

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Tuesday, the 6th day of September, 2016 at 10:00 a.m., in the Courtroom of the Navarro County Annex, 601 North 13th Street, in Corsicana, Texas. Presiding Judge HM Davenport, Jr. Commissioners present Jason Grant, Dick Martin, David Warren, and James Olsen.

1. 10:01 A.M. Motion to convene by Comm. Olsen sec by Comm. Warren
Carried unanimously
2. Opening prayer by Judge Davenport
3. Pledge of Allegiance
4. Public Comments-Donald King-budget, Toby Ratliff-Budget
PG 3760

Consent Items

- Motion to approve consent item 5-6 by Comm. Martin sec by Comm. Grant
Carried unanimously
5. Motion to approve and pay bills as submitted by the County Auditor
TO WIT PG 3761-3769
6. Motion to approve budget transfers requested by officials
TO WIT PG 3770-3771

Action Items

7. No action taken on Burn Ban (burn ban off)
8. Public Hearing on 2016-2017 Records Archival Plan
9. Motion to approve County Clerk's 2017 Archival Plan, Sherry Dowd by Comm. Olsen sec by Comm. Warren
Carried unanimously
TO WIT PG 3772-3774
10. Motion to approve District Clerk's 2017 Archival Plan, Josh Tackett by Comm. Grant sec by Comm. Martin
Carried unanimously
TO WIT PG 3775-3777

11. Motion to approve accepting Computer Lease Proposal from Thedford Office Supply for new computers and monitors for the Tax Assessor's Office by Comm. Martin sec by Comm. Grant **TO WIT PG 3778-3779**
Carried unanimously
 12. Motion to approve of allowing a Right of Away Easement in Pct. 3 for Navarro County Electric for McNeese Easement, located at N-Friendship Church-S Westell E-County Road 2231 W-McNeese by Comm. Warren sec by Comm. Olsen **TO WIT PG 3780-3781**
Carried unanimously
 13. Motion to approve of allowing a Right of Way Easement in Pct. 3 for M.E.N. Water Supply Corp for McNeese Easement, located at N-Friendship Church S-Westell E- County Road 2231 W-McNeese by Comm. Warren sec by Comm. Martin **TO WIT PG 3782-3787**
Carried unanimously
 14. Motion to approve to adopt a transportation fee, for Juvenile and Mental transports of \$250.00 when one officer is required, and \$300 when two Officers are required. This fee shall apply to all Agencies, requiring NCSO for mental and juvenile transports for emergency commitments and detention by Comm. Grant sec by Comm. Martin
Carried unanimously
 15. 10:28 Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Olsen sec by Comm. Warren
Carried unanimously
 - 11:28 Motion to come out of Executive Sessions by Comm. Olsen sec by Comm. Warren
Carried unanimously
 16. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
 17. Budget Workshop
 18. Motion to recess until Wednesday September 7th, 2016 at 9:00 A.M. by Comm. Martin sec by Comm. Grant
Carried unanimously
- 9:00 A.M. Motion to come out of recess by Comm. Warren sec by Comm. Grant
Carried unanimously

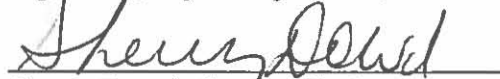
Budget workshop continued: Sept. 7th, 2016

1. Courthouse Maintenance-cleaning service for courthouse.
Maintenance Dept./Janitorial-to clean Annex, Mall/Adult Probation & Douglas Bldg.
2. Funeral Homes transport-When court ordered county will pay \$200.00 one way
\$400.00 round trip plus amount of pouch
3. County Clerk-to replace plat copier with new one and add 1 copier for Criminal Dept.

13. Motion to adjourn by Comm. Martin sec by Comm. Grant
Carried unanimously

I, Sherry Dowd, Navarro County Clerk. Attest the Foregoing is a True and accurate accounting of the Commissioners Court's authorized proceeding for September 6th, 2016.

Signed 6th, day of September, 2016



Sherry Dowd, County Clerk



#4

3760

NAVARRO COUNTY COMMISSIONERS COURT

PUBLIC COMMENTS PARTICIPATION FORM

PRINT NAME AND SUBJECT

Date 9-5-16

NAME	SUBJECT
1. DONALD KING	BUDGET - DEFER TO BUDGET WORKSHOP
2. Today Raliff	Budget
3. _____	_____
4. _____	_____
5. _____	_____
6. _____	_____
7. _____	_____
8. _____	_____
9. _____	_____
10. _____	_____
11. _____	_____
12. _____	_____

