NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Monday, the 26th day of August, 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, Dick Martin, David Warren, and James Olsen.

1. 10:00 A.M. Motion to convene by Comm. Olsen sec by Comm. Warren
All voted aye motion carried

2. Opening prayer by Comm. Grant

3. Pledge of Allegiance

4. Public Comments-no comments

**Consent Agenda**

Motion to approve consent agenda items 5–6 by Comm. Olsen sec by Comm. Warren
All voted aye motion carried

5. Motion to approve minutes from the previous meetings of August 12, 2013, August 16, 2013, August 19, 2013, and August 23, 2013

6. Motion to approve and Pay bills as submitted by the County Auditor, including payroll (paid 8/15/2013)

**Regular Agenda**

7. No action taken on burn ban remains on

8. Motion to approve Tax Collection report for July 2013, Russell Hudson by Comm. Martin sec by Comm. Grant **TO WIT PG 868-873**
All voted aye motion carried

9. Motion to accept the 1/1/2014 Retiree supplement premium as provided by TAC for Medicare Part B Enrollment as a direct bill to Retiree by Comm. Martin sec by Comm. Grant **TO WIT PG 874-875**
All voted aye motion carried

10. Presentation of Extension Service Program with Donald Kelm

11. Motion to approve District Clerks technology Plan by Comm. Olsen sec by Comm. Warren **TO WIT PG 876-878**

All voted aye motion carried

12. Motion to approve newly adopted juror reimbursement from the State. Jurors can be paid no less than $40 for the second day for all courts starting Sept. 1, 2013 by Comm. Grant sec by Comm. Martin
All voted aye motion carried

13. Motion to approve Lexis Nexis contract for Navarro County District Clerk/Law Library to start September 1, 2013 by Comm. Olsen sec by Comm. Grant
All voted aye motion carried **TO WIT PG:No contract filed @time of meeting**

14. Motion to approve an Order calling a bond Election by Comm. Martin sec by Comm. Warren **TO WIT PG 879-889**
All voted aye motion carried

15. Motion to approve Title IV-E Child Welfare Services (non-financial) Contract #23939121 by Judge Davenport sec by Comm. Olsen
All voted aye motion carried **TO WIT PG 890-893**

16. Motion to approve proposing a 2013 combined tax rate of $0.6270 per $100 of taxable valuation to be voted on September 9, 2013 by Comm. Olsen sec by Comm. Martin
All voted aye motion carried

17. Motion to approve County Auditor's July 2013 monthly financial report pursuant to LGC Sec. 114.024 by Comm. Martin sec by Comm. Grant
All voted aye motion carried **TO WIT PG 894-898**

18. Motion to approve Modification 2 to HIDTA Grant G13NT0001A by Comm. Grant sec by Comm. Martin **TO WIT PG 899-902**
All voted aye motion carried

19. Motion to approve renewal application for TAC Risk Management Public Officials Liability coverage by Comm. Olsen sec by Comm. Grant
All voted aye motion carried **TO WIT PG 903-906**

20. Recess

21. Motion to go into Executive session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Judge Davenport sec by Comm. Olsen
All voted aye motion carried

22. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel

23. Motion to approve to go into Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property by Judge Davenport sec by Comm. Olsen
All voted aye motion carried

24. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property

Motion to break until 2:00 by Comm. Olsen sec by Comm. Warren
All voted aye motion carried

Motion to come back from break by Comm. Martin sec by Comm. Grant
All voted aye motion carried

Motion to go back into executive session by Comm. Martin sec by Comm. Grant
All voted aye motion carried
Motion to come out of executive session by Comm. Warren sec by Comm. Grant
All voted aye motion carried

25. Budget Workshop

Motion by Comm. Grant to recess until 9:00 a.m. August 27, 2013 sec by Comm. Martin
All voted aye motion carried
9:05 Motion to come out of recess by Comm. Olsen sec by Comm. Warren
All voted aye motion carried
Motion to go into back into Executive session by Comm. Grant sec by Comm. Martin
All voted aye motion carried
Motion to come out of Executive session by Comm. Olsen sec by Comm. Warren
All voted aye

26. Motion to adjourn by Comm. Martin sec by Comm. Grant
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 AUGUST 26th, 2013.

SIGNED 26th DAY OF AUGUST 2013.

SHERRY DOWD, COUNTY CLERK

COMMISSIONERS COURT OF NAVARRO COUNTY

FILED FOR RECORD
AT 3:20 O'CLOCK P M.
AUG 23 2013
SHERRY DOWD
COUNTY CLERK NAVARRO COUNTY, TEXAS
BY _____ 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_____

