

NAVARRO COUNTY COMMISSIONER'S COURT

A Regular meeting of the Navarro County Commissioner's Court was held on Monday, the 11th day of March, 2013 at 10:00 a.m., in the County Courtroom of the Navarro County Courthouse in Corsicana Texas. Presiding Judge HM Davenport, Commissioners Present Jason Grant- absent, Dick Martin, David Warren, and James Olsen.

1. 10:00 A.M. Motion to convene by Comm. Olsen sec by Comm. Martin
All voted aye motion carried
2. Opening prayer by Commissioner Olsen
3. Pledge of Allegiance
4. Public Comments- Jim Briethaupt --P & Z board and Phil Krejci-P & Z board
TO WIT PG 200

CONSENT AGENDA

- Motion to approve the consent agenda items 5-6 by Comm. Martin Sec by Comm. Warren
All voted aye motion carried
5. Motion to approve the minutes from the previous meetings of February 25th, 2013 and March 5th, 2013
 6. Motion to approve and pay bills as submitted by the County Auditor, including payroll (paid 2/28/13)

REGULAR AGENDA

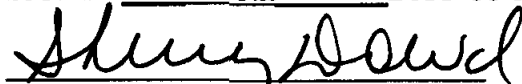
7. No action taken on Burn Ban remains off
8. Motion to approve Tax Collection Report for February 2013, Russell Hudson by Comm. Olsen sec by Comm. Martin **TO WIT PG 201-206**
All voted aye motion carried
9. Motion to approve Treasurers' Report for January 2013, Frank Hull by Comm. Martin sec by Comm. Warren **TO WIT PG 207-208**
All voted aye motion carried
10. Table to move funding of one Fire Truck from Roane VFD to Barry VFD, Pct 1.

11. Motion to approve building a bridge on SECR 1098, Pct. 3, By Neyland Bridge Construction for \$20,353.18 by Comm. Warren sec by Comm. Olsen
All voted aye motion carried
12. Motion to approve 9 radios as salvage for Pct. 2 by Comm. Martin sec by Comm. Warren
All voted aye motion carried
13. Motion to approve to authorize the Navarro County Sheriff's Department to use Jail trustee labor at the Navarro Exposition Center by Comm. Olsen sec by Comm. Warren
All voted aye motion carried
14. Motion to approve Quitclaim Deed for Full Redemption of Property by Previous Owner by Comm. Olsen sec by Comm. Martin **TO WIT PG 209-210**
All voted aye motion carried
15. Motion to approve appointing Pct. 1 representative Charlie Irvin to the Navarro County Planning and Zoning Board by Comm. Martin sec by Comm. Warren
All voted aye motion carried
16. Motion to approve appointing Pct. 2 representative Stuart Schoppert to the Navarro County Planning and Zoning Board by Comm. Martin sec by Comm. Olsen
All voted aye motion carried
17. Motion to approve appointing Pct 3 representative Conrad Newton III to the Navarro County Planning and Zoning Board, by Comm. Warren sec by Comm. Olsen
All voted aye motion carried
18. Motion to approve appointing Pct. 4 representative Jeff Smith to the Navarro County Planning and Zoning Board by Comm. Olsen sec by Comm. Martin
All voted aye motion carried
19. Motion to approve appointing three (3) County Judge representatives Scott Watkins, Barbara Moe, & Terry Jacobson to the Navarro County Planning and Zoning Board by Judge Davenport sec by Comm. Olsen
All voted aye motion carried
20. Public Hearing to discuss updated Navarro County On-Site Sewage Facility Order Judge Davenport opened public hearing
Stanley Young, Robert Gray, & Phil Seely gave update Mike Franco
Judge closed public hearing

21. Table to approve adopting updated Navarro County On-Site Sewage Facility Order
Motion to approve adopting updated Navarro County On-Site Sewage Facility Order by Comm. Martin sec by Comm. Warren **TO WIT PG 211-216**
All voted aye motion carried
22. Motion to approve Resolution Expressing Intent to Finance Expenditures to be incurred by Comm. Martin sec by Comm. Warren **TO WIT PG 217-218**
All voted aye motion carried
23. Motion to approve Maintenance Renewal contract with 24 Hour, LTD for North Texas HIDTA with the authorization to change prior evaluation by Comm. Martin sec by Comm. Olsen **TO WIT PG 219-220**
All voted aye motion carried
24. Motion to go into Executive Session pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Martin sec by Comm. Warren
All voted aye motion carried
Motion to come out of Executive Session pursuant to the Texas Government Code by Comm. Warren sec by Comm. Martin
All voted aye motion carried
25. Motion to approve action taken on Executive Session pursuant to the Texas Government Code Section 551.074 to discuss Personnel to eliminate one chief deputy position and replace with one entry level position, elevating 2 clerks positions to Sr. Clerk, this increased their responsibilities in the county tax assessor office thereby reducing that office budget (personnel) by Judge Davenport sec by Comm. Warren
All voted aye motion carried
26. Motion to adjourn by Comm. Martin sec by Comm. Olsen
All voted aye motion carried

I, SHERRY DOWD, NAVARRO COUNTY CLERK, ATTEST THAT THE FOREGOING IS A TRUE AND ACCURATE ACCOUNTING OF THE COMMISSIONERS COURT'S AUTHORIZED PROCEEDING FOR MARCH 11th 2013.