ALL RECORDS FROM 09/06/2016 TO 09/06/2016 DATE-TO-BE-PAID

VENDOR NAME	ACCOUNT #	ACCOUNT NAME	ITEM/REASON	INVOICE #	VP DATE	DATE TBP	PO NO	AMOUNT
ACTION SIGN & BANNER	2016 101-410-445	REPAIRS & MAINT	18" COUNTY SEAL	105	09/06/2016	09/06/2016	301905	225.00
ACTION SIGN & BANNER	2016 101-410-445	REPAIRS & MAINT	LETTERING - SHERRY	105	09/06/2016	09/06/2016	301905	220.00
ACTION SIGN & BANNER	2016 101-410-445	REPAIRS & MAINT	LETTERING - NAVARRO	105	09/06/2016	09/06/2016	301905	220.00
ACTION SIGN & BANNER	2016 101-410-445	REPAIRS & MAINT	LETTERING - COUNTY	105	09/06/2016	09/06/2016	301905	110.00
ACTION SIGN & BANNER	2016 101-410-445	REPAIRS & MAINT	LETTERING - DISTRIC	105	09/06/2016	09/06/2016	301905	260.00
ACTION SIGN & BANNER	2016 101-410-445	REPAIRS & MAINT	REMOVAL/CLEAN	105	09/06/2016	09/06/2016	301905	75.00
BEST WESTERN SOUTHPARK	2016 101-561-428	TRAVEL/CONFERENC	NLETS/TLETS BASIC O	RAMIRES, EMI	09/06/2016	09/06/2016		188.60
CENTURYLINK	2016 101-410-435	TELEPHONE	36553093 07/12/16 -	1384590751	08/31/2016	09/06/2016		45.11
CENTURYLINK	2016 101-410-435	TELEPHONE	36552458 07/12/16 -	1384590661	08/31/2016	09/06/2016		1.53
CITY ELECTRIC	2016 101-411-445	REPAIRS & MAINT	REPLACED 12 BALLAST	26024	08/31/2016	09/06/2016	302062	511.00
DANDA PARKER	2016 101-409-428	TRAVEL/CONFERENC	NEW ELECTION OFFICI	SEP 2016	09/05/2016	09/06/2016		168.48
DANDA PARKER	2016 101-409-428	TRAVEL/CONFERENC	NEW ELECTION OFFICI	PARKER, DAND	09/05/2016	09/06/2016		102.11
DANDA PARKER	2016 101-409-428	TRAVEL/CONFERENC	NEW ELECTION OFFICI	SEP 2016	09/05/2016	09/06/2016		76.50
DEALERS ELECTRICAL SUPP	2016 101-512-321	MAINTENANCE SUPP	BULBS	3305894-00	08/31/2016	09/06/2016	301991	71.00
DEALERS ELECTRICAL SUPP	2016 101-512-321	MAINTENANCE SUPP	BALLAST	3305894-00	08/31/2016	09/06/2016	301991	136.00
DEALERS ELECTRICAL SUPP	2016 101-512-321	MAINTENANCE SUPP	BULBS	3305894-00	08/31/2016	09/06/2016	301991	23.10
DEALERS ELECTRICAL SUPP	2016 101-512-321	MAINTENANCE SUPP	BALLAST	3305894-00	08/31/2016	09/06/2016	301991	178.40
DEALERS ELECTRICAL SUPP	2016 101-512-321	MAINTENANCE SUPP	DISCOUNT	3305894-00	08/31/2016	09/06/2016	301991	7.23-
DEALERS ELECTRICAL SUPP	2016 101-512-321	MAINTENANCE SUPP	MERSEN TR600R FUSE	3305863-00	08/31/2016	09/06/2016	301975	129.59
DEALERS ELECTRICAL SUPP	2016 101-512-321	MAINTENANCE SUPP	DISCOUNT	3305863-00	08/31/2016	09/06/2016	301975	2.59-
DEALERS ELECTRICAL SUPP	2016 101-512-321	MAINTENANCE SUPP	WIRE NUTS	3306403-00	08/31/2016	09/06/2016	302165	14.50
DEALERS ELECTRICAL SUPP	2016 101-512-321	MAINTENANCE SUPP	BULBS	3306403-00	08/31/2016	09/06/2016	302165	75.90
DEALERS ELECTRICAL SUPP	2016 101-512-321	MAINTENANCE SUPP	BULBS	3306403-00	08/31/2016	09/06/2016	302165	80.40
DEALERS ELECTRICAL SUPP	2016 101-512-321	MAINTENANCE SUPP	WIRE NUTS	3306403-00	08/31/2016	09/06/2016	302165	9.94
DEALERS ELECTRICAL SUPP	2016 101-512-321	MAINTENANCE SUPP	DISCOUNT	3306403-00	08/31/2016	09/06/2016	302165	2.05-
DEALERS ELECTRICAL SUPP	2016 101-512-321	MAINTENANCE SUPP	4' LIGHT FIXTURES	3306449-00	09/02/2016	09/06/2016	302161	465.04
DEALERS ELECTRICAL SUPP	2016 101-512-321	MAINTENANCE SUPP	DISCOUNT	3306449-00	09/02/2016	09/06/2016	302161	4.65-
DEALERS ELECTRICAL SUPP	2016 101-411-321	MAINTENANCE SUPP	BULBS	3306520-00	08/31/2016	09/06/2016		81.16
DEALERS ELECTRICAL SUPP	2016 101-411-321	MAINTENANCE SUPP	DISCOUNT	3306520-00	08/31/2016	09/06/2016		.81-
EMILIA RAMIRES	2016 101-561-428	TRAVEL/CONFERENC	NLETS/TLETS BASIC O	SEP 2016	09/06/2016	09/06/2016		127.50
FEDEX - TXMAS	2016 101-475-410	PROFESSIONAL SER	1397-5323-2	5-516-95416	09/05/2016	09/06/2016		36.88
FEDEX - TXMAS	2016 101-406-311	POSTAGE	2934-0047-4	5-517-83592	09/06/2016	09/06/2016		275.09
G. L. THOMAS TRACTOR MO	2016 101-561-446	REPAIRS & MAINT	R/C TOWER - MOWED	2016-501	08/31/2016	09/06/2016	301974	230.00
GT DISTRIBUTORS INC	2016 101-566-495	MISCELLANEOUS	AR-15 SCRAPER	INV0582876	09/05/2016	09/06/2016	302109	19.95
GT DISTRIBUTORS INC	2016 101-566-495	MISCELLANEOUS	STINGER RECHARGEABL	INV0582876	09/05/2016	09/06/2016	302109	149.95
GT DISTRIBUTORS INC	2016 101-566-495	MISCELLANEOUS	PELICAN 20 QT COOLE	INV0582876	09/05/2016	09/06/2016	302109	449.98
GT DISTRIBUTORS INC	2016 101-566-495	MISCELLANEOUS	PELICAN 35 QT COOLE	INV0582876	09/05/2016	09/06/2016	302109	244.95
GT DISTRIBUTORS INC	2016 101-566-495	MISCELLANEOUS	LARGE AMMO CAN	INV0582876	09/05/2016	09/06/2016	302109	35.95
GT DISTRIBUTORS INC	2016 101-566-495	MISCELLANEOUS	PMAG 30 AR/M4 GEN M	INV0582876	09/05/2016	09/06/2016	302109	37.50
GT DISTRIBUTORS INC	2016 101-566-495	MISCELLANEOUS	ELECTRONIC EAR MUFF	INV0582876	09/05/2016	09/06/2016	302109	54.95
GT DISTRIBUTORS INC	2016 101-566-495	MISCELLANEOUS	STYLUS PRO USB UV	INV0582876	09/05/2016	09/06/2016	302109	59.95
HOLIDAY INN EXPRESS & S	2016 101-560-428	TRAVEL/CONFERENC	ADVANCED SWAT TRAIN	BATES, MICHA	09/06/2016	09/06/2016		279.68
HOLIDAY INN EXPRESS & S	2016 101-560-428	TRAVEL/CONFERENC	ADVANCED SWAT TRAIN	HARBUCK, JEF	09/06/2016	09/06/2016		279.68
HOLIDAY INN EXPRESS & S	2016 101-560-428	TRAVEL/CONFERENC	ADVANCED SWAT TRAIN	LEWIS, KEITH	09/06/2016	09/06/2016		279.67
HOLIDAY INN EXPRESS & S	2016 101-560-428	TRAVEL/CONFERENC	ADVANCED SWAT TRAIN	JOCK, ROBBIE	09/06/2016	09/06/2016		279.67
IJS COMPANY	2016 101-512-321	MAINTENANCE SUPP	MAT-2X3 ASSORTED	136795	08/31/2016	09/06/2016	302175	9.00
IJS COMPANY	2016 101-512-321	MAINTENANCE SUPP	MAT-3X5 ASSORTED	136795	08/31/2016	09/06/2016	302175	64.00
JEFF HARBUCK	2016 101-560-428	TRAVEL/CONFERENC	ADVANCED SWAT TRAIN	SEP 2016	09/05/2016	09/06/2016		280.50
JOHNSON OIL COMPANY	2016 101-560-370	GAS & OIL	2400 GAL GAS	18702	09/02/2016	09/06/2016	302094	3,824.40
K & S TIRE TOWING & REC	2016 101-560-445	REPAIRS & MAINT	UNIT 2473 - REPAIRE	63230	08/31/2016	09/06/2016	302167	360.00
KEITH LEWIS	2016 101-560-428	TRAVEL/CONFERENC	ADVANCED SWAT TRAIN	SEP 2016	09/05/2016	09/06/2016		280.50
LAW OFFICE OF JASON ALL	2016 101-430-411	COURT APPOINTED	LOREDO, DEVIN	36883	08/31/2016	09/06/2016		700.00
MEDICAL SURGICAL & COMP	2016 101-572-411	NON-RESIDENTIAL	3731, 3715	3292	08/31/2016	09/06/2016		64.00
MEDICAL SURGICAL & COMP	2016 101-572-411	NON-RESIDENTIAL	3679	3441	08/31/2016	09/06/2016		32.00
MICHAEL BATES	2016 101-560-428	TRAVEL/CONFERENC	ADVANCED SWAT TRAIN	SEP 2016	09/05/2016	09/06/2016		280.50