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

| DESCRIPTION | TAXES | DISCOUNT | PENALTY & INTEREST | SUBTOTAL | COLLECTION FEE | RENDITION PENALTY CAD % | NET TAXES DUE | MEMO ONLY ATTY FEES | % CURRENT COLLECTED |
|---|---|---|---|---|---|---|---|---|---|
| **NAVARRO COUNTY** | | | | | | | | | LEVY |
| CURRENT | 98,500.84 | | 15,482.89 | 113,983.73 | | 15.16 | 113,968.57 | 14,888.53 | 17,003,685.46 |
| DELINQUENT | 20,738.03 | | 7,537.24 | 28,275.27 | | | 28,275.27 | 5,539.48 | % |
| TOTAL | 119,238.87 | - | 23,020.13 | 142,259.00 | - | 15.16 | 142,243.84 | 20,428.01 | 0.58% |
| **NAVARRO COLLEGE** | | | | | | | | | LEVY |
| CURRENT | 19,436.62 | | 3,013.52 | 22,450.14 | | 2.90 | 22,447.24 | 2,910.08 | 3,308,729.79 |
| DELINQUENT | 4,087.70 | | 1,516.40 | 5,604.10 | | | 5,604.10 | 1,097.25 | % |
| TOTAL | 23,524.32 | - | 4,529.92 | 28,054.24 | - | 2.90 | 28,051.34 | 4,007.33 | 0.59% |
| **CITY OF RICE** | | | | | | | | | LEVY |
| CURRENT | 558.29 | - | 86.66 | 644.95 | 24.46 | 0.03 | 620.46 | 68.78 | 141,532.60 |
| DELINQUENT | 88.76 | | 29.08 | 117.84 | 7.74 | | 110.10 | 23.57 | % |
| TOTAL | 647.05 | - | 115.74 | 762.79 | 32.20 | 0.03 | 730.56 | 92.35 | 0.39% |
| **CITY OF KERENS** | | | | | | | | | LEVY |
| CURRENT | 2,974.64 | | 454.21 | 3,428.85 | | | 3,428.85 | 369.96 | 260,001.90 |
| DELINQUENT | 460.07 | - | 255.26 | 715.33 | | | 715.33 | 143.08 | % |
| TOTAL | 3,434.71 | - | 709.47 | 4,144.18 | - | 0 | 4,144.18 | 513.04 | 1.14% |
| **CITY OF CORSICANA** | | | | | | | | | LEVY |
| CURRENT | 32,272.73 | - | 4,924.80 | 37,197.53 | | 12.02 | 37,185.51 | 4,348.08 | 7,868,390.26 |
| DELINQUENT | 7,013.20 | - | 3,047.15 | 10,060.35 | | | 10,060.35 | 1,919.74 | % |
| TOTAL | 39,285.93 | - | 7,971.95 | 47,257.88 | - | 12.02 | 47,245.86 | 6,267.82 | 0.41% |

TOTAL TAX REPORT -JULY 2013
Prepared by Gail Smith
Navarro County Tax Office

869

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

| DESCRIPTION | TAXES | DISCOUNT | PENALTY & INTEREST | SUBTOTAL | COLLECTION FEE | RENDITION PENALTY | NET TAXES DUE | MEMO ONLY ATTY FEES | % CURRENT COLLECTED |
|---|---|---|---|---|---|---|---|---|---|
| **CITY OF BARRY** | | | | | | | | | LEVY |
| CURRENT | 8.86 | | 1.59 | 10.45 | | | 10.45 | 2.09 | 18,486.02 |
| DELINQUENT | | | | - | | | - | | % |
| TOTAL | 8.86 | - | 1.59 | 10.45 | - | 0 | 10.45 | 2.09 | 0.05% |
| **CITY OF EMHOUSE** | | | | | | | | | LEVY |
| CURRENT | 77.31 | - | 13.92 | 91.23 | | | 91.23 | 18.25 | 8,389.34 |
| DELINQUENT | 3.77 | | 1.09 | 4.86 | | | 4.86 | 0.97 | % |
| TOTAL | 81.08 | - | 15.01 | 96.09 | - | 0 | 96.09 | 19.22 | 0.92% |
| **CITY OF RICHLAND** | | | | | | | | | LEVY |
| CURRENT | 515.09 | - | 92.72 | 607.81 | | | 607.81 | 121.56 | 17,564.22 |
| DELINQUENT | 206.44 | | 69.47 | 275.91 | | | 275.91 | 55.12 | % |
| TOTAL | 721.53 | - | 162.19 | 883.72 | - | 0 | 883.72 | 176.68 | 2.93% |
| **CITY OF GOODLOW** | | | | | | | | | LEVY |
| CURRENT | 59.58 | - | 9.66 | 69.24 | 2.73 | | 66.51 | 5.75 | 3,983.59 |
| DELINQUENT | 72.73 | | 64.53 | 137.26 | 16.50 | | 120.76 | 25.48 | % |
| TOTAL | 132.31 | - | 74.19 | 206.50 | 19.23 | 0 | 187.27 | 31.23 | 1.50% |
| **CITY OF FROST** | | | | | | | | | LEVY |
| CURRENT | 863.88 | | 123.55 | 987.43 | 35.02 | 0.83 | 951.58 | 157.81 | 83,032.40 |
| DELINQUENT | 350.89 | | 108.82 | 459.71 | 28.96 | | 430.75 | 91.94 | % |
| TOTAL | 1,214.77 | - | 232.37 | 1,447.14 | 63.98 | 0.83 | 1,382.33 | 249.75 | 1.04% |
| **CITY OF DAWSON** | | | | | | | | | LEVY |
| CURRENT | 1,007.87 | | 159.59 | 1,167.46 | | | 1,167.46 | 145.40 | 71,250.33 |
| DELINQUENT | 122.48 | | 66.08 | 188.56 | | | 188.56 | 37.70 | % |
| TOTAL | 1,130.35 | - | 225.67 | 1,356.02 | - | 0 | 1,356.02 | 183.10 | 1.41% |