SIGNED 11th DAY OF MARCH 2013


SHERRY DOWD, COUNTY CLERK



NAVARRO COUNTY COMMISSIONERS COURT
PUBLIC COMMENTS PARTICIPATION FORM

PRINT NAME AND SUBJECT

Date 3-11-13

NAME	SUBJECT
1. <u>Jim Baethaupt</u>	<u>Zoning appointments</u>
2. <u>Phil Krejci</u>	<u>Zoning commission</u>
3. _____	_____
4. _____	_____
5. _____	_____
6. _____	_____
7. _____	_____
8. _____	_____
9. _____	_____
10. _____	_____
11. _____	_____
12. _____	_____

201

FILED FOR RECORD
AT 2:20 O'CLOCK P M.

MAR 08 2013

SHERRY DOWD
COUNTY CLERK NAVARRO COUNTY, TEXAS
BY AK DEPUTY

I, RUSSELL P HUDSON, NAVARRO COUNTY TAX ASSESSOR/COLLECTOR, DO HEREBY SWEAR UNDER OATH,
THAT THE ATTACHED REPORT IS A TRUE AND CORRECT REPORT.

TOTAL PAGES INCLUDING COVER SHEET 6

#8

NAVARRO COUNTY, TEXAS
AD VALOREM TAXES COLLECTED DURING THE MONTH ENDING FEBRUARY 2013

202

DESCRIPTION	TAXES	DISCOUNT	PENALTY & INTEREST	SUBTOTAL	COLLECTION FEE	RENTION PENALTY CAD %	NET TAXES DUE	MEMO ONLY ATTY FEES	% CURRENT COLLECTED
NAVARRO COUNTY									
CURRENT	1,619,356.94		30,265.69	1,649,622.63		108.49	1,649,514.14	865.20	17,003,685.46
DELINQUENT	48,316.90		16,574.87	64,891.77		0.23	64,891.54	12,350.86	%
TOTAL	1,667,673.84	-	46,840.56	1,714,514.40	-	108.72	1,714,405.68	13,216.06	9.52%
NAVARRO COLLEGE									
CURRENT	311,717.73		5,875.06	317,592.79		20.62	317,572.17	174.99	3,308,729.79
DELINQUENT	9,536.32		3,390.72	12,927.04		0.05	12,926.99	2,444.74	%
TOTAL	321,254.05	-	9,265.78	330,519.83	-	20.67	330,499.16	2,619.73	9.42%
CITY OF RICE									
CURRENT	21,108.02	-	487.14	21,595.16	227.12	0.96	21,367.08	20.47	141,532.60
DELINQUENT	1,415.36		354.72	1,770.08	95.77		1,674.31	354.04	%
TOTAL	22,523.38	-	841.86	23,365.24	322.89	0.96	23,041.39	374.51	14.91%
CITY OF KERENS									
CURRENT	29,458.44	(1.71)	975.21	30,435.36		7.56	30,427.80		260,001.90
DELINQUENT	646.49	-	206.18	852.67			852.67	170.54	%
TOTAL	30,104.93	(1.71)	1,181.39	31,288.03	-	7.56	31,280.47	170.54	11.33%
CITY OF CORSICANA									
CURRENT	557,066.01	-	12,363.13	569,429.14		95.02	569,334.12	207.68	7,868,390.26
DELINQUENT	13,946.84	-	4,929.77	18,876.61		0.05	18,876.56	3,448.05	%
TOTAL	571,012.85	-	17,292.90	588,305.75	-	95.07	588,210.68	3,655.73	7.08%

NAVARRO COUNTY, TEXAS
AD VALOREM TAXES COLLECTED DURING THE MONTH ENDING FEBRUARY 2013

203

DESCRIPTION	TAXES	DISCOUNT	PENALTY & INTEREST	SUBTOTAL	COLLECTION FEE	RENDITION PENALTY	NET TAXES DUE	MEMO ONLY ATTY FEES	% CURRENT COLLECTED
CITY OF BARRY									
CURRENT	1,855.22		31.63	1,886.85			1,886.85		LEVY 18,486.02
DELINQUENT	60.42		18.22	78.64			78.64	8.66	%
TOTAL	1,915.64	-	49.85	1,965.49	-	0	1,965.49	8.66	10.04%
CITY OF EMHOUSE									
CURRENT	781.83	-	34.22	816.05			816.05		LEVY 8,389.34
DELINQUENT	10.85		2.71	13.56			13.56		%
TOTAL	792.68	-	36.93	829.61	-	0	829.61	-	9.32%
CITY OF RICHLAND									
CURRENT	2,353.20	-	71.98	2,425.18			2,425.18		LEVY 17,564.22
DELINQUENT	116.71		33.98	150.69			150.69	30.13	%
TOTAL	2,469.91	-	105.96	2,575.87	-	0	2,575.87	30.13	13.40%
CITY OF GOODLOW									
CURRENT	404.50	-	16.03	420.53	6.05		414.48		LEVY 3,983.59
DELINQUENT	95.88		82.15	178.03	21.02		157.01	30.43	%
TOTAL	500.38	-	98.18	598.56	27.07	0	571.49	30.43	10.15%
CITY OF FROST									
CURRENT	10,907.78		351.96	11,259.74	142.55		11,117.19	8.56	LEVY 83,032.40
DELINQUENT	71.02		17.62	88.64	4.75		83.89	17.73	%
TOTAL	10,978.80	-	369.58	11,348.38	147.30	-	11,201.08	26.29	13.14%
CITY OF DAWSON									
CURRENT	9,275.48		267.02	9,542.50			9,542.50		LEVY 71,250.33
DELINQUENT	423.36		116.81	540.17			540.17	108.04	%
TOTAL	9,698.84	-	383.83	10,082.67	-	0	10,082.67	108.04	13.02%

