

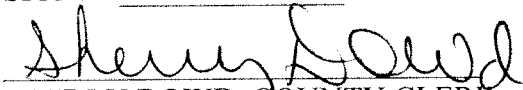
NAVARRO COUNTY COMMISSIONER'S COURT

A SPECIAL MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT WAS HELD ON WEDNESDAY THE, 2ND DAY OF JUNE, 2010 AT 10:00 A.M., IN THE COMMISSIONERS CONFERENCE ROOM IN THE BASEMENT OF THE NAVARRO COUNTY COURTHOUSE IN CORSICANA, TEXAS PRESIDING JUDGE HM DAVENPORT, COMMISSIONERS PRESENT KIT HERRINGTON, FAITH HOLT, DAVID WARREN, AND JAMES OLSEN

1. 10:02 A.M. MOTION TO CONVENE BY HERRINGTON SEC BY OLSEN
ALL VOTED AYE MOTION CARRIED
2. OPENING PRAYER BY COMMISSIONER HOLT
3. MOTION TO APPROVE REQUEST FOR FUNDS FROM THE STATE OF TEXAS FOR REPAIRS ON 1 FLOOD CONTROL STRUCTURE BY HERRINGTON SEC BY WARREN **TO WIT PG 955-963**
ALL VOTED AYE MOTION CARRIED
4. MOTION TO ADJOURN BY HOLT SEC BY 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 JUNE 2ND, 2010.

SIGNED 2 DAY OF JUNE 2010.


SHERRY DOWD, COUNTY CLERK



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<p align="center">TEXAS STATE SOIL AND WATER CONSERVATION BOARD Flood Control Structural Repair Grant Program</p> <p align="center">APPLICATION FOR STRUCTURAL REPAIRS</p> <p>Use this application to request financial assistance for conducting structural repairs on flood control dams as defined by Texas Administrative Code, Title 31, Chapter 529, Subchapter B. <u>Do not use</u> this form to request grant funds to provide a portion of the matching funds required for a federal rehabilitation project or federal Emergency Watershed Protection Program project being performed by the USDA-Natural Resources Conservation Service. Funds for matching rehabilitation projects may be requested by submitting Form Number TSSWCB-FC-2; funds for matching Emergency Watershed Protection Program projects may be requested by submitting Form Number TSSWCB-FC-3.</p> <p align="center">ADMINISTRATIVE FORM</p> <p>One Administrative Form must be completed for each application. An Individual Technical Form [Form Number TSSWCB-FC-1B] must be completed for each flood control dam for which repair grant funds are requested. The combination of an Administrative Form, all associated Technical Forms, and all other required documentation constitutes a complete application.</p>	<p align="center">FORM NUMBER: TSSWCB-FC-1A Effective Date: May 4, 2010</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 50%; vertical-align: top;"> <p>Submit completed applications to: TSSWCB Attention: Flood Control P.O. Box 658 Temple TX 76503</p> </td> <td style="width: 50%; vertical-align: top;"> <p>For assistance in completing this application, contact: TSSWCB Flood Control Department (254) 773-2250 www.tsswcb.state.tx.us/floodcontrol</p> </td> </tr> </table> <p align="center"><u>THIS SPACE FOR TSSWCB USE ONLY</u></p>	<p>Submit completed applications to: TSSWCB Attention: Flood Control P.O. Box 658 Temple TX 76503</p>	<p>For assistance in completing this application, contact: TSSWCB Flood Control Department (254) 773-2250 www.tsswcb.state.tx.us/floodcontrol</p>
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Soil and Water Conservation District (SWCD) information:

Provide the following information for the Soil and Water Conservation District (SWCD) that is a sponsor of the flood control dam or dams that are specified on Technical Forms submitted with this Administrative Form. To request grant funds for dams where another SWCD is a sponsor, complete another Administrative Form and submit it with the appropriate Technical Forms as a separate application.

SWCD Name:	Navarro Soil and Water Conservation District # 514		
SWCD Number:	# 514	SWCD City:	Corsicana
Chairman First Name:	Conrad	SWCD Zip Code:	75110
Chairman Last Name:	Newton III	SWCD Phone Number:	903-874-5131
SWCD Address:	4323 West Highway 22	SWCD Fax Number:	903-872-1130
SWCD Office/Suite Number:		SWCD Email Address:	navarrowswcd@tx.nacdnet.org

Authorized Representative information:

Provide the following information for the individual that the SWCD and other sponsors have mutually agreed should be the point of contact for all inquiries the Texas State Soil and Water Conservation Board (TSSWCB) may have regarding this application. The authorized representative must be an individual affiliated with one of the sponsors.

