#### NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Friday, the 26<sup>th</sup>, day of October, 2018 at 10:00 a.m., in the Commissioners Courtroom of the Navarro County Courthouse 300 W. 3<sup>rd</sup> Ave., in Corsicana, Texas. Presiding Judge HM Davenport Jr. Commissioners present Dick Martin, Eddie Moore, and James Olsen.

- 1. 10:02 A.M. Motion to convene by Comm. Olsen sec by Comm. Moore Carried unanimously
- 2. Opening prayer by Judge Davenport
- 3. Pledge of Allegiance
- 4. Public Comments

### Consent Agenda

Motion to approve consent agenda item 5 by Comm. Martin sec by Comm. Olsen Carried unanimously

5. Motion to approve and pay State Quarterly Reports (paid 10/26/2018) submitted by the County Auditor TO WIT PG 1659-1662

# Action Items

- 6. Motion to approve the Resolution for the creation of Reinvestment Zone Number 18-101 by Comm. Olsen sec by Comm. Moore <u>TO WIT PG 1663-1666</u>
  Carried unanimously
- 7. Motion to approve Holidays for 2019 by Comm. Moore sec by Comm. Martin Carried unanimously <u>TO WIT PG 1667</u>
- 8. Motion to approve Texas Department of Agriculture Texas Feeding Texas: Home Delivered Meal Grant program to Senior Connect by Comm. Martin sec by Comm. Moore

  Carried unanimously

  TO WIT PG 1668
- 9. 10:07 A.M. Motion to go into Executive Session pursuant to the Texas Government Code Session Code 551.072 to discuss Real Property by Comm. Olsen sec by Comm. Moore Carried unanimously

10:48 A.M. Motion to come out of Executive Session pursuant to the Texas Government Code Section 551.072 to discuss Real Property by Comm. Olsen sec by Comm. Moore
Carried unanimously

- 10. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property
- 11. Motion to adjourn by Comm. Martin sec Comm. Olsen Carried unanimously

I, Sherry Dowd, Navarro County Clerk, Attest that the Foregoing is a True and accurate accounting of the commissioners Court's authorized proceeding for October 26<sup>th</sup>, 2018.

Signed 26th

day of October, 2018

Sherry Dowd, County Clerk

10/25/2018 16:19

GENERAL FUND

COMPTROLLER OF PUBLI	ATMOS ENERGY	ATMOS ENERGY	AT&TSERVICES INC.	AT&TSERVICES INC.	AT&TSERVICES INC.	AT&TSERVICES INC.		VENDOR NAME																							
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10/25/2018	10/25/2018	10/25/2018	10/25/2018	10/25/2018	10/25/2018	10/25/2018	10/25/2018	10/25/2018	10/25/2018	10/25/2018	10/25/2018	10/25/2018	10/25/2018	10/25/2018	10/25/2018	10/25/2018	10/25/2018	10/25/2018	10/25/2018	10/25/2018	10/25/2018	10/25/2018	10/25/2018	10/25/2018	10/25/2018	10/25/2018	10/25/2018	10/25/2018	10/25/2018	:	VP DATE
10/26/2018	10/26/2018	10/26/2018	10/26/2018	10/26/2018	10/26/2018	10/26/2018	10/26/2018	10/26/2018	10/26/2018	10/26/2018	10/26/2018	10/26/2018	10/26/2018	10/26/2018	10/26/2018	10/26/2018	10/26/2018	10/26/2018	10/26/2018	10/26/2018	10/26/2018	10/26/2018	10/26/2018	10/26/2018	10/26/2018	10/26/2018	10/26/2018	10/26/2018	10/26/2018		DATE TBP
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1,305.62	(16.88)	337.59	(64.50)	6,438.10	(14.75)	2,655.00	320.00	(18.50)	370.00	47.29	(7.19)	143.85	(102.88)	2,057.51	96.00	112.00	25.00	2,545.00	1,294.20	(119.15)	1,191.50	(375.39)	3,753.85	56.54	968.06	76.73	102.28	102.28	255.64		AMOUNT

