clerk
Navarro County, Texas

NAVARRO COUNTY, TEXAS

ORDER ADOPTING THE TAX RATE FOR 2012

On this the 10th day of September, 2012, came to be considered the Tax Rate for 2012, and it appearing to the Commissioners Court that said Tax Rate has been duly calculated in accordance with law by the county Tax Assessor and Collector, and all required public notices fully filed, and the said Tax Rate, having been duly considered by the Court, on motion made, seconded and carried, it is ordered by the Court that the said Tax Rate be, and it is hereby, approved and adopted as follows:

The General Fund rate shall be \$0.4909 per one hundred dollar valuation;

The Road and Bridge rate shall be \$0.1071 per one hundred dollar valuation;

The Flood Control rate shall be \$0.0090 per one hundred dollar valuation; (All properties with homestead exemption only will receive a \$3,000 exemption on Flood Control Assessment. The Flood Control rate is not subject to abatement.)

The Debt Service rate shall be \$0.0200 per one hundred dollar valuation; and

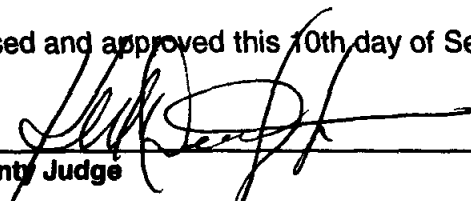
The Total Tax Rate shall be \$0.6270 per one hundred dollar valuation.

The County shall grant an over 65 exemption of \$15,000 on all properties with a homestead exemption.

The County shall grant a tax freeze for disabled and 65 and over homeowners passed by the Commissioners Court, July 9, 2004.

This Tax Rate will raise more taxes for maintenance and operations than last year's Tax Rate. The Tax Rate will effectively be raised by 2.85 percent and will raise taxes for maintenance and operations on a \$100,000 home by approximately \$17.40.

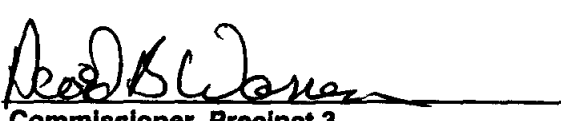
Passed and approved this 10th day of September, 2012.




County Judge



Commissioner, Precinct 1



Commissioner, Precinct 3



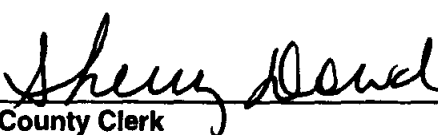
Commissioner, Precinct 2



Commissioner, Precinct 4

Subscribed and sworn to before me, the undersigned authority, this the 10th day of September, 2012.