ALL RECORDS FROM 09/06/2016 TO 09/06/2016 DATE-TO-BE-PAID

VENDOR NAME	ACCOUNT #	ACCOUNT NAME	ITEM/REASON	INVOICE #	VP DATE	DATE TBP	PO NO	AMOUNT
NAVCO LOCKSMITHS	2016 101-560-321	MAINTENANCE SUPP	KEYS	R081201	09/02/2016	09/06/2016	300034	12.70
NAVCO LOCKSMITHS	2016 101-560-321	MAINTENANCE SUPP	KEYS	R082903	09/02/2016	09/06/2016	300034	33.02
NAVCO LOCKSMITHS	2016 101-560-321	MAINTENANCE SUPP	DISCOUNT	R082903	09/02/2016	09/06/2016	300034	.66-
NAVCO LOCKSMITHS	2016 101-410-321	MAINTENANCE SUPP	KEYS	R083006	09/06/2016	09/06/2016		12.70
NAVCO LOCKSMITHS	2016 101-410-321	MAINTENANCE SUPP	DISCOUNT	R083006	09/06/2016	09/06/2016		.25-
NORTHLAND COMMUNICATION	2016 101-475-436	INTERNET	SUITE 203 09/01/16	001-992860 -	09/02/2016	09/06/2016		151.99
OFFICE DEPOT INC-TXMAS	2016 101-458-310	OFFICE SUPPLIES	PAPER CLIPS	854745204001	08/31/2016	09/06/2016	302113	9.99
OFFICE DEPOT INC-TXMAS	2016 101-458-310	OFFICE SUPPLIES	18-MONTH PLANNER	854745203001	08/31/2016	09/06/2016	302113	25.99
OFFICE DEPOT INC-TXMAS	2016 101-458-310	OFFICE SUPPLIES	18" ROUND CONVEX MI	854745202001	08/31/2016	09/06/2016	302113	59.99
OFFICE DEPOT INC-TXMAS	2016 101-458-310	OFFICE SUPPLIES	MONITOR STANDS	854745000002	08/31/2016	09/06/2016	302113	21.98
OFFICE DEPOT INC-TXMAS	2016 101-458-310	OFFICE SUPPLIES	STAPLE REMOVERS	855174943001	08/31/2016	09/06/2016	302113	5.00
OFFICE DEPOT INC-TXMAS	2016 101-458-310	OFFICE SUPPLIES	CALENDARS, MONITOR	854745000001	08/31/2016	09/06/2016	302113	84.08
OFFICE DEPOT INC-TXMAS	2016 101-131-242	DUE FROM COURTHO	MOVING BOXES	854581350001	08/31/2016	09/06/2016	302103	359.96
OFFICE DEPOT INC-TXMAS	2016 101-403-310	OFFICE SUPPLIES	BROTHER 2840 LASER	853896500001	08/31/2016	09/06/2016	302095	195.99
OFFICE DEPOT INC-TXMAS	2016 101-403-310	OFFICE SUPPLIES	CALCULATOR, HP 05A	853896499001	08/31/2016	09/06/2016	302095	147.17
OFFICE DEPOT INC-TXMAS	2016 101-403-310	OFFICE SUPPLIES	STAPLES	853895849001	08/31/2016	09/06/2016	302095	3.59
OFFICE DEPOT INC-TXMAS	2016 101-409-310	OFFICE SUPPLIES	BOND PAPER, STAPLES	855322059001	09/05/2016	09/06/2016	302119	22.75
OFFICE DEPOT INC-TXMAS	2016 101-409-310	OFFICE SUPPLIES	CARD READER/WRITER	855321910001	09/05/2016	09/06/2016	302119	46.49
OFFICE DEPOT INC-TXMAS	2016 101-425-310	OFFICE SUPPLIES	3.2 CU FT FRIDGE	852739320001	09/05/2016	09/06/2016	302071	168.99
OFFICE DEPOT INC-TXMAS	2016 101-435-310	OFFICE SUPPLIES	SHELVES	855193818001	09/05/2016	09/06/2016	302121	78.29
OFFICE DEPOT INC-TXMAS	2016 101-435-310	OFFICE SUPPLIES	BROTHER 750 TONER,	855193401001	09/05/2016	09/06/2016	302121	313.93
OFFICE DEPOT INC-TXMAS	2016 101-406-312	COPY & POSTAGE S	COPY PAPER	855437816001	09/05/2016	09/06/2016	302120	69.98
OFFICE DEPOT INC-TXMAS	2016 101-406-312	COPY & POSTAGE S	COPY PAPER	855438496001	09/05/2016	09/06/2016	302120	33.99
OFFICE DEPOT INC-TXMAS	2016 101-459-310	OFFICE SUPPLIES	FOLDERS, DIVIDERS,	854510080001	09/05/2016	09/06/2016	302097	34.54
OFFICE DEPOT INC-TXMAS	2016 101-406-312	COPY & POSTAGE S	COPY PAPER	855024080001	09/05/2016	09/06/2016	302112	67.98
OFFICE DEPOT INC-TXMAS	2016 101-406-312	COPY & POSTAGE S	COPY PAPER	855038758001	09/05/2016	09/06/2016	302112	67.98
OLSEN FEED & SUPPLY	2016 101-512-385	COUNTY FARM	1 GAL REMEDY ULTRA	369050	09/06/2016	09/06/2016	302131	76.95
OLSEN FEED & SUPPLY	2016 101-512-385	COUNTY FARM	CHEMICALS	369050	09/06/2016	09/06/2016	302131	169.95
OLSEN FEED & SUPPLY	2016 101-512-385	COUNTY FARM	CHEMICALS	369050	09/06/2016	09/06/2016	302131	19.95
OLSEN FEED & SUPPLY	2016 101-512-385	COUNTY FARM	CHEMICALS	369050	09/06/2016	09/06/2016	302131	21.95
OWEN HARDWARE INC	2016 101-512-321	MAINTENANCE SUPP	BOLTS, FASTENERS	AA53214	09/02/2016	09/06/2016	301284	2.25
PAUL E FULBRIGHT	2016 101-475-428	TRAVEL/CONFERENC	TDCAA EVIDENCE SEMI	REIMB - 07/0	09/05/2016	09/06/2016		416.78
POLYGRAPH SERVICES & IN	2016 101-560-340	INVESTIGATIVE /	C16-10036	07/27/16	09/06/2016	09/06/2016		600.00
POLYGRAPH SERVICES & IN	2016 101-560-494	EMPLOYEE PHYSICA	POLYGRAPH - STRAUBI	06/23/16	09/06/2016	09/06/2016	301840	150.00
POLYGRAPH SERVICES & IN	2016 101-560-494	EMPLOYEE PHYSICA	POLYGRAPH - KELLEY,	07/15/16	09/06/2016	09/06/2016	301840	150.00
PRECISION DELTA CORP	2016 101-560-429	TRAINING - FIRIN	223 55 GRAIN BSTA	6833	08/31/2016	09/06/2016	300253	705.00
PRECISION DELTA CORP	2016 101-560-429	TRAINING - FIRIN	9MM 115 GRAIN FMJ	6800	08/31/2016	09/06/2016	302135	1,908.00
PRECISION DELTA CORP	2016 101-560-429	TRAINING - FIRIN	40 S&W 180 GRAIN FM	6800	08/31/2016	09/06/2016	302135	1,687.00
PRECISION DELTA CORP	2016 101-560-429	TRAINING - FIRIN	SHIPPING	6800	08/31/2016	09/06/2016	302135	125.00
SATELLITE PHONES DIRECT	2016 101-568-446	REPAIRS & MAINT	AUG 2016	10989	09/02/2016	09/06/2016		49.28
STEPHEN L MARK MD	2016 101-435-470	MEDICAL EXAMINAT	JUVENILE	2205	09/05/2016	09/06/2016		800.00
TAPEIT	2016 101-560-428	TRAVEL/CONFERENC	19TH ANNUAL TAPEIT	GASTON, CASE	09/06/2016	09/06/2016		325.00
TEXAS ASSOC FOR COURT A	2016 101-120-000	PREPAID EXPENSES	40TH ANNUAL TACA CO	KIRK, COURTN	09/05/2016	09/06/2016		325.00
TEXAS ASSOC FOR COURT A	2016 101-120-000	PREPAID EXPENSES	TACA DUES 09/01/16	KIRK, COURTN	09/06/2016	09/06/2016		68.75
TEXAS ASSOC FOR COURT A	2016 101-430-419	DUES & PUBLICATI	TACA DUES 09/01/16	KIRK, COURTN	09/06/2016	09/06/2016		6.25
TIM'S TIRES & WHEELS	2016 101-560-445	REPAIRS & MAINT	UNIT 2472 - INSPECT	060744	09/02/2016	09/06/2016	301286	7.00
US POSTAL SERVICE	2016 101-551-312	OPERATING SUPPLI	100 STAMPS	08/23/16	09/06/2016	09/06/2016		47.00
WILLIAM "ROBBIE" JOCK	2016 101-560-428	TRAVEL/CONFERENC	ADVANCED SWAT TRAIN	SEP 2016	09/05/2016	09/06/2016		280.50
WISTOL SUPPLY, INC	2016 101-560-446	REPAIRS & MAINT	STINGER BATTERIES	32232	09/02/2016	09/06/2016	302036	247.92
WISTOL SUPPLY, INC	2016 101-560-446	REPAIRS & MAINT	STRION BATTERIES	32232	09/02/2016	09/06/2016	302036	53.40
WISTOL SUPPLY, INC	2016 101-560-446	REPAIRS & MAINT	SHIPPING	32232	09/02/2016	09/06/2016	302036	10.00