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2018 101-208-034 2018 101-208-010 2018 101-208-010 2018 101-208-010	2018 101-208-004 2018 101-370-000 2018 101-208-012	2018 101-208-033 2018 101-208-011	2018 101-208-006 2018 101-208-018 2018 101-208-038	2018 101-370-000 2018 101-208-007	2018 101-370-000 2018 101-208-008	2018 101-370-000 2018 101-208-005	2018 101-208-003	2018 101-208-009	2018 101-370-000	2018 101-208-013	2018 101-208-015	2018 101-370-000	2018 101-208-017	2018 101-370-000	2018 101-208-001	2018 101-370-000	2018 101-208-001	2018 101-208-043	2018 101-208-031	2018 101-370-000
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10.00 1,137.50 743.67 873.49	10,003.50 (1,000.35) 2,540.11	1,850.80 3,259.86	3,343.32 1,703.32 205.70	(1,325.35) 1,096.91	(10.96) 26,507.09	(289.01) 109.61	2,890.13	5,936.97 (593.70)	(243.97)	2,439.65	352.00 (35.20)	(760.50)	7,605.00	(16.00)	160.00	(6,911.71)	69,117.08	2,838.68	6,955.13	(65.28)

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2019 101-495-428 2019 101-560-430	2019 101-409-574	2019 101-409-573	2018 101-202-001	2018 101-202-001	2018 101-202-001	2018 101-202-001	2019 101-568-436	2018 101-202-014	2018 101-202-014	2018 101-202-014	2018 101-202-014	2018 101-202-014	2018 101-202-014	2018 101-202-014	2018 101-202-014	2018 101-380-414	2018 101-202-007	2018 101-202-007	2019 101-495-428	2018 101-202-004	2018 101-202-004	2018 101-202-004	2018 101-202-004	2019 101-512-428	2018 101-560-429	2019 101-512-428	2018 101-208-040	2018 101-208-040	2018 101-208-041	2018 101-208-041	2018 101-208-041	2018 101-208-010
TRAVEL/CONFERENC DATA MODEM SERVI	INTEREST	PRINCIPAL	AP - OMNIBASE @	INTERNET	AP - ROAD & BRID	CRIMSTOPPERS PHO	AP - NAVARRO CRI	AP - NAVARRO CRI	TRAVEL/CONFERENC	AP - LINEBARGER	AP - LINEBARGER	AP - LINEBARGER	AP - LINEBARGER	SCHOOLS & TRAINI	TRAINING - FIRIN	SCHOOLS & TRAINI	STATE E-FILE CRI	STATE E-FILE CRI	STATE E-FILE CIV	STATE E-FILE CIV	STATE E-FILE CIV	CHILD SAFETY SEA										
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125.18 1,292.66	19,634.29	177,162.06	258.63	286.67	268.48	191.22	143.99	7,958.24	14,478.91	7,958.24	14,478.91	7,958.24	14,478.92	7,958.24	14,478.91	(185.77)	889.99	506.94	220.14	3,778.44	6,060.64	4,400.01	3,246.58	76.50	262.85	76.50	250.27	497.19	3,429.21	1,200.00	6,147.42	985.44

AT&T- HIDTA ONLY ATMOS ENERGY - HIDTA	VENDOR NAME	@10/25/2018 16:19:55	WINDSTREAM	VENDOR NAME	@10/25/2018 16:19:55	PROSPERITY BANK #107 PROSPERITY BANK #107	VENDOR NAME	图10/25/2018 16:19:55
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2018 320-516-411 2018 320-516-418	ACCOUNT#	FUND 320 - HIDTA	2019 214-614-435	ACCOUNT #	ROAD & BRIDGE	2019 211-611-573 2019 211-611-574	ACCOUNT#	ROAD & BRIDGE
SERVICES FACILITIES	ACCOUNT NAME		TELEPHONE	ACCOUNT NAME	#4	CAPITAL LEASE PR CAPITAL LEASE IN	ACCOUNT NAME	#1
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50.61 47.37 97.98	AMOUNT	56.20	56.20	AMOUNT	52,914.84	48,895.32 4,019.52	AMOUNT	484,916.43

**GRAND TOTAL** 

537,985.45

#### RESOLUTION NO. 2018-107

A RESOLUTION OF THE NAVARRO COUNTY, TEXAS COMMISSIONERS COURT, TO CREATE AND DESIGNATE REINVESTMENT ZONE 18-101 PURSUANT TO CHAPTER 312, TEXAS TAX CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Navarro County Commissioners Court (the "County") desires to promote the development of a certain area within its jurisdiction by designating it a reinvestment zone; and