County Clerk
Navarro County, Texas

#24

759

Navarro County
 July 2012
 Financial Report
 by Fund

| | Budget | Current Month | YTD |
|------------------------|----------------------|---------------------|----------------------|
| General Fund: | | | |
| Revenues | | | |
| Property Taxes | 12,884,012.00 | 143,995.31 | 12,700,014.12 |
| Other | 4,787,269.31 | 396,188.53 | 4,316,983.64 |
| Total | 17,671,281.31 | 540,183.84 | 17,016,997.76 |
| Expenditures | | | |
| Commissioner's Court | 83,743.00 | 5,116.37 | 60,454.97 |
| Planning & Dev. | 327,948.00 | 26,767.23 | 261,427.17 |
| County Clerk | 626,728.00 | 66,899.50 | 532,198.27 |
| District Clerk | 424,406.00 | 28,400.03 | 322,528.49 |
| Veterans' Service | 20,481.00 | 1,570.38 | 16,603.26 |
| Non Departmental | 1,984,614.65 | 170,136.01 | 1,652,264.34 |
| Information Systems | 91,571.00 | 5,647.27 | 64,028.35 |
| HAVA | 10,000.00 | 0.00 | 45,871.43 |
| Elections | 222,077.00 | 14,000.84 | 180,612.32 |
| Courthouse | 731,547.88 | 44,670.39 | 603,029.48 |
| Extension | 210,493.00 | 15,984.60 | 176,008.61 |
| Historical Commission | 9,800.00 | 0.00 | 5,685.95 |
| County Judge | 261,203.00 | 16,111.24 | 189,588.96 |
| County Court-at-law | 337,500.00 | 38,980.03 | 264,280.08 |
| District Court | 671,702.00 | 56,753.00 | 533,061.50 |
| JP Pct 1 | 182,873.00 | 13,752.12 | 153,864.35 |
| JP Pct 2 | 180,699.00 | 13,298.57 | 149,587.59 |
| JP Pct 3 | 175,935.00 | 13,499.34 | 145,099.44 |
| JP Pct 4 | 186,254.00 | 14,252.45 | 155,760.01 |
| District Attorney | 824,974.00 | 63,214.66 | 630,675.39 |
| Law Library | 5,411.00 | 117.21 | 4,001.10 |
| County Auditor | 474,331.00 | 34,362.94 | 384,321.18 |
| County Treasurer | 163,581.00 | 12,403.57 | 133,187.61 |
| Tax Assessor/Collector | 507,513.00 | 39,602.46 | 409,313.81 |
| County Jail | 5,011,036.00 | 387,850.60 | 3,868,742.01 |
| Constable Pct 1 | 39,597.00 | 3,700.54 | 25,819.86 |
| Constable Pct 2 | 40,029.00 | 2,431.36 | 24,331.64 |
| Constable Pct 3 | 4,414.00 | 269.52 | 5,168.63 |
| Constable Pct 4 | 37,005.00 | 4,553.79 | 27,147.76 |
| Sheriff | 3,104,073.00 | 230,283.89 | 2,428,039.25 |
| Sheriff Communications | 693,304.00 | 59,506.14 | 548,307.93 |
| Highway Patrol | 84,940.00 | 6,590.57 | 71,821.89 |
| License & Weights | 3,400.00 | 383.74 | 1,186.28 |
| Emergency Mgt | 42,000.00 | 517.17 | 22,292.52 |
| CSCD | 12,000.00 | 871.02 | 8,706.89 |
| Juvenile Expenditures | 108,937.00 | 6,975.20 | 77,238.36 |
| Indigent Health | 490,000.00 | 0.00 | 381,695.49 |
| Total | 18,386,120.53 | 1,399,473.75 | 14,563,952.17 |
| General Net | (714,839.22) | (859,289.91) | 2,453,045.59 |

Prepared by: Natalie Robinson

760

Navarro County
July 2012
Financial Report
by Fund

| | Budget | Current Month | YTD |
|---------------------------------|--------------|------------------|------------|
| Flood Control | | | |
| Revenues | | | |
| Property Taxes | 240,846.00 | 2,583.03 | 234,700.43 |
| Other | 2,300.00 | 0.30 | 4,248.29 |
| Total | 243,146.00 | 2,583.33 | 238,948.72 |
| Expenditures | | | |
| Flood Control Net | (156,854.00) | (74,813.92) | 63,020.49 |
| Debt Service | | | |
| Revenues | | | |
| Property Taxes | 476,137.00 | 5,866.58 | 517,417.38 |
| Other | 1,500.00 | 0.00 | 496.03 |
| Total | 477,637.00 | 5,866.58 | 517,913.41 |
| Expenditures | | | |
| Debt Svc. Net | (51,208.00) | 5,866.58 | 14,473.41 |
| Road & Bridge Pct. 1 | | | |
| Revenues | | | |
| Property Taxes | 689,675.00 | 7,697.08 | 686,877.52 |
| State of TX | 23,367.50 | 8,924.00 | 19,730.20 |
| Vehicle Registration | 225,000.00 | 11,074.98 | 115,213.06 |
| Fines & Forfeitures | 135,000.00 | 0.00 | 103,698.36 |
| Other | 5,598.09 | 70.00 | 7,718.13 |
| Total | 1,078,640.59 | 27,766.06 | 933,237.27 |
| Expenditures | | | |
| Personnel | 422,995.00 | 32,440.89 | 309,502.00 |
| Supplies | 345,000.00 | 34,904.55 | 255,436.46 |
| Other Svcs & Charges | 204,900.00 | 21,127.60 | 200,023.75 |
| Capital Outlay | 103,760.00 | 7,813.29 | 87,602.40 |
| Total | 1,076,655.00 | 96,286.33 | 852,564.61 |
| R & B #1 Net | 1,985.59 | (68,520.27) | 80,672.66 |
| Road & Bridge Pct. 2 | | | |
| Revenues | | | |
| Property Taxes | 689,675.00 | 7,697.08 | 686,876.10 |
| State of TX | 25,496.02 | 8,924.00 | 21,858.73 |
| Vehicle Registration | 225,000.00 | 11,074.98 | 115,213.06 |
| Fines & Forfeitures | 135,000.00 | 0.00 | 103,698.37 |
| Other | 6,098.09 | 417.10 | 9,005.47 |
| Total | 1,081,269.11 | 28,113.16 | 936,651.73 |
| Expenditures | | | |
| Personnel | 499,842.00 | 40,989.56 | 363,889.65 |
| Supplies | 402,496.02 | 11,296.98 | 204,959.19 |
| Other Svcs & Charges | 331,100.00 | 6,352.46 | 90,585.18 |
| Capital Outlay | 86,610.00 | 5,550.65 | 74,506.50 |