TOTAL TAX REPORT -JULY 2013
Prepared by Gail Smith
Navarro County Tax Office

870

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

| DESCRIPTION | TAXES | DISCOUNT | PENALTY & INTEREST | SUBTOTAL | COLLECTION FEE | RENDITION PENALTY | NET TAXES DUE | MEMO ONLY ATTY FEES | % CURRENT COLLECTED |
|---|---|---|---|---|---|---|---|---|---|
| **CITY-BLOOMING GROVE** | | | | | | | | | LEVY |
| CURRENT | 468.73 | | 55.68 | 524.41 | | | 524.41 | 10.29 | 100,911.55 |
| DELINQUENT | | | | - | | | - | | % |
| TOTAL | 468.73 | - | 55.68 | 524.41 | - | 0.00 | 524.41 | 10.29 | 0.46% |
| **NAVARRO COUNTY ESD #1** | | | | | | | | | LEVY |
| CURRENT | 933.75 | - | 147.66 | 1,081.41 | 41.60 | | 1,039.81 | 141.96 | 130,418.96 |
| DELINQUENT | 562.47 | | 161.06 | 723.53 | 43.11 | | 680.42 | 143.99 | % |
| TOTAL | 1,496.22 | - | 308.72 | 1,804.94 | 84.71 | 0 | 1,720.23 | 285.95 | 0.72% |
| **BLOOMING GROVE ISD** | | | | | | | | | LEVY |
| CURRENT | 13,140.53 | | 2,164.12 | 15,304.65 | | | 15,304.65 | 2,432.25 | 1,491,971.14 |
| DELINQUENT | 2,642.81 | | 1,049.46 | 3,692.27 | | | 3,692.27 | 724.55 | % |
| TOTAL | 15,783.34 | - | 3,213.58 | 18,996.92 | - | 0 | 18,996.92 | 3,156.80 | 0.88% |
| **DAWSON ISD** | | | | | | | | | LEVY |
| CURRENT | 11,803.30 | | 1,788.00 | 13,591.30 | | | 13,591.30 | 1,906.76 | 1,512,890.22 |
| DELINQUENT | 878.92 | | 435.35 | 1,314.27 | | | 1,314.27 | 262.87 | % |
| TOTAL | 12,682.22 | - | 2,223.35 | 14,905.57 | - | 0 | 14,905.57 | 2,169.63 | 0.78% |
| **RICE ISD** | | | | | | | | | LEVY |
| CURRENT | 6,607.78 | | 1,111.97 | 7,719.75 | | 0.09 | 7,719.66 | 1,215.44 | 1,526,208.22 |
| DELINQUENT | 1,053.63 | | 333.07 | 1,386.70 | | | 1,386.70 | 209.81 | % |
| TOTAL | 7,661.41 | - | 1,445.04 | 9,106.45 | - | 0.09 | 9,106.36 | 1,425.25 | 0.43% |

TOTAL TAX REPORT -JULY 2013
Prepared by Gail Smith
Navarro County Tax Office

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

| DESCRIPTION | TAXES | DISCOUNT | PENALTY & INTEREST | SUBTOTAL | COLLECTION FEE | RENDITION PENALTY | NET TAXES DUE | MEMO ONLY ATTY FEES | % CURRENT COLLECTED |
|---|---|---|---|---|---|---|---|---|---|
| **CORSICANA ISD** | | | | | | | | | LEVY |
| CURRENT | 71,059.69 | | 11,647.46 | 82,707.15 | | 24.53 | 82,682.62 | 10,736.66 | 17,689,058.27 |
| DELINQUENT | 15,421.62 | | 7,299.16 | 22,720.78 | | | 22,720.78 | 4,289.73 | % |
| TOTAL | 86,481.31 | - | 18,946.62 | 105,427.93 | - | 24.53 | 105,403.40 | 15,026.39 | 0.40% |
| **FROST ISD** | | | | | | | | | $ 1,099,457.65 |
| CURRENT | 7,789.78 | | 1,283.77 | 9,073.55 | | | 9,073.55 | 1,271.65 | % |
| DELINQUENT | 1,392.30 | | 620.02 | 2,012.32 | | | 2,012.32 | 420.92 | 0.71% |
| TOTAL | 9,182.08 | | 1,903.79 | 11,085.87 | | | 11,085.87 | 1,692.57 | |
| **GRAND TOTAL** | 323,175.09 | - | 65,155.01 | 388,330.10 | 200.12 | 55.56 | 388,074.42 | 55,737.50 | |

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

| | |
|---|---|
| TOTAL COLLECTED | 444,067.60 |
| ROLLBACK TAXES | |
| TAX CERTIFICATES | 1,430.00 |
| HOT CK FEES | |

YR-TO-DATE % CURRENT COLLECTED:

| | | | |
|---|---|---|---|
| COUNTY | 96.88% | CITY - FROST | 93.34% |
| COLLEGE | 96.82% | CITY DAWSON | 91.73% |
| RICE | 94.79% | CITY-BL GROVE | 94.38% |
| KERENS | 92.38% | NC ESD #1 | 96.02% |
| CORSICANA | 97.41% | B G ISD | 95.62% |
| BARRY | 94.37% | DAWSON ISD | 96.43% |
| EMHOUSE | 83.93% | RICE ISD | 95.85% |
| RICHLAND | 91.00% | CORSICANA ISD | 97.31% |
| GOODLOW | 80.85% | FROST ISD | 96.22% |