NAVARRO COUNTY, TEXAS
AD VALOREM TAXES COLLECTED DURING THE MONTH ENDING FEBRUARY 2013

204

DESCRIPTION	TAXES	DISCOUNT	PENALTY & INTEREST	SUBTOTAL	COLLECTION FEE	RENTITION PENALTY	NET TAXES DUE	MEMO ONLY ATTY FEES	% CURRENT COLLECTED
CITY-BLOOMING GROVE									LEVY
CURRENT	12,023.54		333.32	12,356.86			12,356.86		100,911.55
DELINQUENT	297.41		105.85	403.26			403.26	80.66	%
TOTAL	12,320.95	-	439.17	12,760.12	-	0.00	12,760.12	80.66	11.91%
NAVARRO COUNTY ESD #1									LEVY
CURRENT	9,360.63	-	169.48	9,530.11	89.07	0.55	9,440.49	5.92	130,418.96
DELINQUENT	491.85		141.18	633.03	37.78		595.25	125.19	%
TOTAL	9,852.48	-	310.66	10,163.14	126.85	0.55	10,035.74	131.11	7.18%
BLOOMING GROVE ISD									LEVY
CURRENT	195,478.16		3,667.18	199,145.34		0.15	199,145.19	202.40	1,491,971.14
DELINQUENT	3,778.99		1,535.36	5,314.35			5,314.35	1,012.31	%
TOTAL	199,257.15	-	5,202.54	204,459.69	-	0.15	204,459.54	1,214.71	13.10%
DAWSON ISD									LEVY
CURRENT	198,073.54		2,703.93	200,777.47			200,777.47	108.55	1,512,890.22
DELINQUENT	4,003.18		1,177.89	5,181.07			5,181.07	900.29	%
TOTAL	202,076.72	-	3,881.82	205,958.54	-	0	205,958.54	1,008.84	13.09%
RICE ISD									LEVY
CURRENT	135,295.51		3,447.33	138,742.84		2.73	138,740.11	393.66	1,526,208.22
DELINQUENT	9,130.98		2,372.96	11,503.94			11,503.94	2,286.96	%
TOTAL	144,426.49	-	5,820.29	150,266.78	-	2.73	150,244.05	2,680.62	8.86%

NAVARRO COUNTY, TEXAS
AD VALOREM TAXES COLLECTED DURING THE MONTH ENDING FEBRUARY 2013

CORSIANA ISD									LEVY
CURRENT	1,641,100.98		29,396.87	1,670,497.85		204.29	1,670,293.56	458.93	17,689,058.27
DELINQUENT	38,697.90		14,035.51	52,733.41		0.10	52,733.31	10,326.80	%
TOTAL	1,679,798.88	-	43,432.38	1,723,231.26	-	204.39	1,723,026.87	10,785.73	9.28%
FROST ISD									\$ 1,099,457.65
CURRENT	172,493.61		1,713.64	174,207.25			174,207.25	19.17	%
DELINQUENT	2,032.73		1,084.90	3,117.63			3,117.63	588.13	15.69%
TOTAL	174,526.34		2,798.54	177,324.88			177,324.88	607.30	
GRAND TOTAL	5,061,184.31	(1.71)	138,352.22	5,199,538.24	624.11	440.80	5,198,473.33	36,749.09	

**COLLECTIONS FOR FROST ISD BEGAN 7/1/2012

		AD VALOREM CURRENT COLLECTED	
TOTAL COLLECTED	<u>5,236,287.33</u>	COUNTY	<u>90.96%</u>
ROLLBACK TAXES	<u> </u>	COLLEGE	<u>90.85%</u>
TAX CERTIFICATES	<u>1,730.00</u>	RICE	<u>89.32%</u>
HOT CK FEES	<u>120.00</u>	KERENS	<u>84.27%</u>
		CORSICANA	<u>93.28%</u>
		BARRY	<u>85.57%</u>
		EMHOUSE	<u>71.66%</u>
		RICHLAND	<u>80.14%</u>
		GOODLOW	<u>71.39%</u>
		CITY - FROST	<u>83.60%</u>
		CITY DAWSON	<u>83.88%</u>
		CITY-BL GROVE	<u>87.22%</u>
		NC ESD #1	<u>81.65%</u>
		B G ISD	<u>88.92%</u>
		DAWSON ISD	<u>91.45%</u>
		RICE ISD	<u>90.63%</u>
		CORSICANA ISD	<u>93.08%</u>
		FROST ISD	<u>90.99%</u>