Navarro County
July 2012

761

| | | | |
|---------------|------------------|-------------|------------|
| Total | Financial Report | 64,189.65 | 733,940.52 |
| R & B # 2 Net | (238,789.91) | (36,076.49) | 202,711.21 |

| | Budget | Current Month | YTD |
|---------------------------------|--------------|---------------|-------------|
| Road & Bridge Pct. 3 | | | |
| Revenues | | | |
| Property Taxes | 689,675.00 | 7,697.08 | 686,874.65 |
| State of TX | 32,007.94 | 8,924.00 | 28,370.65 |
| Vehicle Registration | 225,000.00 | 11,074.98 | 115,213.04 |
| Fines & Forfeitures | 135,000.00 | 0.00 | 103,698.36 |
| Other | 5,598.09 | 0.00 | 5,620.55 |
| Total | 1,087,281.03 | 27,696.06 | 939,777.25 |
| Expenditures | | | |
| Personnel | 530,650.00 | 45,149.92 | 422,350.65 |
| Supplies | 465,000.00 | 28,951.20 | 382,849.86 |
| Other Svcs & Charges | 183,170.94 | 6,890.69 | 99,581.25 |
| Capital Outlay | 106,111.00 | 37,275.37 | 77,886.20 |
| Total | 1,284,931.94 | 118,267.18 | 982,667.96 |
| R & B #3 Net | (197,650.91) | (90,571.12) | (42,890.71) |

| | | | |
|---------------------------------|--------------|-------------|------------|
| Road & Bridge Pct. 4 | | | |
| Revenues | | | |
| Property Taxes | 689,675.00 | 7,697.08 | 686,876.06 |
| State of TX | 24,449.52 | 8,924.01 | 20,812.24 |
| Vehicle Registration | 225,000.00 | 11,074.96 | 115,213.02 |
| Fines & Forfeitures | 135,000.00 | 0.00 | 103,698.35 |
| Other | 5,798.10 | 0.00 | 5,321.70 |
| Total | 1,079,922.62 | 27,696.05 | 931,921.37 |
| Expenditures | | | |
| Personnel | 503,487.00 | 34,675.52 | 346,404.56 |
| Supplies | 536,449.52 | 29,526.91 | 361,477.98 |
| Other Svcs & Charges | 175,500.00 | 4,444.47 | 82,069.18 |
| Capital Outlay | 54,468.00 | 1,622.32 | 16,223.20 |
| Total | 1,269,904.52 | 70,269.22 | 806,174.92 |
| R & B # 4 Net | (189,981.90) | (42,573.17) | 125,746.45 |

Taxes Recorded for July 2012

| | | |
|---------------|------------|---------------|
| General Fund | 151,634.53 | 12,851,648.65 |
| Flood Control | 2,678.66 | 237,379.09 |
| Debt Service | 6,163.58 | 523,580.96 |
| Road & Bridge | 32,067.59 | 2,779,571.92 |
| Total | 192,544.36 | 16,392,180.62 |



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

August 10, 2012

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

RECEIVED
AUG 24 2012
NAVARRO COUNTY
AUDITOR'S OFFICE

Dear Judge Davenport:

Grant number G12NT0001A has been increased and now totals \$2,708,971.00.