TOTAL TAX REPORT -JULY 2013
Prepared by Gail Smith
Navarro County Tax Office

873

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

| | TAXES | PENALTY & INTEREST | SUBTOTAL | RENDITION PENALTY CAD % | NET TAXES DUE | MEMO ONLY ATTORNEY FEES |
|---|---|---|---|---|---|---|
| CURRENT TAXES | | | | | | |
| COUNTY | 80,396.18 | 12,627.38 | 93,023.56 | 12.35 | 93,011.21 | 12,143.39 |
| ROAD & BRIDGE | 16,711.54 | 2,637.40 | 19,348.94 | 2.62 | 19,346.32 | 2,536.11 |
| FLOOD CONTROL | 1,393.12 | 218.11 | 1,611.23 | 0.19 | 1,611.04 | 209.03 |
| **TOTAL** | 98,500.84 | 15,482.89 | 113,983.73 | 15.16 | 113,968.57 | 14,888.53 |
| DELINQUENT TAXES | | | | | | |
| COUNTY | 16,941.57 | 6,173.48 | 23,115.05 | | 23,115.05 | 4,530.43 |
| STATE | - | - | - | - | - | - |
| ROAD & BRIDGE | 3,501.69 | 1,257.28 | 4,758.97 | | 4,758.97 | 930.54 |
| FLOOD CONTROL | 294.77 | 106.48 | 401.25 | | 401.25 | 78.51 |
| **TOTAL** | 20,738.03 | 7,537.24 | 28,275.27 | - | 28,275.27 | 5,539.48 |
| TOTAL ALLOCATION | | | | | | |
| COUNTY | 97,337.75 | 18,800.86 | 116,138.61 | 12.35 | 116,126.26 | 16,673.82 |
| STATE | | - | | - | | - |
| ROAD & BRIDGE | 20,213.23 | 3,894.68 | 24,107.91 | 2.62 | 24,105.29 | 3,466.65 |
| FLOOD CONTROL | 1,687.89 | 324.59 | 2,012.48 | 0.19 | 2,012.29 | 287.54 |
| **TOTAL** | 119,238.87 | 23,020.13 | 142,259.00 | 15.16 | 142,243.84 | 20,428.01 |

COUNTY TAX REPORT
Prepared by Gail Smith
Navarro County Tax Office

#9

874

# UnitedHealthcare
# 2014 Renewal Notice and Benefit Confirmation

**Group:** 4439 - Navarro County

**Anniversary Date:** 1/01/2014

**Return to TAC by:** 9/16/2013

Please initial and complete each section confirming your group's renewal. Fax to 1-512-481-8481 or email to melissal@county.org.

## RETIREE MEDICAL

2013 Rates: $210.93

2014 Rates: $210.93

Initial to accept New Retiree Medical Rates.

## RETIREE RX

2013 Rates: $185.39

2014 Rates: $185.39

Initial to accept New Retiree RX Rates.

## BILLIING METHOD

**Direct Bill** – The Employer pays $0 premium. The bill is sent to the Retiree monthly.

Initial to accept Billing Method.

- Rates effective from 1/1/2014 through 12/31/2014.
- Signature on the following page is required to confirm and accept your group's renewal.

# CountyChoice Silver
# UnitedHealthcare
# Member Contact Designations

**Contracting Authority:** As specified in the Interlocal Participation Agreement, each Member hereby designates and appoints a Contracting Authority of department head rank or above and agrees that TAC HEBP shall NOT be required to contact or provide notices to ANY OTHER person. Further, any notice to, or agreement by, a Member's Contracting Authority, with respect to service or claims hereunder, shall be binding on the Member. Each Member reserves the right to change its Contracting Authority from time to time by giving written notice to TAC HEBP. Please complete each category below:

**Name:** _____

**Title:** _____

**Address:** _____

_____

**Phone:** _____

**Fax:** _____

**Email:** _____

**Primary Contact: Main contact for daily matters pertaining to the retiree benefits.**

**Name:** _____

**Title:** _____

**Address:** _____

_____

**Phone:** _____

**Fax:** _____

**Email:** _____

_____ 8-26-13

**Signature of County Judge or Contracting Authority** **Date**

H.M. DAVENPORT, Jr. NAVARRO Co. Judge

**Please PRINT Name and Title**

#11

876

# RENEWAL NOTICE OF ADDITIONAL FEE

THE COMMISSIONERS COURT OF NAVARRO COUNTY HAS DETERMINED THAT A RECORDS ARCHIVE FEE OF $10.00 IS NEEDED TO PRESERVE AND RESTORE DISTRICT COURT RECORDS.

EFFECTIVE 1/1/2014

# 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.

**Designation of Court Documents subject to the plan:**

All civil and criminal case files, pending, final or closed. 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 software 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.

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.

Some companies offer the capability to give a monthly report to the District Clerk of when records have reached their retention dates based on the electronic file. From there, our office simply pulls the paper file and we shred the appropriate document(s). It keeps the burden of the retention research to the third party

company rather than the Clerk's office, and helps prevent the accumulation of unnecessary records. With the appropriate equipment, employees can scan the older files into our system without the need of 3rd party vendors.

**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.

With less cost to the county, we will continue this ongoing and efficient process by using the archive fee and technology to cover the cost of scanning paper source documents. In addition to preserving the documents, the images will be added to our existing imaging system while improving our customer service relations. Additionally, significant space savings will be realized once paper documents are destroyed.

A portion of the closed cases have been scanned and preserved. The approximate annual cost of this program **currently** is $40,000.00. 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. The renewal of the state mandated fees are imperative to the integrity and accuracy of our archival program.

**Possible Expenditures**, possibly 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

#14

879

**ORDER NO. 2013-1**

**ORDER CALLING A BOND ELECTION**

**STATE OF TEXAS** §
**COUNTY OF NAVARRO** §

***WHEREAS***, the Commissioners Court of **NAVARRO COUNTY, TEXAS** (the "***County***") has determined that it is necessary to renovate, improve and equip current County facilities, including the County Courthouse, and acquire, construct, improve and equip additional facilities, in order to provide and improve offices and other administrative facilities for County purposes; and

***WHEREAS***, the Commissioners Court deems it advisable to call the election hereinafter ordered for the purpose of receiving voter authorization to issue general obligation bonds to finance the improvements described above; and

***WHEREAS***, it is hereby officially found and determined that the meeting at which this Order was passed was open to the public, and public notice of the time, place, and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code;

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

1. **TIME**. An election shall be held between the hours of 7:00 A.M. and 7:00 P.M. on ***Tuesday, November 5, 2013,*** in the County.