NAVARRO COUNTY, TEXAS
AD VALOREM TAXES COLLECTED DURING THE MONTH OF FEBRUARY 2013

	TAXES	PENALTY & INTEREST	SUBTOTAL	RENDITION PENALTY CAD %	NET TAXES DUE	MEMO ONLY ATTORNEY FEES
CURRENT TAXES						
COUNTY	1,320,365.21	24,687.79	1,345,053.00	88.42	1,344,964.58	702.43
ROAD & BRIDGE	275,893.23	5,150.72	281,043.95	18.57	281,025.38	150.05
FLOOD CONTROL	23,098.50	427.18	23,525.68	1.50	23,524.18	12.72
TOTAL	1,619,356.94	30,265.69	1,649,622.63	108.49	1,649,514.14	865.20
DELINQUENT TAXES						
COUNTY	39,516.88	13,562.35	53,079.23	0.19	53,079.04	10,097.39
STATE	-	-	-	-	-	-
ROAD & BRIDGE	8,126.97	2,784.12	10,911.09	0.04	10,911.05	2,081.56
FLOOD CONTROL	673.05	228.40	901.45		901.45	171.91
TOTAL	48,316.90	16,574.87	64,891.77	0.23	64,891.54	12,350.86
TOTAL ALLOCATION						
COUNTY	1,359,882.09	38,250.14	1,398,132.23	88.61	1,398,043.62	10,799.82
STATE		-		-		-
ROAD & BRIDGE	284,020.20	7,934.84	291,955.04	18.61	291,936.43	2,231.61
FLOOD CONTROL	23,771.55	655.58	24,427.13	1.50	24,425.63	184.63
TOTAL	1,667,673.84	46,840.56	1,714,514.40	108.72	1,714,405.68	13,216.06

COUNTY TAX REPORT
Prepared by Gail Smith
Navarro County Tax Office

206

#9

207

AFFIDAVIT SUBMITTED BY
Frank Hull
NAVARRO COUNTY TREASURER



STATE OF TEXAS
COUNTY OF NAVARRO

January, 2013

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 February 25, 2013 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

Absent

Jason Grant - 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 25 Th day of February, 2013 by H. M. Davenport, Jr., Jason Grant, Richard Martin, David Warren, and James Olsen, in their official capacities as the members of the Navarro County Commissioners Court.

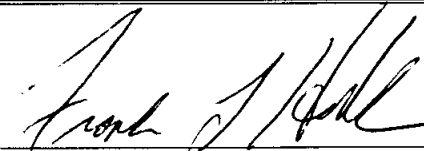
Sherry Dowd - Navarro County Clerk




NAVARRO COUNTY, TEXAS
 REPORT OF CASH AND INVESTMENTS
 FOR THE MONTH OF JANUARY, 2013

FUND	BEGINNING BALANCE	RECEIPTS	TEX POOL DEP/WD	DISBURSEMENTS	ENDING BALANCE	BANK INTEREST	TEX POOL BALANCE	TEX POOL INTEREST	TOTAL
GENERAL	2,781,587.17	3,482,863.03		1,968,435.60	4,296,014.60	2,573.82	823,292.23	85.20	5,119,306.83
COMMUNITY SUPERVISION	320,874.88	49,040.09		87,475.19	282,439.78	198.15	91,120.36	9.44	373,560.14
JUVENILE PROBATION	43,698.91	30,487.56	15,000.00	29,077.09	60,109.38	28.56	35,784.55	4.41	95,893.93
FLOOD CONTROL	629,866.78	44,037.04		6,000.00	667,903.82	416.05	2,116.00	0.30	670,019.82
ROAD & BRIDGE - PCT 1	225,131.29	139,958.25		73,319.86	291,769.68	189.14	87,384.73	9.05	379,164.41
ROAD & BRIDGE - PCT 2	283,182.95	138,204.22		85,069.64	336,317.53	189.14	175,484.60	18.17	511,802.13
ROAD & BRIDGE - PCT 3	151,071.81	138,204.22		58,274.57	231,001.46	189.15	118,663.38	12.40	350,664.84
ROAD & BRIDGE - PCT 4	300,241.23	138,204.22		58,216.05	380,229.40	189.15	30,972.44	3.21	411,201.84
H.I.D.T.A.	12,848.52	252,255.62		252,319.47	12,784.67	14.84	-	-	12,784.67
H.I.D.T.A. SEIZURE	255.10	0.16		-	255.26	137.66	1,664.77	0.21	1,920.03
DEBT SERVICE	222,855.84	97,170.19		-	320,026.03	177.83	2,138.12	0.30	322,164.15
CAPITAL PROJECTS	253,681.63	161.59		-	253,843.22	161.59	104,914.48	10.88	358,757.70
SHERIFF SEIZURE	284,265.88	3,506.06		130,662.49	157,109.45	137.66	147,982.54	15.29	305,091.99
DISTRICT ATTY FORF	18,663.82	4,546.43		-	23,210.25	12.68	110,063.13	11.36	133,273.38
HEALTH INSURANCE	216,724.68	211,413.00		9,241.04	418,896.64	152.51	11,720.44	1.22	430,617.08
ECONOMIC DEVELOPMENT	210.66	0.13		-	210.79	0.13	2,107.62	0.30	2,318.61
TRUST	1,604,898.48	106,590.26		194,878.62	1,516,610.12	1,045.15	256,908.69	26.57	1,773,518.81
LAKE TRUST	229.78	0.15		-	229.93	0.15	93,294.51	9.66	93,525.44
REVOLVING & CLEARING	794,204.55	3,115,070.87		3,074,039.54	835,235.88	833.79	750.02	-	835,985.90
PAYROLL FUND	5,706.98	892,689.26		892,656.00	5,740.24	33.26	-	-	5,740.24
DISBURSEMENT FUND	691.84	2,455,748.83		2,455,063.24	1,377.43	201.58	-	-	1,377.43
TOTAL	8,150,892.78	11,300,151.18	15,000.00	9,374,728.40	10,091,315.56	6,881.99	2,097,373.81	217.97	12,188,689.37

INTEREST EARNED:	CURRENT MONTH	YTD
	7,099.96	23,352.99


 Frank Hill / Treasurer 2/14/13
 Date


 Jane McCollum / Chief Deputy Treasurer 2-14-13
 Date

#14

209

Notice of confidentiality rights: If you are a natural person, you may remove or strike any or all of the following information from any instrument that transfers an interest in real property before it is filed for record in the public records: your social security number or your driver's license number.