First Name:	Bobby	Last Name:	Wilson
Organization:	Navarro Soil and Water Conservation District # 514		
Address:	4323 West Highway 22	Zip Code:	75110
Office/Suite Number:		Phone Number:	903-874-5131
City:	Corsicana	Fax Number:	903-872-1130
State:	Texas	Email Address:	navarrowswcd@tx.nacdnet.org

Provide the following information for the additional sponsors of flood control dams for which Technical Forms have been submitted (with this Administrative Form). Space for up to four additional sponsors has been provided below. All sponsors of each flood control dam must be listed below.

Non-SWCD Sponsor #1 information:

Entity Name:	Navarro County Commissioners Court	State:	Texas
Contact Person:	Judge H. M. Davenport	Zip Code:	75110
Address:	300 West 3rd.	Phone Number:	903-654-3030
Office/Suite Number:	14	Fax Number:	903-874-6053
City:	Corsicana	Email Address:	jforguson@navarrocounty.org

Non-SWCD Sponsor #2 information:

Entity Name:		State:	
Contact Person:		Zip Code:	
Address:		Phone Number:	
Office/Suite Number:		Fax Number:	
City:		Email Address:	

Non-SWCD Sponsor #3 information:

Entity Name:		State:	
Contact Person:		Zip Code:	
Address:		Phone Number:	
Office/Suite Number:		Fax Number:	
City:		Email Address:	

Non-SWCD Sponsor #4 information:

Entity Name:		State:	
Contact Person:		Zip Code:	
Address:		Phone Number:	
Office/Suite Number:		Fax Number:	
City:		Email Address:	

Project Description

Provide a description of the overall project. Include information such as the type of repair(s) needed, the number of flood control dams involved, and the length of time the repair need has been known to the local sponsors. Use this space to narratively provide any additional information the TSSWCB may find useful when considering the importance of this project.

NRCS camera was used to photo the principal spillway pipe May 26, 2010 and we found five cracks where the pipe was separated. The soil on the back side of the dam is very damp indicating water leakage from the pipe. The pipe through the dam is only 14 inch thereby making the sleeving of the pipe with a 12 inch pipe. NRCS has approved sleeving with the 12 inch pipe since it will still flow at 90 to 92 percent of the original pipe. The District and NRCS feels it better to sleeve than to leave unrepaired. We can currently make mud balls of the soil on the backside of the dam from the leaks.

Project Schedule:

Use this space to describe the anticipated length of time, schedule of events, and target completion date for all work to be completed through structural repair grant funds. Fiscal Year 2010 grant funds obligated prior to August 31, 2010 must be dispersed prior to August 31, 2012 (without exception).

We have contacted Gene Peters in Oklahoma and we would do the repair as soon as funds were approved.

Contracting Preferences / Organization of Partners:

Use this space to describe the preferable organization of contracting between the TSSWCB and local sponsors. Specify preferences for which local sponsors should enter into contracts with the TSSWCB for activities such as construction, land rights acquisition, or other allowable activities. The TSSWCB has designed this program to allow for significant flexibility for contracting with different types of local sponsors so that the most appropriate and efficient mechanisms are available for grant funds obligation.

If the projects are selected, the Navarro S W C D will serve as the primary contractor to TSSWCB. Navarro S W C D will subcontract the design work with a engineering consultant, as well as the construction work with a dirt contractor. The Navarro S W C D will then submit invoices to TSSWCB for reimbursement.

Grant Funds Requested for Design and Construction:

Use this table to summarize the total engineering design and construction costs for all repair activities specified on each Technical Form submitted with this Administrative Form. List in order of highest local priority to lowest local priority (for cases where available funding is not sufficient to complete all repairs on all dams).