ALL RECORDS FROM 09/06/2016 TO 09/06/2016 DATE-TO-BE-PAID

VENDOR NAME	ACCOUNT #	ACCOUNT NAME	ITEM/REASON	INVOICE #	VP DATE	DATE TBP	PO NO	AMOUNT
LINDA F YOUNG LCSW LSOT 2016	151-573-410	CONTRACT SERVICE SEX OFFENDER TREATM	08/03/16		09/06/2016	09/06/2016		480.00

								480.00

ALL RECORDS FROM 09/06/2016 TO 09/06/2016 DATE-TO-BE-PAID

VENDOR NAME	ACCOUNT #	ACCOUNT NAME	ITEM/REASON	INVOICE #	VP DATE	DATE TBP	PO NO	AMOUNT
ARNOLD CRUSHED STONE	2016 211-611-376	ROAD MATERIAL	NW2060	232408	09/05/2016	09/06/2016		247.70
CONSTRUCTION EDGE	2016 211-611-325	TIRES	MOTOR GRADER - 1400	3094	09/05/2016	09/06/2016		1,455.00
CONSTRUCTION EDGE	2016 211-611-324	BLADES	MOTOR GRADER - BLAD	3004	09/05/2016	09/06/2016		1,580.00
CONSTRUCTION EDGE	2016 211-611-324	BLADES	MOTOR GRADER - BLAD	3180	09/05/2016	09/06/2016		1,580.00
CONSTRUCTION EDGE	2016 211-611-325	TIRES	MOTOR GRADER - 1400	2936	09/05/2016	09/06/2016	301255	485.00
MARTIN MARIETTA MATERIA	2016 211-611-376	ROAD MATERIAL	NE2035, NE2060, YAR	18291454	08/31/2016	09/06/2016		3,838.28
PURVIS BEARING SERVICE	2016 211-611-321	MAINTENANCE SUPP	JD MOWER - HYDRAULI	7173772	09/02/2016	09/06/2016	302092	120.36

								9,306.34

ALL RECORDS FROM 09/06/2016 TO 09/06/2016 DATE-TO-BE-PAID

VENDOR NAME	ACCOUNT #	ACCOUNT NAME	ITEM/REASON	INVOICE #	VP DATE	DATE TBP	PO NO	AMOUNT
AG POWER INC	2016 212-612-324	BLADES	UNIT 27 - BLADES	2772971	09/06/2016	09/06/2016	302134	168.26
AG POWER INC	2016 212-612-321	MAINTENANCE SUPP	UNIT 27 - BOLTS, WA	2774661	09/06/2016	09/06/2016	302152	152.12
AIRGAS SOUTHWEST INC	2016 212-612-445	REPAIRS & MAINT	OXYGEN CYLINDER	9053954791	09/05/2016	09/06/2016	302101	61.43
AIRGAS SOUTHWEST INC	2016 212-612-445	REPAIRS & MAINT	ACETYLENE CYLINDER	9053954791	09/05/2016	09/06/2016	302101	55.69
AIRGAS SOUTHWEST INC	2016 212-612-445	REPAIRS & MAINT	HAZMAT FEE	9053954791	09/05/2016	09/06/2016	302101	14.31
ATWOODS DISTRIBUTING LP	2016 212-612-321	MAINTENANCE SUPP	CABLE TIE	2651/37	09/05/2016	09/06/2016	300037	9.99
B & G AUTO PARTS	2016 212-612-321	MAINTENANCE SUPP	UNIT 200 - BATTERY	610896	08/31/2016	09/06/2016	302132	209.95
B & G AUTO PARTS	2016 212-612-321	MAINTENANCE SUPP	UNIT 24T - OIL FILT	610788	09/06/2016	09/06/2016	302085	10.30
B & G AUTO PARTS	2016 212-612-321	MAINTENANCE SUPP	UNIT 24T - FUEL FIL	610788	09/06/2016	09/06/2016	302085	20.50
B & G AUTO PARTS	2016 212-612-321	MAINTENANCE SUPP	UNIT 230 - OIL FILT	610788	09/06/2016	09/06/2016	302085	27.10
B & G AUTO PARTS	2016 212-612-321	MAINTENANCE SUPP	UNIT 230 - FUEL FIL	610788	09/06/2016	09/06/2016	302085	77.25
CITY OF KERENS	2016 212-612-430	UTILITIES	907 NW SECOND	1205 - AUG 2	09/05/2016	09/06/2016		66.51
FOOD RITE INC	2016 212-612-495	MISCELLANEOUS	POWERADE	0003 - 07/20	08/31/2016	09/06/2016	300056	6.45
FOOD RITE INC	2016 212-612-495	MISCELLANEOUS	ICE	0005 - 07/19	08/31/2016	09/06/2016	300056	3.65
FOOD RITE INC	2016 212-612-495	MISCELLANEOUS	ICE	0004 - 07/20	08/31/2016	09/06/2016	300056	3.65
FOOD RITE INC	2016 212-612-495	MISCELLANEOUS	POWERADE, ICE	0006 - 07/18	08/31/2016	09/06/2016	300056	16.55
FOOD RITE INC	2016 212-612-330	JANITORIAL SUPPL	CLOROX WIPES, LYSOL	0009 - 06/30	08/31/2016	09/06/2016	300056	16.82
FOOD RITE INC	2016 212-612-335	YARD MAINTENANCE	WASP/HORNET SPRAY	0106 - 07/08	08/31/2016	09/06/2016	300056	9.98
FOOD RITE INC	2016 212-612-495	MISCELLANEOUS	POWERADE, ICE	0008 - 07/13	09/05/2016	09/06/2016	300056	21.65
IJS COMPANY	2016 212-612-330	JANITORIAL SUPPL	WINDEX-WINDOW CLEAN	136721	09/05/2016	09/06/2016	300060	13.35
IJS COMPANY	2016 212-612-330	JANITORIAL SUPPL	WINDEX-WINDOW CLEAN	136721	09/05/2016	09/06/2016	300060	12.58
KERENS GRAIN & ELEVATOR	2016 212-612-335	YARD MAINTENANCE	WEED KILLER	132521	08/31/2016	09/06/2016	300062	52.00
MCCOY'S BUILDING SUPPLY	2016 212-612-376	ROAD MATERIAL	FEMA - NE3090 CONCR	5907453	09/06/2016	09/06/2016	302168	490.27
MCCOY'S BUILDING SUPPLY	2016 212-612-376	ROAD MATERIAL	FEMA - NE3090 PALLE	5907453	09/06/2016	09/06/2016	302168	60.00
MCCOY'S BUILDING SUPPLY	2016 212-612-376	ROAD MATERIAL	FEMA - NE3090 CONCR	5907475	09/06/2016	09/06/2016	302168	326.84
MCCOY'S BUILDING SUPPLY	2016 212-612-376	ROAD MATERIAL	CREDIT	5907475	09/06/2016	09/06/2016	302168	20.00-
OWEN HARDWARE INC	2016 212-612-321	MAINTENANCE SUPP	MATTIE CASTON - BOL	AA52924	09/05/2016	09/06/2016	300065	83.73
PHILLIPS TIRE	2016 212-612-445	REPAIRS & MAINT	UNIT 214 - FLAT, RE	252	08/31/2016	09/06/2016	300066	40.00
PHILLIPS TIRE	2016 212-612-325	TIRES	UNIT 226T - 235/75R	253	09/02/2016	09/06/2016	300066	92.00
PHILLIPS TIRE	2016 212-612-325	TIRES	UNIT 27 - 27.75/8.7	254	09/06/2016	09/06/2016	302139	250.00