QUITCLAIM DEED

STATE OF TEXAS

X

00002052

X KNOW ALL MEN BY THESE PRESENTS

COUNTY OF Navarro

X

That Navarro County, Trustee on behalf of itself and Rice Independent School District, City of Rice and Navarro College, acting through the presiding officer of its governing body, hereunto duly authorized by resolution and order of said governing body which is duly recorded in its official Minutes, hereinafter called grantor, for and in consideration of the sum of \$11,470.00 cash in hand paid by:

Go America, LLC
338 Via Vera Cruz #160
San Marcos, CA 92708

hereinafter called grantee(s), the receipt of which is acknowledged and confessed, has quitclaimed and by these presents does quitclaim unto said grantee(s) all of the right, title and interest of all other taxing units interested in the tax foreclosure judgment against the property herein conveyed, acquired by tax foreclosure sale heretofore held under Suit No.47,934-TX; Rice Independent School District, et al vs. Rose Acceptance, Inc., in the district court of said county, said property being located in Navarro County, Texas, and described as follows:

All that certain tract of land containing 5.63 acres, more or less, situated in the R. B. Scott Survey, Abstract 752, Navarro County, Texas, described as follows:

- a. that certain 1.63 acres as described in deed dated October 11, 1982, from Kenneth R. Brown et ux to Jean Foust, in Volume 991, Page 537, Deed Records of Navarro County, Texas; and
 - b. that certain 4.00 acres as described in deed dated July 16, 1982, from W. M. Foust, Sr. to Jean Foust, in Volume 1415, Page 361, Official Records of Navarro County, Texas; SAVE & EXCEPT however, the following:
 - a. that certain 0.715 acre tract described in Volume 996, Page 387, Deed Records of Navarro County, Texas; and
 - b. that certain 1.978 acre tract described in Volume 1420, Page 297, Deed Records of Navarro County, Texas;
- leaving herein a residue of 2.937 acres, more or less.
and being that same property identified on Plaintiffs' tax rolls as PID #43803 and #58264.

TO HAVE AND TO HOLD the said premises, together with all and singular the rights, privileges, and appurtenances thereto in any manner belonging unto the said grantee(s), their heirs and assigns forever, so that neither grantor, nor any other taxing unit interested in said tax foreclosure

judgment, nor any person claiming under it and them, shall at any time hereafter have, claim or demand any right or title to the aforesaid premises or appurtenances, or any part thereof.

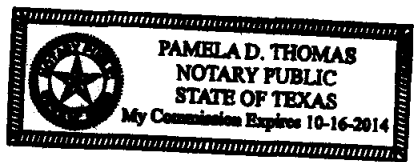
This deed is expressly given as evidence of the Grantees' full redemption of said property pursuant to Section 34.21, Texas Tax Code Ann. (Vernon's 1982).

IN TESTIMONY WHEREOF Navarro County has caused these presents to be executed this 11 day of March, 2013.

By: [Signature]
H.M. Davenport
County Judge
Navarro County

STATE OF TEXAS X
COUNTY OF NAVARRO X

This instrument was acknowledged before me on this 11th day of March, 2013, by H.M Davenport, County Judge, of Navarro County.



Pamela D. Thomas
Printed Name: PAMELA D. Thomas
Notary Public, State of Texas
My Commission Expires: 10-16-2014

After recording return to:

Go America, LLC
338 Via Vera Cruz #160
San Marcos, CA 92708

Accepted for Filing in:
Navarro County
On: Mar 11, 2013 at 01:23P
By,
Dolly Whitehead

21

211

COUNTY OF NAVARRO §

STATE OF TEXAS §

AFFIDAVIT

Before me, the undersigned authority, personally appeared who, being by me duly sworn, deposed as follows:

My name is Sherry Dowd, I am of sound mind, capable of making this affidavit, and personally acquainted with the facts herein stated:

I am the custodian of the records of the County Clerk's Office for the County of Navarro, Texas. Attached hereto are five (5) pages of records known as **On-Site Sewage Facilities Order**. The records are kept by me as County Clerk, County of Navarro, in the regular course of business with knowledge of the act, event, condition, opinion, or diagnosis, recorded to make the record or to transmit information thereof to be included in such record; and the record was made at or near the time or reasonably soon thereafter. The record attached hereto is the original or exact duplicate of the official record.

Sherry Dowd

BEFORE ME, the undersigned authority, a Notary Public in and for said County, Texas, on this day personally appeared Sherry Dowd, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledge to me that she executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 11th day of March, 2013.