2. **PRECINCT AND POLLING PLACE**. For the purpose of holding said election, the County is divided into thirty (30) election precincts. Voters residing within each election precinct may cast their ballots on election day at the following respective polling places:

| NAVARRO COUNTY PRECINCT NUMBER | POLLING PLACE | ADDRESS |
|---|---|---|
| 101 | YMCA Rhoades Opt Room | 400 W Oaklawn<br>Corsicana, TX 75110 |
| 103 | Church of Jesus Christ<br>Of Latter Day Saints | 3800 Emhouse Rd<br>Corsicana, TX 75110 |
| 104 | Lone Star Cowboy Church | 4495 W Hwy 22<br>Corsicana, TX 75110 |
| 105 | Barry Methodist Church | Main Street<br>Barry, TX 75102 |
| 106 | Emhouse Community Center | 503 N Hopkin St<br>Corsicana, TX 75110 |
| 107 | Rice City Hall | 203 E. Calhoun<br>Rice, TX 75153 |

880

| NAVARRO COUNTY PRECINCT NUMBER | POLLING PLACE | ADDRESS |
|---|---|---|
| 108 | Chatfield Community Center | 4808 FM 1603<br>Corsicana, TX 75110 |
| 109 | Roane Baptist Church | 5118 FM 3401<br>Corsicana, TX 75110 |
| 200 | Martin Luther King Center | 1114 E 6th St 200<br>Corsicana, TX 75110 |
| 201 | Bears Den | 802 S 2nd St<br>Corsicana, TX 75110 |
| 202 | K Wolens Bldg | 701 S Main St<br>Corsicana, TX 75110 |
| 203 | Kerens ISD Admin Bldg | 200 Bobcat Ln<br>Kerens, TX 75144 |
| 204 | Powell Vol Fire Station | 201 Carr St<br>Powell, TX 75153 |
| 205 | Eureka United Methodist Church | 8644 S Hwy 287<br>Corsicana, TX 75109 |
| 206 | Mildred Middle School | 5475 S Hwy 287<br>Corsicana, TX 75109 |
| 300 | Navarro College Cook Center | 3200 W 7th Ave<br>Corsicana, TX 75110 |
| 301 | Navarro County Courthouse Basement | 300 W 3rd Ave<br>Corsicana, TX 75110 |
| 303 | Dawson Vol Fire Station | 97 N Main St<br>Dawson, TX 76639 |
| 304 | Navarro Government Center | 222 N Harvard<br>Corsicana, TX 75109 |
| 305 | Angus City Hall | 6008 S IH 45<br>Corsicana, TX 75109 |
| 306 | Retreat City Hall | 102 S Spikes Rd<br>Corsicana, TX 75110 |
| 307 | Richland City Hall | 103 W Main St<br>Richland, TX 76681 |
| 308 | Winkler Masonic Lodge | FM 416<br>Wortham, TX 76693 |

| NAVARRO COUNTY PRECINCT NUMBER | POLLING PLACE | ADDRESS |
|---|---|---|
| 400 | Westside Baptist Church | 1522 N 24th St<br>Corsicana, TX 75110 |
| 401 | Navarro County Justice Center | 312 W 2nd Ave<br>Corsicana, TX 75110 |
| 402 | Westhill Church of Christ | 3400 W Hwy 22<br>Corsicana, TX 75110 |
| 403 | Blooming Grove Fire Station | 101 S Hinckley<br>Blooming Grove, TX 76626 |
| 404 | Frost ISD | 208 N Wyrick<br>Frost, TX 76641 |
| 405 | Silver City Vol Fire Station | 555 FM 55<br>Purdon, TX 76679 |
| 406 | Purlsey Vol Fire Station | 8612 FM 709 S<br>Pursley, TX 76679 |

**3.** **PRESIDING JUDGES AND ELECTION CLERKS**. The Presiding Judge, the Alternate Presiding Judge, and the election clerks for each election precinct and polling place have previously been approved and appointed by action of the Commissioners Court and the Elections Administrator.

**4.** **EARLY VOTING.** Electors may cast their early votes by mail or by personal appearance at the times and places described in *Exhibit A* attached hereto. The Early Voting Clerk has previously been approved and appointed by action of the Commissioners Court and the Elections Administrator.

**5.** **EARLY VOTING BALLOT BOARD**. An Early Voting Ballot Board will be appointed by the Commissioners Court to process early voting results.

**6.** **ELECTORS.** All resident, qualified electors of the County shall be entitled to vote at said election.

7. **OFFICIAL PROPOSITION RELATING TO BOND ELECTION.** At the election being called by this Order, the following PROPOSITION shall be submitted in accordance with law:

**PROPOSITION**

"Shall the Commissioners Court of Navarro County, Texas be authorized to issue bonds of the County, in one or more series, in the aggregate principal amount of *$7,500,000* for the purpose of renovating, improving and equipping current County facilities, including the County Courthouse, and acquiring, constructing, improving and equipping additional facilities, in order to provide and improve offices and other administrative facilities for County purposes, with said bonds to mature not more than 25 years from their date, bear interest at such rate or rates as approved by the Commissioners Court (provided that such rate of interest shall not exceed the maximum rate per annum authorized by law at the time of the issuance of any issue or series of the bonds), and be issued and sold in accordance with law at the time of issuance, all within the discretion of the Commissioners Court; and shall the Commissioners Court be authorized to levy and cause to be assessed and collected annual ad valorem taxes on all taxable property in the County in an amount sufficient, within the limit provided by law, to pay the annual interest on said bonds and provide a sinking fund to pay said bonds at maturity?"