WHEREAS, the Commissioners desire to create the proper economic and social environment to induce the investment of private resources in productive business enterprises located in areas of the County and to provide employment to residents of the County; and

WHEREAS, the Commissioners desire to promote the development or redevelopment of a certain geographic area within its jurisdiction by the creation of a reinvestment zone for commercial/industrial reinvestment, as authorized by the Property Redevelopment and Tax Abatement Act, Chapter 312, Texas Tax Code (the "Act"); and

WHEREAS, the County held a public hearing on October 22, 2018, after publishing notice of such hearing, and giving written notice to all taxing units overlapping the territory inside the proposed reinvestment zone; and

WHEREAS, the County at such hearing invited any interested person, or his attorney, to appear and contend for or against the creation of the reinvestment zone, whether all or part of the territory described in the ordinance calling such hearing should be included in such proposed reinvestment zone, and considered the concept of tax abatement; and

WHEREAS, by the approval of a Resolution on November 14, 2016, the County has approved Tax Abatement Guidelines, Criteria and Policies; and

WHEREAS, it is the belief of the County that the premises do not include any property that is owned or leased by a member of the Commissioners Court or any other board or commission of the County having responsibility for the approval of the agreement. The parties recognize, and understand, that any property so owned is excluded by law from the property tax abatement.

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

## SECTION 1. FINDINGS OF COMMISSIONERS

The County, after conducting such hearings and having heard such evidence and testimony, has made the following findings and determinations based upon the testimony presented to it:

- A. That a public hearing on the adoption of the reinvestment zone has been properly called, held and conducted and that notices of such hearings have been published as required by law and delivered to all taxing units overlapping the territory inside the proposed reinvestment zone; and
- B. That the boundaries of the reinvestment zone should be as described and depicted in the attached Exhibits "A and B"; and

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- C. That creation of the reinvestment zone for commercial/industrial tax abatement with the boundaries as described in Exhibits "A and B" will result in benefits to the County and to the land included in the zone, the improvements sought are feasible and practical, and would be a benefit to the land included in the reinvestment zone after the expiration of an agreement entered into under Section 312.204 of the Act; and
- D. That the reinvestment zone defined in Exhibits "A and B" meets the criteria for the creation of a reinvestment zone as set forth in Section 312.201 of the Act; and
- E. That it would reasonably be likely, as a result of the designation, to contribute to the retention or expansion of primary employment or to attract major investment in the reinvestment zone that would contribute to the economic development of the municipality.

#### **SECTION 2.**

This Resolution shall become effective from and after its passage.

#### **SECTION 3.**

The zone shall take effect on the effective date of this Resolution and shall be in effect for five (5) years from that date, unless a longer period is authorized by law.

PASSED and APPROVED on this 26th day of October 2018.