Sherlyn Curtis
Notary/Public, State of Texas
My commission expires:

**ORDER ADOPTING RULES OF COUNTY, TEXAS
FOR ON-SITE SEWAGE FACILITIES**

PREAMBLE

WHEREAS, the Texas Commission on Environmental Quality (TCEQ) has established Rules for on-site sewage facilities to provide the citizens of this State with adequate public health protection and a minimum of environmental pollution; and

WHEREAS, the Legislature has enacted legislation, codified as Texas Health and Safety Code (THSC), Chapter 366, which authorizes a local government to regulate the use of on-site sewage facilities in its jurisdiction in order to abate or prevent pollution or injury to public health arising out of the use of on-site sewage facilities; and

WHEREAS, due notice was given of a public meeting to determine whether the Commissioners Court of Navarro County, Texas should enact an order controlling or prohibiting the installation or use of on-site sewage facilities in the County of Navarro, Texas; and

WHEREAS, the Commissioners Court of Navarro County, Texas finds that the use of on-site sewage facilities in Navarro County, Texas is causing or may cause pollution, and is injuring or may injure the public health; and

WHEREAS, the Commissioners Court of Navarro County, Texas has considered the matter and deems it appropriate to enact an Order adopting Rules regulating on-site sewage facilities to abate or prevent pollution, or injury to public health in Navarro County, Texas.

NOW, THEREFORE, BE IT ORDERED BY THE COMMISSIONERS COURT OF NAVARRO COUNTY, TEXAS:

SECTION 1. THAT the matters and facts recited in the preamble hereof are hereby found and determined to be true and correct;

SECTION 2. THAT the use of on-site sewage facilities in Navarro County, Texas is causing or may cause pollution or is injuring or may injure the public health;

SECTION 3. THAT an Order for Navarro County, Texas be adopted entitled "On-Site Sewage Facilities", which shall read as follows:

AN ORDER ENTITLED ON-SITE SEWAGE FACILITIES**SECTION 4. CONFLICTS.**

This Order repeals and replaces any other On-site Sewage Facility (OSSF) Order for Navarro County, Texas.

SECTION 5. ON-SITE SEWAGE FACILITY REGULATION AND ENFORCEMENT

The County of Navarro, Texas clearly understands that there are technical criteria, legal requirements, and administrative procedures and duties associated with regulating on-site sewage facilities, and will fully enforce Chapter 366 of the THSC and Chapters 7 and 37 of the Texas Water Code (TWC), and associated rules referenced in Section 8 of this Order.

SECTION 6. AREA OF JURISDICTION.

The Rules shall apply to all the areas lying within Navarro County, Texas, except for areas regulated under an existing Order, Ordinance or Resolution.

SECTION 7. ON-SITE SEWAGE FACILITY RULES.

Any permit issued for an on-site sewage facility within the jurisdictional area of Navarro County, Texas must comply with the Rules adopted in Section 8 of this Order.

SECTION 8. ON-SITE SEWAGE FACILITY RULES ADOPTED.

The Rules, Title 30 Texas Administrative Code (TAC) Chapter 30, Subchapters A and G, and Chapter 285, promulgated by the TCEQ for on-site sewage facilities are hereby adopted, and all officials and employees of Navarro County, Texas having duties under said Rules are authorized to perform such duties as are required of them under said Rules.

SECTION 9. INCORPORATION BY REFERENCE.

The Rules, 30 TAC Chapter 30, Subchapters A and G, and Chapter 285 and all future amendments and revisions thereto are incorporated by reference and are thus made a part of these Rules.

SECTION 10. AMENDMENTS.

The County of Navarro, Texas wishing to adopt more stringent Rules for its OSSF Order understands that the more stringent local Rule shall take precedence over the corresponding TCEQ requirement. Listed below are the more stringent Rules adopted by Navarro County, Texas:

TO PROVIDE GREATER PUBLIC HEALTH AND SAFETY,

(A) TEN ACRE EXEMPTION

Persons in Navarro County, regardless of the amount of land owned, on which a private on-site sewage facility is to be utilized, shall obtain a permit from the licensing authority prior to beginning the installation, construction, substantial alteration and/or repair of an on-site sewage facility. All private on-site sewage facilities shall be constructed or installed according to 30 TAC 285 Rules.

(B) RESIDENTIAL

All habitable structures occupied any part of the day or night shall be connected to an approved sewage disposal system.

(C) NONRESIDENTIAL

All Commercial, Institutional, Multi-unit residential development or Recreational Vehicle Parks occupied any part of the day or night shall be connected to an approved sewage disposal system.

(D) SEPTIC SYSTEM INSTALLATIONS

- (1) No home owner installations allowed. All on-site sewage facilities shall be constructed and/or installed by individual(s) licensed, registered and approved by the Texas Commission on Environmental Quality.
- (2) All Aerobic OSSFs utilizing surface application shall have programmable timers installed to be set to activate between the hours 1:00 AM and 5:00 AM.

(E) NUISANCE ABATEMENT

The owner of a malfunctioning OSSF shall initiate repair no later than the 10th day after the date which the owner was notified by the Designated Representative.

(F) MINIMUM LOT SIZES

- (1) Platted or unplatted subdivisions served by a public water supply. Subdivisions of single family dwellings platted or created after the effective date of this section, served by a public water supply and using individual OSSFs for sewage disposal shall have lots of at least one (1) acre.
- (2) Platted or unplatted subdivisions not served by a public water supply. Subdivisions of single family dwellings platted or created after the effective date of this section, not served by a public water supply and using individual OSSFs for sewage disposal, shall have lots of at least two (2) acres.
- (3) All Commercial, Institutional, Multi-unit residential development or Recreational Vehicle Parks platted or created after the effective date of this section, using individual OSSFs for sewage disposal, shall have lots of at least two (2) acres.