2,352.93

ALL RECORDS FROM 09/06/2016 TO 09/06/2016 DATE-TO-BE-PAID

VENDOR NAME	ACCOUNT #	ACCOUNT NAME	ITEM/REASON	INVOICE #	VP DATE	DATE TBP	PO NO	AMOUNT
FASTENAL - TXMAS	2016 213-613-321	MAINTENANCE SUPP	10ML THREADLOCKER	TXCOS84029	09/05/2016	09/06/2016	300076	8.10
JOHNSON OIL COMPANY	2016 213-613-321	MAINTENANCE SUPP	9 GAL DEF	INV001793	09/06/2016	09/06/2016	302129	17.91
JOHNSON OIL COMPANY	2016 213-613-321	MAINTENANCE SUPP	DEF ECON W/ NOZZLE	INV001793	09/06/2016	09/06/2016	302129	46.00
KNIFE RIVER CORPORTATIO	2016 213-613-376	ROAD MATERIAL	SE2345, SE2320	538715	08/31/2016	09/06/2016		497.86
KNIFE RIVER CORPORTATIO	2016 213-613-376	ROAD MATERIAL	SE2310, SE2360, SW4	539148	08/31/2016	09/06/2016		1,025.18
KNIFE RIVER CORPORTATIO	2016 213-613-376	ROAD MATERIAL	SW4280	538329	08/31/2016	09/06/2016		547.06
KNIFE RIVER CORPORTATIO	2016 213-613-376	ROAD MATERIAL	FEMA JUN - SE2360,	538890	08/31/2016	09/06/2016		660.23
KNIFE RIVER CORPORTATIO	2016 213-613-376	ROAD MATERIAL	SW4280, SE2320, SE2	538531	09/05/2016	09/06/2016		1,100.95
KNIFE RIVER CORPORTATIO	2016 213-613-376	ROAD MATERIAL	SW4010, SW4280, PAS	538440	09/05/2016	09/06/2016		536.11

								4,439.40

ALL RECORDS FROM 09/06/2016 TO 09/06/2016 DATE-TO-BE-PAID

VENDOR NAME	ACCOUNT #	ACCOUNT NAME	ITEM/REASON	INVOICE #	VP DATE	DATE TBP	PO NO	AMOUNT
HADEN'S AUTO REPAIR	2016 214-614-445	REPAIRS & MAINTENANCE	MOTOR GRADER - REPL	4483	09/02/2016	09/06/2016		232.76
HADEN'S AUTO REPAIR	2016 214-614-445	REPAIRS & MAINTENANCE	1995 FORD - REPLACE	4479	09/02/2016	09/06/2016	302244	819.99
HADEN'S AUTO REPAIR	2016 214-614-445	REPAIRS & MAINTENANCE	TREE TRIMMER - REPL	4443	09/06/2016	09/06/2016	302137	3,120.96
IJS COMPANY	2016 214-614-330	JANITORIAL SUPPL	TOWEL-ROLL PERF EMP	136551	08/31/2016	09/06/2016	300098	25.54
IJS COMPANY	2016 214-614-330	JANITORIAL SUPPL	BLEACH-LIQUID 5.25%	136551	08/31/2016	09/06/2016	300098	2.35
KNIFE RIVER CORPORTATIO	2016 214-614-376	ROAD MATERIAL	SW3040	538716	08/31/2016	09/06/2016		741.91
KNIFE RIVER CORPORTATIO	2016 214-614-376	ROAD MATERIAL	SW3040	538441	08/31/2016	09/06/2016		736.13
KNIFE RIVER CORPORTATIO	2016 214-614-376	ROAD MATERIAL	SW3040	538330	08/31/2016	09/06/2016		740.03
KNIFE RIVER CORPORTATIO	2016 214-614-376	ROAD MATERIAL	SW3040	538891	08/31/2016	09/06/2016		733.97
KNIFE RIVER CORPORTATIO	2016 214-614-376	ROAD MATERIAL	SW3040	539149	09/06/2016	09/06/2016		741.39

								7,895.03

ALL RECORDS FROM 09/06/2016 TO 09/06/2016 DATE-TO-BE-PAID

VENDOR NAME	ACCOUNT #	ACCOUNT NAME	ITEM/REASON	INVOICE #	VP DATE	DATE TBP	PO NO	AMOUNT
ATMOS ENERGY	2016 318-516-418	FACILITIES	3027278267 07/21/16	8267 - AUG 2	09/05/2016	09/06/2016		44.95
CALLOY 2009 CORP	2016 318-521-411	SERVICES	BASIC SYSTEM 09/01/	R6796	09/06/2016	09/06/2016		900.00
FEDEX - TXMAS	2016 318-516-411	SERVICES	2934-0047-4	5-524-70955	09/05/2016	09/06/2016		66.60
FEDEX - TXMAS	2016 318-516-411	SERVICES	2934-0047-4	5-517-83592	09/06/2016	09/06/2016		80.65
FORT WORTH POLICE DEPT	2016 318-523-120	OVERTIME	WISE, D 25 OT	MAR - APR	08/31/2016	09/06/2016		1,479.00
HARMON FIRE EXTINGUISHE	2016 318-516-411	SERVICES	ANNUAL MAINTENANCE	27467	09/06/2016	09/06/2016		218.70
IRVING POLICE DEPT	2016 318-526-120	OVERTIME	SLICKER, R 31.5 OT	JUL 2016	08/31/2016	09/06/2016		1,820.39
LGC PLUMBING INC	2016 318-516-411	SERVICES	INSTALLED DISPENSER	34389	08/31/2016	09/06/2016	301957	735.00
MEDIA MANAGEMENT LLC	2016 318-516-411	SERVICES	REPLACED LAMP	WO-2100	09/06/2016	09/06/2016		663.40
OFFICE DEPOT INC-TXMAS	2016 318-526-310	SUPPLIES	SHARPIES	854274337001	09/05/2016	09/06/2016	302096	33.48
OFFICE DEPOT INC-TXMAS	2016 318-521-310	SUPPLIES	CARD READER	853647265001	09/05/2016	09/06/2016	302074	39.24
OFFICE DEPOT INC-TXMAS	2016 318-534-310	OFFICE SUPPLIES	KEYBOARD, MOUSE	853323454001	09/06/2016	09/06/2016	302102	59.88
OFFICE DEPOT INC-TXMAS	2016 318-534-585	EQUIPMENT	DELL 23" MONITOR	853323358001	09/06/2016	09/06/2016	302102	150.65
OFFICE DEPOT INC-TXMAS	2016 318-534-585	EQUIPMENT	SCANSNAP SCANNER	853323358001	09/06/2016	09/06/2016	302102	250.45
OFFICE DEPOT INC-TXMAS	2016 318-534-585	EQUIPMENT	DELL LASER C2660DN	853323358001	09/06/2016	09/06/2016	302102	310.64
TERMINIX	2016 318-516-418	FACILITIES	548336	357628986	09/05/2016	09/06/2016		72.60