NID ID Number	Design Cost Estimate	Construction Cost Estimate	Total Estimated Cost Per Dam
1 TX02579	\$ 650	\$ 30,000	\$ 30,650
2	\$	\$	\$
3	\$	\$	\$
4	\$	\$	\$
5	\$	\$	\$
6	\$	\$	\$
7	\$	\$	\$
8	\$	\$	\$
9	\$	\$	\$
10	\$	\$	\$
11	\$	\$	\$
12	\$	\$	\$
13	\$	\$	\$
14	\$	\$	\$
15	\$	\$	\$
16	\$	\$	\$
17	\$	\$	\$
18	\$	\$	\$
19	\$	\$	\$
20	\$	\$	\$

Total Design Cost Estimate	Total Construction Cost Estimate	Grand Total
\$ 650	\$ 30000	\$ 30650

Anticipated Costs for Purchasing Easements and Land Rights:

Is it anticipated that easements or other land rights will need to be acquired in order to perform the structural repairs identified in this application? Yes No

If "yes," characterize the anticipated type, extent, and cost:

Associate anticipated costs with specific flood control dams if this application addresses more than one dam.

TOTAL ESTIMATED COST OF PURCHASING EASEMENTS AND LAND RIGHTS

\$

Other Costs:

Are any costs other than those related to engineering design, construction, administration, easements, or land rights acquisition anticipated in order to perform the structural repairs identified in this application? Yes No

If "yes," describe the other anticipated costs:

TOTAL ESTIMATED AMOUNT OF OTHER COSTS

\$

ESTIMATED GRAND TOTAL FOR PROJECT: \$

Calculation of Non-State Matching Funds Requirement:

In accordance with Texas Administrative Code, Title 31, Chapter 529, Subchapter B, 5% of the total cost of the proposed repairs must be provided through funds not appropriated by the Texas Legislature. The amount of match funding required for the repairs in this application is provided below.

Amount of match funding required from non state appropriated sources: \$ 5%

Amount of State Grant Funds Requested from the TSSWCB: \$ 95%

Characterize sources of match funding and describe any communications with the sources and their willingness to contribute funds. Obligation of required matching funds will be formalized during contracting.

Five percent matching funds will come from county flood control fund. Funds for the match are currently available.

Grant Funds for Administrative Services under 31 TAC 529:

In accordance with Texas Administrative Code, Title 31, Chapter 529, Subchapter B, administrative costs in an amount not to exceed 5% of the total costs for design, construction, easement and/or land rights acquisition, or other costs approved by the TSSWCB are allowable. Exact administrative fee amounts and the request process will be negotiated between the TSSWCB and selected applicants at the time of contracting.

Application Organization and Attachments:

A complete application for TSSWCB consideration should be assembled in the following manner.

1. ADMINISTRATIVE FORM (Form Number TSSWCB-FC-1A)
 2. ALL APPLICABLE TECHNICAL FORMS (Form Number TSSWCB-FC-1B)
 - 2.(a). FLOOD CONTROL DAM BREACH ANALYSES (after each corresponding Technical Form submitted)
 - 2.(b). FLOOD CONTROL DAM SAFETY INSPECTION REPORTS (after each corresponding Technical Form submitted)
 - 2.(c). COLOR PHOTOGRAPHS OF EACH REPAIR NEED (after each corresponding Technical Form submitted)
 3. WATERSHED AGREEMENT(S)
 4. OPERATION AND MAINTENANCE AGREEMENT(S)
 5. ANY ADDITIONAL REPORTS OR INFORMATION (if applicable and available)
-

Submitting an Application:**Submit completed applications with original signatures to:**

TSSWCB
Attention: Flood Control
P.O. Box 658
Temple TX 76503

Deadline for Submitting an Application:

For Fiscal Year 2010 Funds (9/1/2009 - 8/31/2010)
8:00 am, Monday, June 7, 2010

Assistance in Preparing an Application:

Contact TSSWCB Flood Control Programs
(254) 773-2250 (ask for Flood Control Staff)

OR**Send Email to:**

lmunz@tsswcb.state.tx.us
jfooster@tsswcb.state.tx.us
regg@tsswcb.state.tx.us

(Send email to all persons for quickest response)

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FORM NUMBER: TSSWCB-FC-1B
Effective Date: May 4, 2010

TEXAS STATE SOIL AND WATER CONSERVATION BOARD
Application for Flood Control Structural Repair Grant Funds

TECHNICAL FORM

Complete this form for all flood control dams for which grant funds are being requested and attach to a completed Administrative Form (TSSWCB-FC-1A). Use a separate Technical Form for each individual flood control dam. Information from each Technical Form must be summarized on Page 4 of the Administrative Form. This form is not required to request grant funds to provide a portion of the matching funds required for a federal Rehabilitation Program or federal Emergency Watershed Protection Program project being performed by the USDA-Natural Resources Conservation Service.