(G) TEMPORARY FACILITIES

Portable Chemical Toilets may only be used on a temporary basis during the initial phases of construction of a residence but not to exceed thirty (30) days. Upon the 31st day

Navarro County may consider the portable chemical toilet a nuisance and the homeowner/property owner will receive notice to abate the nuisance within 10 days. Failure to abate will result in a Class C Misdemeanor. Exceptions may be considered and determinations will be made on a case by case basis.

(H) RE-INSPECTION FEES

Upon construction of an on-site sewage facility, if the on-site sewage facility fails the inspection, a re-inspection fee set by the Authorized Agent shall be assessed to the installer of record each time a re-inspection is required.

SECTION 11. DUTIES AND POWERS.

The OSSF Designated Representative (DR) (30 TAC § 285.2(17)) of Navarro County, Texas, must be certified by the TCEQ before assuming the duties and responsibilities.

SECTION 12. COLLECTION OF FEES.

All fees collected for permits and/or inspections shall be made payable to Navarro County, Texas. A fee of \$10 will also be collected for each on-site sewage facility permit to be paid to the credit of the TCEQ Water Resources Management Account as required by the THSC, Chapter 367.

SECTION 13. APPEALS.

Persons aggrieved by an action or decision of the designated representative may appeal such action or decision to the Commissioners Court of Navarro County, Texas.

SECTION 14. ENFORCEMENT PLAN

The County of Navarro, Texas clearly understands that, at a minimum, it must follow the requirements in 30 TAC § 285.71 Authorized Agent Enforcement of OSSFs.

This Order adopts and incorporates all applicable provisions related to on-site sewage facilities, which includes, but is not limited to, those found in Chapters 341 and 366 of the THSC, Chapters 7, 26, and 37 of the TWC and 30 TAC Chapter 30, Subchapters A and G, and Chapter 285.

SECTION 15. SEVERABILITY

It is hereby declared to be the intention of the Commissioners Court of Navarro County, Texas, that the phrases, clauses, sentences, paragraphs, and sections of this Order are severable, and if any phrase, clause, sentence, paragraph, or section of this Order should be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs, or sections of this Order, since the same would have been enacted by the Commissioners Court without incorporation in this Order of such unconstitutional phrases, clauses, sentences, paragraphs, or sections.

SECTION 16. RELINQUISHMENT OF ORDER

If the Commissioners Court of Navarro County, Texas decides that it no longer wishes to regulate on-site sewage facilities in its area of jurisdiction, the Commissioners Court, as the authorized agent, and the TCEQ shall follow the procedures outlined in 30 TAC § 285.10 (d) (1) through (4).

After relinquishing its OSSF authority, the authorized agent understands that it may be subject to charge-back fees in accordance with 30 TAC § 285.10 (d) (5) and §285.14 after the date that delegation has been relinquished.

SECTION 17. EFFECTIVE DATE.

This Order shall be in full force and effect from and after its date of approval as required by law and upon the approval of the TCEQ.

AND IT IS SO ORDERED:

PASSED AND APPROVED THIS 11 DAY OF March, 2013.

APPROVED:

[Signature]
County Judge

ATTEST:

[Signature]
County Clerk



#22

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**RESOLUTION EXPRESSING INTENT TO
FINANCE EXPENDITURES TO BE INCURRED**

WHEREAS, Navarro County, Texas (the "County"), is a political subdivision of the State of Texas, authorized to issue obligations to finance its activities pursuant to Texas law, the interest on which is excludable from gross income for federal income tax purposes ("tax-exempt obligations") pursuant to Section 103 of the Internal Revenue of 1986, as amended (the "Code"); and

WHEREAS, the County will make, or has made not more than 60 days prior to the date hereof, payments with respect to the acquisition, construction, reconstruction or renovation of the property listed on Exhibit A attached hereto; and

WHEREAS, the County desires to reimburse itself for the costs associated with the property listed on Exhibit A attached hereto from the proceeds of tax-exempt obligations to be issued subsequent to the date hereof; and


WHEREAS, the County reasonably expects to issue tax-exempt obligations to reimburse itself for the costs associated with the property listed on Exhibit A attached hereto.

NOW, THEREFORE, be it resolved that:

Section 1. The County reasonably expects to reimburse itself for all costs that have been or will be paid subsequent to the date that is 60 days prior to the date hereof and that are to be paid in connection with the acquisition, construction, reconstruction or renovation of the property listed on Exhibit A attached hereto from the proceeds of tax-exempt obligations to be issued subsequent to the date hereof.

Section 2. The County reasonably expects that the maximum principal amount of tax-exempt obligations issued to reimburse the County for costs associated with the property listed on Exhibit A attached hereto will not exceed \$137,500.00.

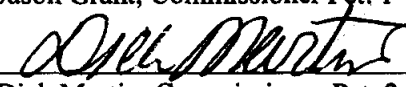
PASSED AND APPROVED this 11th day of March, 2013.