								6,925.63
TOTAL PAYABLES								99,547.70

#6

NAVARRO COUNTY, TEXAS
BUDGET TRANSFER

BTE # 16-032
 YEAR: 2016
 REASON: REQUESTED

FROM	ACCOUNT	ACCOUNT DESCRIPTION	TO
2,000.00	101-560-370	GAS & OIL	
	101-560-325	TIRES	2,000.00
1,000.00	101-560-420	DOCUMENT ARCHIVING	
	101-560-426	UNIFORMS	1,000.00
3,000.00			3,000.00

3771

NAVARRO COUNTY

ELMER TANNER
SHERIFF



MORRIS STEWARD
CHIEF DEPUTY

RECEIVED

AUG 29 2016

NAVARRO COUNTY
AUDITOR'S OFFICE

SHERIFF'S OFFICE

CRIMINAL JUSTICE CENTER
312 WEST 2ND AVE
CORSICANA, TX 75110
(903) 654-3001 Office (903) 654-3044 Fax

To: Navarro County Auditor's Office
Brittney Simon

08-29-2016

From: Sheriff Elmer Tanner

Re: Funds Transfer

Please move funds in the amount of \$2000.00 from Sheriff Jail account # 101-560-370 Gas and Oil, to account # 101-560-325 Sheriff Tires.

Please move funds in the amount of \$1000.00 from Sheriff Jail account # 101-560-420 Document Archiving, to account # 101-560-426 Uniforms.

Elmer Tanner

#9

COUNTY CLERK
PRESERVATION AND RESTORATION RECORDS ARCHIVAL PLAN



*Navarro 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 recordings prior to 1/1/1990.

Texas Legislature 83rd Regular Session passed HB 1513 to increase the records management and preservation fees charged by district and county clerks to \$10.00. Fees are to go into effect January 1, 2014 with a provision reverting back to the \$5.00 fee effective September 1, 2019.

In presenting my plan I am requesting the fee increase in both records management and archive fee from \$5.00 to the \$10.00.

ARCHIVE PLAN

Fiscal Year 2016-2017

My 2015 plan was to digitize all my marriage license from 1849 to the present and digitize death certificated from 1903 to the present. This was a very large project with about a two year process time. My plan for 2016-2017 is to complete this project. Kofile Preservation has scanned in all images. The next step will be the indexing of all marriage license and death certificates. This will be indexing and then a blind re-key and verification of all documents before release to our system. This also includes disaster recovery electronic off-site backup.

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 year's 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

ARCHIVE PLAN

Introduction

Currently, this office is the custodian of records dating back to the mid 1800's. We are transferring records that were initially only on paper, and those on microfilm, into a digital format and into one program that can be easily retrieved for county and public use. Our ultimate goal is for the District Clerk, Judges and Attorneys to use a more efficient and "paper-on-demand" system. With our current and rising workload, the instilment of a paper-on-demand system with efficient, easy retrieval will be pivotal to the success of the program. The Supreme Court mandated that all counties in Texas (Navarro County by January 1, 2016) accept electronic filings starting January 1, 2014.

Designation of Court Documents subject to the plan:

All civil and criminal case files, pending, final or disposed. Any other document filed in this office that is subject to the District Clerk's retention schedule.

The Process

To accomplish the disposition of records dating back 160+ years, different methods will be considered.

The archiving of the continuity of records filed daily is done through our software program. Items are scanned to the case management system as they come in and are categorically linked to case numbers and names as an index. Older records that are only on paper are not secondarily stored anywhere else. If they are damaged, lost or destroyed; they are gone.

Different companies offer a variety of services and prices in order to "organize" our vault.

Our current process digitizes documents, but leaves us with the task of delegating different retention dates of records to see what can be destroyed. The Texas statutes are very complex on the subjects of what documents can be destroyed and when those said documents can be destroyed.

With my office, the judges and the D.A. working toward the same software solution, I see no reason why this initiative would not lead to a more efficient process and help with the reduction of paper.

The Goal

I, as Clerk of the 13th Judicial District, hope to reproduce and archive all documents, regardless of type, as efficiently as possible. I want to achieve, produce and maintain a navigable and organized records vault. The District Clerk's office is also planning the process of restoring historical hand-written records, suspending their deterioration and improving public access.

To complete our efforts toward electronic storage of all case files, we envision maintaining closed cases on our shelves for a short period of time and using computers to access information instantly. This would ultimately lead to a paperless process.

With less cost to the county taxpayers long-term, we will continue this ongoing and efficient process by using the archive and technology fee, coupled with assets allocated to records management by the Navarro County Commissioner's Court, to cover the cost of scanning paper source documents. In addition to preserving the documents, the images will be added to our case management system. This will improve our customer service relations and allow for ease of access to Public Information. Additionally, significant space savings will be realized once paper documents are destroyed.

A portion of the closed cases have been scanned and preserved. Older tri-fold cases (1850's and up civil and tax) are a little more hands on. Our retention schedule requires us to keep everything prior to 1951. The approximate cost of this program **currently** is \$1.25 per document. If the documents are placed in a flat, acid free folder, indexed or styled with the cause number(s) and name(s), it is estimated at \$.45 per document. This includes restoration, a digital and the hard copy sent back to me in the acid free folder in plastic tote boxes, and they keep a secured microfilmed copy on record at the company headquarters. It costs roughly \$1000.00 to fully restore a hand-written, leather bound minute or index book. Several of these as well as an original indictment from infamous outlaw John Wesley Hardin were recently restored. With a competitive market and a fiscally

conservative plan, there is no way to know an exact figure that it would take to get our records entirely in order. With the courthouse restoration complete and the move of these records looming, I plan to use the funds collected from filing fees provided under these statutes, with Commissioner Courts approval, to digitize and consolidate as many permanent records as possible. The renewal of the state mandated fees are imperative to the integrity and accuracy of our archival program.

Possible Expenditures, including but not limited to:

Computer hardware, including any and all peripherals necessary,
Computer software,
Service provider and other outsourcing services,
Relevant staff salary
Data storage supplies
Travel expenses to and from a service provider to deliver and pickup case documents, if necessary.
Offsite storage unit costs
Document restoration

***UPDATE:**

We have already received our electronic copy of the data from Kofile and it will be integrated into our CMS. They are working on the remainder and will be returned to me (electronic and hard copies) upon request. We are waiting until we return to the courthouse to ensure proper storage. The above data pertains to civil cases, from 1855 – 1900. The next project will focus on the criminal cases from the same period. Any and all other funds appropriated will be used for the purpose of electronic indexing, integration and document restoration.