8. **FORM OF BALLOT RELATING TO BOND ELECTION.** The official ballots for the election being called by this Order shall be prepared in accordance with the Texas Election Code so as to permit the electors to vote "FOR" or "AGAINST" the aforesaid PROPOSITION, with the ballots to contain such provisions, markings, and language as required by law, and with such PROPOSITION to be expressed substantially as follows:

**PROPOSITION**

| | | |
|---|---|---|
| ☐ | FOR | THE ISSUANCE OF $7,500,000 OF BONDS FOR ACQUIRING, CONSTRUCTING, IMPROVING, AND EQUIPPING OFFICE AND ADMINISTRATIVE FACILITIES (INCLUDING THE COUNTY COURTHOUSE) FOR COUNTY PURPOSES, AND |
| ☐ | AGAINST | LEVYING THE TAX IN PAYMENT THEREOF |

9. **ELECTION CODE.** In all respects said election shall be conducted in accordance with the Texas Election Code.

10. **BILINGUAL ELECTION MATERIALS.** All election materials (including notice of the election, ballots, instruction cards, affidavits, and other forms which voters may be required to sign) and all early voting materials shall be printed in both English and Spanish, or Spanish translations thereof, and/or other assistance shall be provided, as required by the Texas Election Code and the Federal Voting Rights Act of 1965, each as amended.

**11.** **NOTICE.** Notice of said election in substantially the form attached hereto as *Exhibit A* shall be given by (i) publishing, both in English and Spanish, on the same day in each of two successive weeks, in the *Corsicana Daily Sun*, with the first publication being not more than 30 days and not less than 14 days prior to the date set for said election, and (ii) posting, not later than the 21st day before the election, a substantial copy of such notice, both in English and in Spanish, at three public places in the County and at the County Courthouse on the bulletin board used for posting notices of the meetings of the Commissioners Court of the County. It is hereby found and declared that the *Corsicana Daily Sun* is a newspaper of general circulation within the County. The County Clerk is hereby authorized to complete and make revisions to the Notice attached hereto as *Exhibit A* prior to its publication and posting in accordance with this Order in order to conform to changes in election procedures or changes in polling places which occur following the approval of this Order.

**12.** **EFFECTIVE DATE.** Pursuant to the provisions of Section 1201.028, Texas Government Code, as amended, this Order shall be come effective immediately upon adoption thereof.

*[The remainder of this page intentionally left blank]*

***APPROVED BY THE COMMISSIONERS COURT OF NAVARRO COUNTY, TEXAS AT A SPECIAL MEETING HELD ON THE 26 DAY OF AUGUST, 2013.***

County Judge
Navarro County, Texas

Attest:

County Clerk
Navarro County, Texas

COURT OF NAVARRO COUNTY COMMISSIONERS

EXHIBIT A

**NOTICE OF BOND ELECTION**
**TO BE HELD BY**
**NAVARRO COUNTY, TEXAS**

**TIME AND PURPOSE OF ELECTION**. Navarro County, Texas (the "***County***") will hold an election between the hours of ***7:00 A.M. and 7:00 P.M.*** on ***Tuesday, November 5, 2013,*** in the County for the purpose of authorizing the issuance of general obligation bonds as further described below.

**PLACE OF ELECTION**. For the purpose of holding said election the County is divided into thirty (30) election precincts. Voters residing within each election precinct may cast their ballots on election day at the following respective polling places:

| NAVARRO COUNTY PRECINCT NUMBER | POLLING PLACE | ADDRESS |
|---|---|---|
| 101 | YMCA Rhoades Opt Room | 400 W Oaklawn<br>Corsicana, TX 75110 |
| 103 | Church of Jesus Christ<br>Of Latter Day Saints | 3800 Emhouse Rd<br>Corsicana, TX 75110 |
| 104 | Lone Star Cowboy Church | 4495 W Hwy 22<br>Corsicana, TX 75110 |
| 105 | Barry Methodist Church | Main Street<br>Barry, TX 75102 |
| 106 | Emhouse Community Center | 503 N Hopkin St<br>Corsicana, TX 75110 |
| 107 | Rice City Hall | 203 E. Calhoun<br>Rice, TX 75153 |
| 108 | Chatfield Community Center | 4808 FM 1603<br>Corsicana, TX 75110 |
| 109 | Roane Baptist Church | 5118 FM 3401<br>Corsicana, TX 75110 |
| 200 | Martin Luther King Center | 1114 E 6th St 200<br>Corsicana, TX 75110 |
| 201 | Bears Den | 802 S 2nd St<br>Corsicana, TX 75110 |
| 202 | K Wolens Bldg | 701 S Main St<br>Corsicana, TX 75110 |
| 203 | Kerens ISD Admin Bldg | 200 Bobcat Ln<br>Kerens, TX 75144 |