The original of Modification 2 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,
Michael K. Gottlieb
Michael K. Gottlieb
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: 8/10/2012 | 7. Action | |
| Subrecipient Name and Address | 8. Supplement Number 2 | Initial <input checked="" type="checkbox"/> Supplemental | |
| 2A. Subrecipient IRS/Vendor No.: | 9. Previous Award Amount: | \$2,582,971.00 | |
| 3. Project Title Multiple | 10. Amount of This Award: | \$126,000.00 | |
| | 11. Total Award: | \$2,708,971.00 | |
| 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 Michael K. Gottlieb National HIDTA Director | | 15. Typed Name and Title of Authorized Official H. M. Davenport Navarro County | |
| 16. Signature of Approving ONDCP Official <i>Michael K. Gottlieb</i> | | 17. Signature of Authorized Recipient/Date <i>H. M. Davenport</i> | |
| 18. Accounting Classification Code DUNS: 071371363 EIN: 1756001092A1 | | 19. HIDTA AWARD OND10B3SE1213 OND2000000 OC 4101 JID: 0,0,0,0 | |

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 | 193,000.00 | 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 |
| | | NAP - Central Oklahoma HIDTA Task Force | 8,000.00 | Investigation | G12NT0001A |
| | | NAP - Tulsa Regional Drug Task Force | 5,000.00 | Investigation | 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 |
| | | PIP - Northern Drug Initiative | 20,000.00 | Investigation | 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 |

8/10/2012 3:28:22 PM

764

Initiative Cash by HIDTA

| HIDTA | Agency Name | Initiative | Cash | Type | Grant |
|--------------|-------------------------------------------------------|-------------------------|---------------------|---------------|------------|
| North Texas | Navarro County Sheriff's Office | Western Drug Initiative | 142,240.00 | Investigation | G12NT0001A |
| | <i>Agency Total : Navarro County Sheriff's Office</i> | | 2,708,971.00 | | |
| Total | | | 2,708,971.00 | | |

Budget Detail

2012 - North Texas

Initiative - DHE - North Texas

Award Recipient - Navarro County (G12NT0001A)

Resource Recipient - Navarro County

| | | |
|---------------------------------------------------|-----------------|---------------------|
| Current Budget (net of reprogrammed funds) | Quantity | Amount |
| | | \$126,000.00 |
| Overtime | Quantity | Amount |
| Investigative - Law Enforcement Officer | | \$12,000.00 |
| Total Overtime | | \$12,000.00 |
| Travel | Quantity | Amount |
| Training | | \$30,000.00 |
| Total Travel | | \$30,000.00 |
| Equipment | Quantity | Amount |
| Technical investigative equipment | | \$51,000.00 |
| Total Equipment | | \$51,000.00 |
| Total Budget | | \$93,000.00 |

Budget Detail

2012 - North Texas

Initiative - NAP - Central Oklahoma HIDTA Task Force

Award Recipient - Navarro County (G12NT0001A)

Resource Recipient - Navarro County

| | | |
|---------------------------------------------------|---------------------|---------------------|
| <i>Current Budget (net of reprogrammed funds)</i> | | \$126,000.00 |
| Overtime | Quantity | Amount |
| Support | | \$8,000.00 |
| Total Overtime | | \$8,000.00 |
| | Total Budget | \$8,000.00 |

Budget Detail

2012 - North Texas

Initiative - NAP - Tulsa Regional Drug Task Force

Award Recipient - Navarro County (G12NT0001A)