HB 2182 effective September 1, 2015 allows for the District Clerk to accept the same fees for County Court at Law cases as District court cases, therefore assessing the District Court Archive and Technology fee to County Court at Law cases. There is now one fee schedule for my office rather than two. (one for each court).

#11

3778

DEAN THEDFORD OFFICE SUPPLY
123 WEST COLLIN P.O. BOX 94
CORSICANA, TEXAS 75151

August 31, 2016


Gail Smith Tax Assessor-Collector
Navarro County Tax Office
601 North 13th Street, Ste 2
Corsicana, Texas 75110

Re: Computer Labor Proposal Acceptance

\$ 900.00 Labor to set up 11 Lenovo (Lease) Computer Systems, 10 Monitors, 1 Dock
Install Memory & Microsoft Office

Purchase Order to be submitted to Dean Thedford Office Supply in the amount of \$ 900.00

Quoted by: Kevin Thedford dtos123@airmail.net
903-874-6594

Accepted by:  9-6-16
Date
Name: H.M. DAVENTPORT, JR
Title: NAVARRO CO. JUDGE.

Contact Number: 903-654-3080

Email: gsmith@navarrocounty.org

Legal Company Name: Navarro County Tax Office
Address: 601 North 13th Street, Ste 2
City/State/Zip: Corsicana, Texas 75110

DEAN THEDFORD OFFICE SUPPLY
123 WEST COLLIN P.O. BOX 94
CORSICANA, TEXAS 75151

August 31, 2016

Gail Smith Tax Assessor-Collector
Navarro County Tax Office
601 North 13th Street, Ste 2
Corsicana, Texas 75110

Re: Computer Lease Proposal Acceptance

\$ 15879.11 Hardware

Qty 10 Lenovo M900 Tower Computers Core i7- 32GB-1TB-Nvidia GE Force 720 Graphics w/1Gb
DVD-Writer-Win7 Pro 64bit-up to Win10-Intel 8260 Wlan/Bluetooth
Qty 1 Lenovo T560 Thinkpad Core i7-32GB-512SSD- Wlan-Win7 Pro 64Bit -Dock-KB/Mouse
Qty 10 Acer 27" Monitors w/Speakers

\$ 2309.89 Software

Qty 11 Microsoft Office Home & Business 2016

\$ 18189.00 Total Hardware & Software

\$ 1.00 Buy Out Lease Option 36 Months @ \$ 581.14 per month

Quoted by: Kevin Thedford dtos123@airmail.net
903-874-6594

Accepted by: [Signature] 9-6-16
Date

Name: H.M. DAVENPORT, Jr
Title: NAVARRO CO Judge

Contact Number: 903-654-3080 Email: gsmith@navarrocounty.org

Legal Company Name: Navarro County Tax Office
Address: 601 North 13th Street, Ste 2
City/State/Zip: Corsicana, Texas 75110

Lenovo Financial Services Requires a Documentation Fee in the Amount of \$ 75.00 which can be added to the first payment.
Equipment is also required to be insured for the Lease Term.

3780

NAVARRO COUNTY ELECTRIC COOPERATIVE, INC.
UTILITY EASEMENT AND COVENANT OF ACCESS

STATE OF TEXAS
COUNTY OF Navarro PROPERTY OWNER: _____
County where property is located Please print or type

EASEMENT FOR: McNeece

KNOW ALL MEN BY THESE PRESENT, that the undersigned, hereinafter called "Grantor" (whether one or more) for good and valuable consideration including the approval and execution of an Application for Membership and Service Contract by Navarro County Electric Cooperative, Inc. (hereinafter called the "Cooperative"), does hereby covenant access to and grant, sell, and convey unto the Cooperative an easement and right-of-way upon and across the following described property of Grantor:

A tract of land approximately _____ acres in the _____ Survey, Abstract # _____ located _____ miles _____ from the town of _____ and bounded by land owned by N- Friendship Baptist Westell E- County Road W- McNeece Lot # _____ Block # _____ Subd. _____

The right-of-way, easement, rights and privileges herein granted will be used for the purpose of providing electric and other utility service including the placing, repairing, constructing, operating, inspecting, rebuilding, replacing, removing, relocating electric lines, transmission or distribution facilities or equipment, other utility lines, as well as reading meters or performing any act related to the provision of utility service. The Cooperative is specifically granted unrestricted pedestrian and vehicular ingress and egress.

The easement rights herein described shall be no broader than reasonably necessary to provide electric and other utility service. The width of the easement shall be 30 feet for primary lines energized at more than 600 volts and 20 feet for service lines energized at less than 600 volts.

The height of the easement shall be from 15 feet beneath the surface of the ground to a height of 70 feet above the ground.

The easement, right, and privilege herein granted shall be perpetual, appurtenant to the land, and shall inure to the benefit of the Cooperative's successors and assigns. Grantor represents that he is the owner of the above described tract of land and binds himself, his heirs, assigns, and legal representatives to warrant and forever defend the easement and rights described herein to the Cooperative, its successors and assigns.

The Cooperative shall have the right to use so much of the surface of the herein-before described property of Grantor as may be reasonably necessary to contract and install within the right-of-way granted hereby the facilities that may at any time be necessary for the purposes herein specified. The Cooperative shall have the right to clear the right-of-way of all obstructions, and to cut and trim trees within the right-of-way. Herbicides may be used to control re-growth of brush in the right-of-way.

Grantor further covenants that Grantor, his heirs, successors and assigns shall facilitate and assist Cooperative personnel in exercising their rights and privileges herein described at all reasonable times.

WITNESS MY HAND ON THIS 6 DAY OF September A D 2016

THE STATE OF TEXAS
COUNTY OF _____
County where notarized

X [Signature]
H.M. DAVENPORT, Jr.

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

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS _____ DAY OF _____, 20____
Notary Public for the State of Texas

My Commission Expires _____

UNITED STATES DEPARTMENT OF AGRICULTURE
Rural Utilities Service

RIGHT OF WAY EASEMENT
(General Type Easement)

KNOW ALL MEN BY THESE PRESENTS, that Navarro County, (hereinafter called "Grantors"), in consideration of one dollar (\$1.00) and other good and valuable consideration paid by M.E.N. Water Supply Corporation, (hereinafter called "Grantee"), the receipt and sufficiency of which is hereby acknowledged, does hereby grant, bargain, sell, transfer, and convey to said Grantee, its successors, and assigns, a perpetual easement with the right to erect, construct, install, and lay and thereafter access and use, operate, inspect, repair, maintain, replace, upgrade, parallel, extend and remove water distribution lines and appurtenances necessary to serve Grantors' property as well as the Grantee's current and future system-wide customers, under, over and across land as described in attached exhibit "A" acres of land located in the John Mason A-526 Survey(s), more particularly described in instrument recorded in Book 1531, Page No. 0738, Deed Records, Navarro County, Texas, together with the right of ingress and egress over Grantor's adjacent lands for the purpose for which the above mentioned rights are granted. The easement hereby granted shall not exceed 15' in width, and Grantee is hereby authorized to designate the course of the easement herein conveyed except that when the pipeline(s) is installed, the easement herein granted shall be limited to a strip of land 15' in width the center line of the thereof being the mean centerline of pipeline(s) as installed. Said easement will be limited to a location parallel to and within twenty feet of Grantors Northeast property line.