H.M. Davenport, County Judge

Sherry Dowd, Coupy Clair

**EXHIBITS ATTACHED:** 

A Location Map

B Description

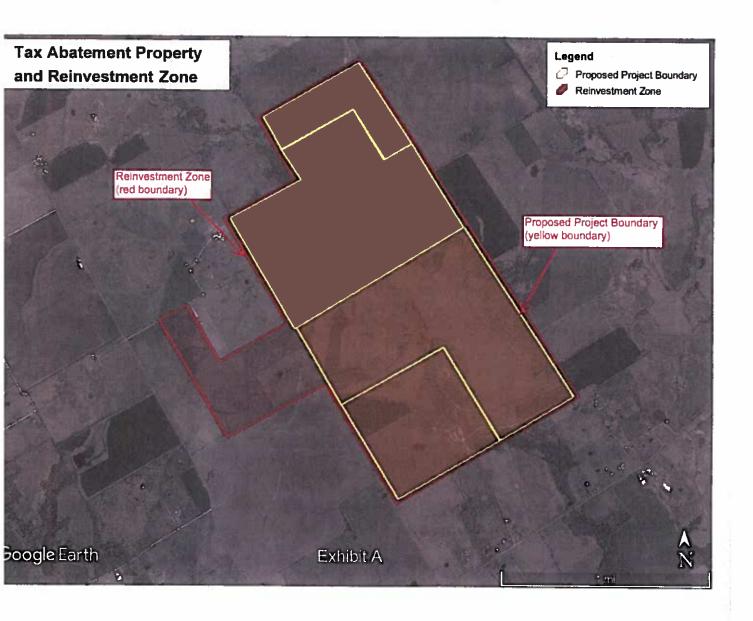


Exhibit B - Survey & Description of Property

Parcel Number	Address	Legal Description	Owner Name
39491	N/A	ABS A10358 D HARTZELL ABST TRACT 2 167.533 ACRES	KORANEK THOMAS E & DENISE S
54380	2757 NW CR 2060 CORSICANA, TX 75110	ABS A10176 T CRABB ABST TRACT 1A 199.0 ACRES	VERNON & KATHRINE ECK LIVING TRUST
37113	N/A	ABS A10176 T CRABB ABST TRACT 1 431.0 ACRES	VERNON & KATHRINE ECK LIVING TRUST
39071	3145 NW CR 2060 CORSICANA, TX 75110	ABS A10838 S WILSON ABST TRACT 3 453.71 ACRES	VERNON & KATHRINE ECK LIVING TRUST
39070	N/A	ABS A10838 S WILSON ABST TRACT 2 105.0 ACRES	VERNON & KATHRINE ECK LIVING TRUST

# **HOLIDAYS FOR 2019**

NEW YEARS DAY	DECEMBER 31, 2018 & JANUARY 1, 2019	MONDAY TUESDAY
MARTIN L. KING JR.	JANUARY 21	MONDAY
PRESIDENTS' DAY	FEBRUARY 18	MONDAY
GOOD FRIDAY	APRIL 19	FRIDAY
MEMORIAL DAY	MAY 27	MONDAY
INDEPENDENCE DAY	JULY 4	THURSDAY
LABOR DAY	SEPTEMBER 2	MONDAY
COLUMBUS DAY	OCTOBER 14	MONDAY
VETERANS' DAY	NOVEMBER 11	MONDAY
THANKSGIVING	NOVEMBER 28 & 29	THURSDAY FRIDAY
CHRISTMAS	DECEMBER 24 & 25	TUESDAY WEDNESDAY





# TEXAS DEPARTMENT OF AGRICULTURE TEXANS FEEDING TEXANS: HOME-DELIVERED MEAL GRANT PROGRAM

## RESOLUTION AUTHORIZING COUNTY GRANT PROGRAM YEAR 2019

A resolution of the County of Navarro (County) Texas certifying that the county has made a grant to Senior Connect, (Organization) an organization that provides home-delivered meals to homebound persons in the county who are elderly and/or have a disability and certifying that the county has approved the organization's accounting system or fiscal agent.

OMHEREAS, the Organization desires to apply for grant funds from the Texas Department of Agriculture to supplement and extend existing services for homebound persons in the County who are elderly and/or have a disability, pursuant to the Home-Delivered Meal Grant Program (Program); and

**WHEREAS**, the Program rules require the County in which an Organization is providing homedelivered meal services to make a grant to the Organization, in order for the Organization to be eligible to receive Program grant funds; and

OFFIEREAS, the Program rules require the County to approve the Organization's accounting system or fiscal agent, in order for the Organization to be eligible to receive Program grant funds; and

OMHEREAS, the County recognizes Melinda Polk (Authorized Official) as an official of the Organization applying for a Home-Delivered Meal Grant from the Texas Department of Agriculture.

# **B**E IT RESOLVED BY THE COUNTY:

SECTION 1: The County hereby certifies that it has made a grant to the Organization in the amount of \$2,505.75 to be used between the:

1st of October 2018 and the 30th of September 2019

Day Month Year Day Month Year

SECTION 2: The County hereby certifies that the Organization provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability.

SECTION 3: The County hereby certifies that it has approved the Organization's accounting system or fiscal agent which meets financial management system requirements as set forth in the Uniform Grant Management Standards promulgated by the Texas Comptroller of Public Accounts.

Introduced read, and passed by the affirmative vote of the County on this 26th day of October, 2018

H.M. Davenport Jr. Navarro County Judge
Typed Name and Title