Flood Control Dam Identification:	
National Inventory of Dams (NID) Identification Number:	TX02579
Flood Control Dam's Common Name:	Grays Creek # 9
Year of Flood Control Dam Completion:	10/09/1953
County the Dam is Geographically Located Within:	Navarro
The O&M Sponsor for this Flood Control Dam:	Navarro S W C D # 514
Easements Held By:	Navarro S W C D # 514

Structural Repair Activities Proposed for this Flood Control Dam: <i>(Check all that apply)</i>	Design Estimate	Construction Estimate
<input type="checkbox"/> Lime treatment of dam embankment to repair slope slides	\$	\$
<input type="checkbox"/> Removal and replacement of dam embankment to repair slope slides	\$	\$
<input type="checkbox"/> Flattening slope of dam embankment to repair/prevent slope slides	\$	\$
<input type="checkbox"/> Repair of sinkhole(s) in dam embankment	\$	\$
<input type="checkbox"/> Repair of cracks in dam embankment	\$	\$
<input type="checkbox"/> Installation of armored plating to dam embankment to prevent/repair wave erosion	\$	\$
<input type="checkbox"/> Repair of wave erosion on dam embankment including earth-work and vegetation establishment	\$	\$
<input type="checkbox"/> Drain system installation or repair	\$	\$
<input type="checkbox"/> Repair of excessive settlement on dam embankment	\$	\$
<input type="checkbox"/> Replacement or stabilization of vertical inlet on principal spillway	\$	\$
<input checked="" type="checkbox"/> Installation of a liner to repair pipe separation or cracking on principal spillway	\$ 650	\$ 30,000
<input type="checkbox"/> Replacement of principal spillway pipe due to separation or cracking	\$	\$
<input type="checkbox"/> Installation of impact basin or armored plating on plunge pool due to erosion	\$	\$
<input type="checkbox"/> Repair of major auxiliary spillway erosion from storm damage	\$	\$
<input type="checkbox"/> Other Describe	\$	\$
TOTALS	\$ 650	\$ 30,000

TOTAL ESTIMATED COST FOR DESIGN AND CONSTRUCTION \$ 30,650

Did any of the structural repair activities identified for this flood control dam result from unauthorized modification?

Yes No

If "yes," explain the circumstances:

[Empty box for explanation]

Is the flood control dam currently considered "unsafe" as a result of a formal dam safety inspection? Yes No

If "yes," explain and provide the date of the inspection and performing entity and attach a copy of the inspection report to this application.

[Empty box for explanation]

Are any of the repair needs identified in the application needed as a result of a mandate from the Texas Commission on Environmental Quality? Yes No

If "yes," explain in the space provided here and attach any correspondence relating to the mandate to this application. Provide the date by which the repair is mandated to be completed (if applicable).

[Empty box for explanation]

Indicate the flood control dam's current hazard classification assigned by the Texas Commission on Environmental Quality:

High Hazard Significant Hazard Low Hazard

Indicate the flood control dam's hazard classification when initially designed and constructed:

High Hazard Significant Hazard Low Hazard

Has a breach analysis been completed for this flood control dam? Yes No

(If "yes," attach a copy)

Has an application been filed with the USDA-Natural Resources Conservation Service to request federal funds to perform a rehabilitation of the flood control dam under the Federal Dam Rehabilitation Program? Yes No

(If "yes," attach a copy of the application)

Does the water from the flood control dam's impoundment serve as a drinking water supply? Yes No

If "yes," describe who uses the water and provide an estimate of the number of users:

[Empty box for description]

Is the flood control dam's impounded water currently used for recreational purposes? Yes No

If "yes," describe the types of recreation and an estimate of the number of users:

[Empty box for description]

Is the flood control dam's impounded water currently used for other purposes? Yes No

If "yes," describe the other uses:

Livestock

Photographs and Other Documentation of Repair Needs:

Provide at least four color photographs of each area of the flood control dam illustrating where grant funds are requested to conduct a repair. Photographs should be included behind each Technical Form. Any other additional documentation, including assessments conducted by the USDA-Natural Resources Conservation Service or other useful reports specific to the flood control dam, should be placed behind all Technical Forms in the application.