Grantee shall have such other rights and benefits necessary and/or convenient for the full enjoyment and use of the rights herein granted, including without limitation, (1) the reasonable right of temporary use of or to cross lands owned by Grantor which are contiguous to the easement; (2) the reasonable right from time to time to remove any and all paving, undergrowth and other obstructions that may injure Grantee's facilities and appurtenances or interfere with the construction, maintenance, inspection, operation, protection, repair, alteration, testing, replacement, upgrading, paralleling, relocation (as above limited), substitution or removal thereof; and (3) the right to abandon-in-place any and all water supply lines, service lines and associated appurtenances, such that Grantee shall have no obligation or liability to Grantor or their successors or assigns to move or remove any such abandoned lines or appurtenances. Easement herein described shall be an exclusive easement, which may not be used by others, except Grantor, for underground, surface and/or overhead facilities without the written waiver from Grantee. No permanent structures with the exception of paved driveways shall be placed on easement. Said paved driveways shall be limited to perpendicular crossings which shall not exceed thirty feet in width and have a minimum of sixty feet between centerlines. In addition, where property is or becomes part of a subdivision requiring approval of a political subdivision or other governmental entity, no fences, trees, shrubs or other improvements or growths shall be constructed, reconstructed or placed upon, over or across the easement. Grantee's customer meters and service lines are considered an integral and necessary part of utility system regardless of whether they are installed by Grantee or Grantee's customers.

Grantor hereby recognizes the existence of Grantees previously installed facilities and hereby incorporates easement rights for these facilities as same as those installed after signing date of this instrument.

In the event the easement hereby granted abuts on a public road and the county or state hereafter widens or relocates the public road so as to require the relocation of this water line as installed, Grantor further grants to Grantee an additional easement over and across the land described above for the purpose of laterally relocating said water line as may be necessary to clear the road improvements, which easement hereby granted shall be limited to a strip of land 15' in width the center line thereof being the pipeline as relocated.

The consideration recited herein shall constitute payment in full for all damages sustained by Grantors

by reason of the installation of the structures referred to herein and the Grantee will maintain such easement in a state of good repair and efficiency so that no unreasonable damages will result from its use to Grantors' premises. This agreement together with other provisions of this grant shall constitute a covenant running with the land for the benefit of the Grantee, its successors, and assigns. The Grantors covenant that they are the owners of the above described land and that said lands are free and clear of all encumbrances and liens except the following:

Grantor does hereby bind itself, its successors and assigns, to WARRANT AND FOREVER DEFEND, all and singular, the easement herein granted to Grantee, or Grantee's successors and assigns, against every person whomsoever claiming, or to claim, the same or any part thereof.

The easement conveyed herein was obtained or improved through Federal financial assistance. This easement is subject to the provisions of the Title VI of the Civil Rights Act of 1964 and the regulations issued pursuant thereto for so long as the easement continues to be used for the same or similar purpose for which financial assistance was extended or for so long as the Grantee owns it, whichever is longer.

IN WITNESS WHEREOF the said Grantors have executed this instrument this 6 day of September, 2016.

[Signature]
H. M. DAVENPORT, Jr.

ACKNOWLEDGEMENT

STATE OF TEXAS
COUNTY OF _____

BEFORE ME, the undersigned, a Notary Public in and for said County and State, on this day personally appeared _____ known to me to be the person(s) whose name(s) is(are) subscribed to the foregoing instrument, and acknowledged to me that he (she) (they) executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS THE _____ day of _____, 20____.

(Seal)

(Notary Public in and for) _____ County, Texas.

ACKNOWLEDGEMENT

STATE OF TEXAS
COUNTY OF _____

BEFORE ME, the undersigned, a Notary Public in and for said County and State, on this day personally appeared _____ known to me to be the person(s) whose name(s) is(are) subscribed to the foregoing instrument, and acknowledged to me that he (she) (they) executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS THE _____ day of _____, 20____.

(Seal)

(Notary Public in and for) _____ County, Texas.

3784

EXHIBIT "A"

005174

BOOK 1581 PAGE 0738

WARRANTY DEED

Date: 9th day of July, 2001

Grantors: Friendship Baptist Church

Grantor's Mailing Address: 1100 S. 3rd Street, Corsicana, Texas 75110

Grantee: Navarro County

Grantee's Mailing Address: 300 W. 3rd Avenue, Corsicana, Texas 75110

Consideration: TEN AND NO/100 DOLLARS (\$10.00) and other valuable consideration.

Property (including any improvements): See the attached Exhibit "A".

Exceptions to Conveyance and Warranty: Easements, rights-of-way, and prescriptive rights, whether of record or not; all presently recorded instruments, other than liens and conveyances, that affect the Property; taxes for 2001 and subsequent assessments for that and prior years due to change in land usage, ownership, or both, the payment of which Grantee assumes.

Grantor, for the consideration and subject to the Exceptions to Conveyance and Warranty, grants, sells, and conveys to Grantee the Property, together with all and singular the rights and appurtenances thereto in any wise belongings, to have and hold it to Grantee, Grantee's heirs, executors, administrators, successors, or assigns forever. Grantor hereby binds Grantor and Grantor's heirs, executors, administrators, and successors to warrant and forever defend all and singular the Property to Grantee and Grantee's heirs, executors, administrators, successors, and assigns against every person whomsoever lawfully claiming or to claim the same or any part thereof, except as to the Exceptions to Conveyance and Warranty.

When the context requires, singular nouns and pronouns include the plural.

John Jennings
John Jennings, Chairman, Board of Trustees,
Friendship Baptist Church

FILED FOR RECORD
AT 3:40 O'CLOCK P M
JUL 09 2001
BRENDA HODGE
COUNTY CLERK, NAVARRO COUNTY, TEXAS
BY *[Signature]* DEPUTY



State of Texas
County of Navarro
I, Brenda Hodge, Clerk of the County Court in and for Navarro County, Texas, do hereby certify that this instrument was FILED FOR RECORD and RECORDED in the volume and page of the named record and at the time and date stamped hereon by me.

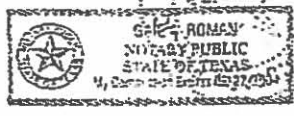
Brenda Hodge
County Clerk of Navarro County, Texas

BOOK 1531 PAGE 0739
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STATE OF TEXAS)
)
COUNTY OF NAVARRO)

This instrument was acknowledged before me on the 9th day of July, 2001, by
The said John Jennings.

[Signature]
Notary Public, State of Texas



A CERTIFIED COPY
ATTEST 7-10-2001
BRENDA HODGE
COUNTY CLERK
NAVARRO COUNTY, TEXAS
BY *[Signature]*

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BOOK 1531 PAGE 0740

EXHIBIT "A"

Beginning at a point in the S line of County Road SE 2256 at its intersection at or near the SW corner of the Perry Tract described in Vol. 887 page 749 OPR Navarro County, Texas.

Thence S 57° 49' 09" 142.95ft. to a 5/8" IRS in the S boundary of this easement, continuing in this same line a distance of 457 ft. more or less to a broken monument found in the E line of Lot 83 Ladd's Harbor addition, also the E line of Montgomery tract described in Vol. 607 page 245 OPR Navarro County, Texas:

Thence N 31° 46' 40" W a distance of 23 ft. to NW corner of this easement:

Thence N 57° 49' 09" E to W line of Perry Tract, a distance of approximately 600 ft.:

Thence in a Southeasterly direction with W line of Perry Tract to the point of Beginning.

A CERTIFIED COPY
ATTEST: *[Signature]*
BRENDA HODGE
COUNTY CLERK
NAVARRO COUNTY, TEXAS
[Signature]