| NAVARRO COUNTY PRECINCT NUMBER | POLLING PLACE | ADDRESS |
|---|---|---|
| 204 | Powell Vol Fire Station | 201 Carr St<br>Powell, TX 75153 |
| 205 | Eureka United Methodist Church | 8644 S Hwy 287<br>Corsicana, TX 75109 |
| 206 | Mildred Middle School | 5475 S Hwy 287<br>Corsicana, TX 75109 |
| 300 | Navarro College Cook Center | 3200 W 7th Ave<br>Corsicana, TX 75110 |
| 301 | Navarro County Courthouse Basement | 300 W 3rd Ave<br>Corsicana, TX 75110 |
| 303 | Dawson Vol Fire Station | 97 N Main St<br>Dawson, TX 76639 |
| 304 | Navarro Government Center | 222 N Harvard<br>Corsicana, TX 75109 |
| 305 | Angus City Hall | 6008 S IH 45<br>Corsicana, TX 75109 |
| 306 | Retreat City Hall | 102 S Spikes Rd<br>Corsicana, TX 75110 |
| 307 | Richland City Hall | 103 W Main St<br>Richland, TX 76681 |
| 308 | Winkler Masonic Lodge | FM 416<br>Wortham, TX 76693 |
| 400 | Westside Baptist Church | 1522 N 24th St<br>Corsicana, TX 75110 |
| 401 | Navarro County Justice Center | 312 W 2nd Ave<br>Corsicana, TX 75110 |
| 402 | Westhill Church of Christ | 3400 W Hwy 22<br>Corsicana, TX 75110 |
| 403 | Blooming Grove Fire Station | 101 S Hinckley<br>Blooming Grove, TX 76626 |
| 404 | Frost ISD | 208 N Wyrick<br>Frost, TX 76641 |
| 405 | Silver City Vol Fire Station | 555 FM 55<br>Purdon, TX 76679 |
| 406 | Purlsey Vol Fire Station | 8612 FM 709 S<br>Pursley, TX 76679 |

**EARLY VOTING.** Electors may cast their early votes in person from Monday, October 21, 2013 through Friday, November 1, 2013, in the basement of the Navarro County Courthouse, 300 W. 3rd Avenue, Corsicana, Texas. The hours for early voting in person at the early voting locations are as follows:

| | |
|---|---|
| Monday, October 21, 2013 through Saturday, October 26, 2013: | 8:00 a.m. to 5:00 p.m. |
| Monday, October 28, 2013 through Friday, November 1, 2013: | 8:00 a.m. to 5:00 p.m. |

Electors also may cast their early votes by mail. The last day to apply for early voting ballots by mail (received, not postmarked) through the Navarro County Elections Department (P.O. Box 1018, Corsicana, Texas 75151) is Friday, October 25, 2013.

**OFFICIAL PROPOSITION.** At said election the following PROPOSITION shall be submitted in accordance with law:

**PROPOSITION**

"Shall the Commissioners Court of Navarro County, Texas be authorized to issue bonds of the County, in one or more series, in the aggregate principal amount of *$7,500,000* for the purpose of renovating, improving and equipping current County facilities, including the County Courthouse, and acquiring, constructing, improving and equipping additional facilities, in order to provide and improve offices and other administrative facilities for County purposes, with said bonds to mature not more than 25 years from their date, bear interest at such rate or rates as approved by the Commissioners Court (provided that such rate of interest shall not exceed the maximum rate per annum authorized by law at the time of the issuance of any issue or series of the bonds), and be issued and sold in accordance with law at the time of issuance, all within the discretion of the Commissioners Court; and shall the Commissioners Court be authorized to levy and cause to be assessed and collected annual ad valorem taxes on all taxable property in the County in an amount sufficient, within the limit provided by law, to pay the annual interest on said bonds and provide a sinking fund to pay said bonds at maturity?"

**FORM OF BALLOT.** The official ballots for said election shall be prepared in accordance with the Texas Election Code so as to permit the electors to vote "FOR" or "AGAINST" the aforesaid PROPOSITION, with the ballots to contain such provisions, markings, and language as required by law, and with such PROPOSITION to be expressed substantially as follows:

**PROPOSITION**

| | | |
|---|---|---|
| ☐ | FOR | THE ISSUANCE OF $7,500,000 OF BONDS FOR ACQUIRING, CONSTRUCTING, IMPROVING, AND EQUIPPING OFFICE AND ADMINISTRATIVE FACILITIES (INCLUDING THE COUNTY COURTHOUSE) FOR COUNTY PURPOSES, AND LEVYING THE TAX IN PAYMENT |
| ☐ | AGAINST | THEREOF |

**ELECTORS.** All resident, qualified electors of the County shall be entitled to vote at said election.

****

# CERTIFICATE FOR ORDER

**THE STATE OF TEXAS** §
**COUNTY OF NAVARRO** §

I, the undersigned County Clerk of **NAVARRO COUNTY, TEXAS** (the "***County***"), hereby certify as follows:

1. The Commissioners Court of the County convened in Special MEETING ON THE 26th DAY OF AUGUST, 2013 at the Navarro County Courthouse, and the roll was called of the duly constituted officers and members of said Commissioners Court, to wit:

H.M. Davenport, County Judge
Jason Grant, Commissioner, Precinct 1
Dick Martin, Commissioner, Precinct 2
David (Butch) Warren, Commissioner, Precinct 3
James Olsen, Commissioner, Precinct 4

and all of said officers and members of said Commissioners Court were present, except the following absentees: _____. Whereupon, among other business, the following was transacted at said Meeting: a written Order No. 2013-1 entitled

**ORDER CALLING A BOND ELECTION**

was duly read. It was then duly moved and seconded that said Order be adopted; and, after due discussion, said motion, carrying with it the adoption of said Order, prevailed and carried by the following vote:

AYES: 5 NOES: ___ ABSTENTIONS: ___

2. A true, full and correct copy of the aforesaid Order adopted at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; the Order has been duly recorded in said Commissioners Court's minutes of said Meeting; the above and foregoing paragraph is a true, full and correct excerpt from said Commissioners Court's minutes of said Meeting pertaining to the passage of said Order; the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of said Commissioners Court as indicated therein; each of the officers and members of said Commissioners Court was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid Meeting, and that said Order would be introduced and considered for passage at said Meeting, and each of said officers and members consented, in advance, to the holding of said Meeting for such purpose, and that said Meeting was open to the public and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code.