Resource Recipient - Navarro County

| | | |
|---------------------------------------------------|---------------------|-------------------|
| <i>Current Budget (net of reprogrammed funds)</i> | \$126,000.00 | |
| Overtime | Quantity | Amount |
| Support | | \$5,000.00 |
| Total Overtime | | \$5,000.00 |
| Total Budget | | \$5,000.00 |

Budget Detail

2012 - North Texas

Initiative - PIP - Northern Drug Initiative

Award Recipient - Navarro County (G12NT0001A)

Resource Recipient - Navarro County

| | | |
|---------------------------------------------------|-----------------|---------------------|
| Current Budget (net of reprogrammed funds) | | \$126,000.00 |
| Overtime | Quantity | Amount |
| Investigative - Law Enforcement Officer | | \$15,000.00 |
| Total Overtime | | \$15,000.00 |
| Equipment | Quantity | Amount |
| Technical investigative equipment | | \$5,000.00 |
| Total Equipment | | \$5,000.00 |
| Total Budget | | \$20,000.00 |

#26

770



Travelers Casualty and Surety Company of America

License No. _____

RIDER

To be attached to and form part of Bond No. 710S100753026-663

Issued on behalf of Devon Energy Production Company LP as Principal, and in favor of Navarro County, TX as Obligee.

It is agreed that:

- 1. The Surety hereby gives its consent to change the Name:
 from: _____
 to: _____
- 2. The Surety hereby gives its consent to change the Address:
 from: _____
 to: _____
- 3. The Surety hereby gives its consent to change the Bond Number :
 from: 710S100753026-663
 to: 100753026-664

This rider shall become effective as of August 23, 2012

PROVIDED, however, that the liability of the Surety under the attached bond as changed by this rider shall not be cumulative.

Signed, sealed and dated September 4, 2012

Travelers Casualty and Surety Company of America

By: Shelli R. Samsel
Shelli R. Samsel
Attorney-in-Fact

Accepted: Navarro County, TX
Obligee

By: [Signature]

OR Devon Energy Production Company LP
Principal

By: [Signature]

David G. Harris, VP & Treasurer



POWER OF ATTORNEY

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
St. Paul Fire and Marine Insurance Company
St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company

Attorney-In Fact No. 222737

Certificate No. 004814191

KNOW ALL MEN BY THESE PRESENTS: That St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company and St. Paul Mercury Insurance Company are corporations duly organized under the laws of the State of Minnesota, that Farmington Casualty Company, Travelers Casualty and Surety Company, and Travelers Casualty and Surety Company of America are corporations duly organized under the laws of the State of Connecticut, that United States Fidelity and Guaranty Company is a corporation duly organized under the laws of the State of Maryland, that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters, Inc., is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint

Shelli R. Samsel, E. Gayle Harris, Dwight A. Pilgrim, and Colleen P. Quintero

of the City of Oklahoma City, State of Oklahoma, their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 16th day of April, 2012.

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
St. Paul Fire and Marine Insurance Company
St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company



State of Connecticut
City of Hartford ss.

By: [Signature]
George W. Thompson, Senior Vice President

On this the 16th day of April, 2012, before me personally appeared George W. Thompson, who acknowledged himself to be the Senior Vice President of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

In Witness Whereof, I hereunto set my hand and official seal.
My Commission expires the 30th day of June, 2016.



[Signature]
Marie C. Tetreault, Notary Public

WARNING: THIS POWER OF ATTORNEY IS INVALID WITHOUT THE RED BORDER

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kevin E. Hughes, the undersigned, Assistant Secretary, of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 4th day of September, 20 12.

WARNING: THIS POWER OF ATTORNEY IS INVALID WITHOUT THE RED BORDER

Kevin E. Hughes
Kevin E. Hughes, Assistant Secretary



To verify the authenticity of this Power of Attorney, call 1-800-421-3880 or contact us at www.travelersbond.com. Please refer to the Attorney-In-Fact number, the above-named individuals and the details of the bond to which the power is attached.

WARNING: THIS POWER OF ATTORNEY IS INVALID WITHOUT THE RED BORDER