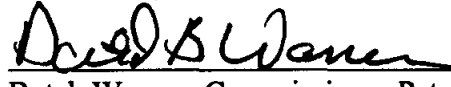
H.M. Davenport, County Judge

Absent

Jason Grant, Commissioner Pct. 1



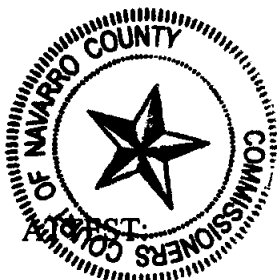
Dick Martin, Commissioner Pct. 2



Butch Warren, Commissioner Pct. 3



James Olsen, Commissioner Pct. 4





Sherry Down, County Clerk

(SEAL)

EXHIBIT A

DESCRIPTION OF PROPERTY

<u>Item</u>	<u>Amount</u>
Estimated costs related to preparations for financing and restoration of Navarro County Courthouse, 300 W. Third Ave., Corsicana, TX 75110, including	
Claims from 1113 Architects, Inc., P.O. Box 1607, Georgetown, TX 78627, for preparation of Construction Documents, Bidding and Negotiation, reimbursements	\$ 75,000.00
Claim from Industrial Hygiene and Safety Technology, Ind., 2235 Keller Way, Carrollton, TX 75006 for preparation of asbestos abatement specifications for Navarro County Courthouse	2,766.00
Moving assessments and other preparations required to vacate courthouse for restoration	29,734.00
Claims for Civil Engineering Services required to prepare construction documents	30,000.00

#83

219



RECEIVED

Maintenance Renewal

24 HOUR, LTD.

8911 Directors Row, Dallas, TX 75247
(214) 630-3000 * Fax (214) 638-8378
Texas License # TACLA000987C
www.24hourltd.com

MAR 01 2013

NAVARRO COUNTY
AUDITOR'S OFFICE

Job# M-1506

SALES ORDER

Sold To: North Texas HIDTA
8404 Esters Blvd., #100
Irving, TX 75063

Date: 2/20/13

Salesman: Joe Holden
Begin: May 13
End: April 14

Attention: Ms. Chris Lunger

FOB: Jobsite

Ship To: Same

VIA: Seller
PO# Signed

Telephone#: (972) 915-9501 / Fax (972) 915-9503

Terms: Net

Description

24 Hour, Ltd. will automatically send a technician four (4) times per year to do the following preventative maintenance work on 11 units and 1 Liebert:

1. Provide and change air filters. (May, August, November & February)
2. Provide and change fan belts. (Once per year)
3. Check and adjust all belts and pulleys. (Four times per year)
4. Oil and grease motors. (Once per year)
5. Check refrigerant levels. (Three times per year)
6. Inspect and clean drain lines and traps. (Three times per year)
7. Check amperages and voltage. (Four times per year)
8. Inspect heating system in fall or winter. (Once per year)
9. Clean condenser coils with pressure washer. (Once per year)
10. Perform complete visual inspection of equipment. (Four times per year)
11. Provide customer with comprehensive service reports.

Total investment for the above will be \$820.00 (Plus tax) per visit, based on the acceptance within 30 days from the proposal date above. The above does not include parts and labor for any additional service work. This quote will be guaranteed for at least one year from the first visit.

NOTE: Try to send same Tech.

*30 Day cancellation by either party

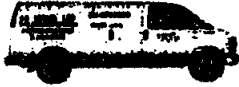
Permits: <input type="checkbox"/> Yes <input type="checkbox"/> No	GC. Supt.	Telephone Number	Elect.	Telephone
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Tax Exempt Yes
 No # _____

This Invoice is subject to the conditions on the Reverse Side Hereof.
BY (Buyer) 
REPRESENTATIVE/DATE

Plumber
Telephone Number

Ok to invoice-



24 HOUR, LTD.

Air Conditioning • Refrigeration • Heating • Engineering • Fabrication • Maintenance

Maintenance #: M-1506

RE: AIR-CONDITIONING/HEATING PREVENTATIVE MAINTENANCE RENEWAL

It's that time again! I hope our service regarding your H.V.A.C. Preventative Maintenance has been good. If there are areas that we need to improve, please let us know. There is a comment section on the bottom of this page.

If you wish your maintenance visits to continue, please sign the bottom of the agreement and fax back to (214) 638-8378. It's that simple!

The short survey is appreciated. If there are changes regarding your business hours, personnel, etc., please let us know by using the space at the bottom of this page. If you have any questions or concerns, you can reach me, Joe Holden (Service Sales), at (214) 630-3000. Thank you for your business.

Please circle the number that best answers the question, 10 being the best.

Phone response when calling	1	2	3	4	5	6	7	8	9	10
Dispatcher's efficiency	1	2	3	4	5	6	7	8	9	10
Service response time	1	2	3	4	5	6	7	8	9	10
Technician's expertise	1	2	3	4	5	6	7	8	9	10
Overall courtesy	1	2	3	4	5	6	7	8	9	10

Our technicians should check in with Chris Lunge before beginning service.
 Our technicians should enter through the front door.
 Our business hours are from 8:00 to 4:30. Saturday we are Closed Open.

Comments: _____

NOTE: 24 Hour, Ltd. must receive your signed renewal no later than the 15th of the preceding month your maintenance is due. All renewals received after this date will automatically change the maintenance schedule to begin the following month.
 Regulated by the Texas Department of Licensing and Regulations, P. O. Box 12157, Austin, Texas 78711, 1-800-803-9202, 512-463-6599.