SIGNED AND SEALED the 26 day of August, 2013.

COMMISSIONERS COURT OF NAVARRO COUNTY

Sherry Howard
County Clerk

890

# 15

**TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES**

COMMISSIONER
John J. Specia, Jr.

August 14, 2013

Navarro County
300 W 3rd Ave
Corsicana, TX 75110

**RE: Title IV-E Child Welfare Services (non-financial): Contract #23939121**

Dear Judge H. M. Davenport, Jr:

According to your Title IV-E Child Welfare contract, DFPS may revise the Contract to incorporate changes in federal or state laws or other requirements.

Attached is a unilateral amendment that DFPS is executing in order to formally incorporate your contract new or revised federal or state laws, regulations, rules, or policies.

Additionally, DFPS must maintain up-to-date contract records and is conducting a contract file review that includes the following.

- Signature Authority: DFPS must ensure the Signature authority as documented in DFPS records is current.

The document that is required to be updated and maintained is attached.

- Signature Authority Designation (Form 2031 and Form PCS-301)
  - Return only if the signature authority has changed.

2031 and PCS-301 -
Signature Authority.c

If the signature authority has changed, please sign and return Forms 2031 and PCS-301 (as applicable) to:

Email: sparkle.gulley@dfps.state.tx.us

If you have any questions regarding the proper completion of the enclosed documents contact me at (817)792-5256.

**Please return the applicable forms by Friday, August 30, 2013.**

Respectfully,

\\: Sparkle Gulley
Contract Manager

Enclosures: Forms 2031, PCS-301

# Purchased Client Services Contract
# Unilateral Amendment

## Service Type: Title IV-E Child Welfare Services (Non-Financial)

**Contract #23939121** **Amendment #13-01**

This AMENDMENT (Amendment) of contract **#23939121** (Agreement or Contract) is entered into by and between the **Texas Department of Family and Protective Services** (DFPS or the Department) and **Navarro County** (Contractor).

## 1. Purpose

Section 5(D) of the Agreement stipulates that the Contract may only be modified through a written amendment. DFPS procured this Contract for Title IV-E Child Welfare non-financial services, and it has been amended 0 times. Under Section 5(D) of the Contract, this Contract may be unilaterally amended to incorporate changes in federal or state laws or other requirements. This contract is amended to incorporate these changes.

## 2. Effect of Amendment on Contract

**2.1.** Unless otherwise modified, the terms and conditions of the Contract shall remain in full force and effect.

**2.2.** **Section II(F)** is inserted into the Original Contract as follows:

**F. THE COUNTY MUST NOT DISPOSE OF RECORDS PERTAINING TO CHILDREN IN DFPS CONSERVATORSHIP BEFORE PROVIDING THE DEPARTMENT'S CONTRACT MANAGER WRITTEN NOTICE OF ITS INTENT TO DISPOSE OF RECORDS AND RECEIVING WRITTEN APPROVAL FROM THE DEPARTMENT'S CONTRACT MANAGER.**

**2.3.** **Section III(F)** is inserted into the Original Contract as follows:

**F. THE BOARD MUST NOT DISPOSE OF RECORDS PERTAINING TO CHILDREN IN DFPS CONSERVATORSHIP BEFORE PROVIDING THE DEPARTMENT'S CONTRACT MANAGER WRITTEN NOTICE OF ITS INTENT TO DISPOSE OF RECORDS AND RECEIVING WRITTEN APPROVAL FROM THE DEPARTMENT'S CONTRACT MANAGER.**

**2.4.** **Section V(B)(b)** of the Original Contract is deleted in its entirety and the following provision substituted for same.

**b.** Sections 504 and 508 of the Rehabilitation Act of 1973 (29 U.S.C. §794): this Contract may be subject to HHS EIR Accessibility Requirements. If Contractor must comply with HHS EIR Accessibility Requirement, Contractor must follow terms and conditions at: http://architecture.hhsc.state.tx.us/myweb/Accessibility/docs/HHSUniformEIRAccessibilityClause.doc

# Purchased Client Services Contract
# Unilateral Amendment

## Service Type: Title IV-E Child Welfare Services (Non-Financial)

**2.5. Section VI CERTIFICATION** is inserted into the Original Contract as follows.

**A. Suspension, Ineligibility, and Voluntary Exclusion.** Federal Law (2 CFR 180, 2 CFR 376, and Executive Orders 12549, 13224, and 12689) requires DFPS to screen each covered Contractor to determine whether each has a right to obtain a contract in accordance with federal regulations on debarment, suspension, ineligibility, and voluntary exclusion. Contractor certifies the following:

**a)** That Contractor and Contractor's principals are, to the best of its knowledge and belief, not on the specially designated nationals list or debarred, suspended, declared ineligible, or voluntarily excluded from participation in this solicitation or any resulting contract.

**b)** That Contractor will not knowingly enter into any subcontract with an entity who is on the specially designated nationals list or debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction. Contractor will also not knowingly enter into any subcontract with an entity whose principals are on the specially designated nationals list or debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction.

**c)** Contractor will include this section regarding debarment, suspension, ineligibility, and voluntary exclusion, and the specially designated nationals list without modification in any subcontracts or solicitations for subcontracts.

The parties to Contract #23939121 have duly executed this Amendment to be effective August 30, 2013.

Texas Department of Family and Protective Services

Signature

Printed Name: Sparkle Gulley Title: Contract Manager

Date

#11

894

Navarro County July 2013
Financial Report by Fund

| | Budget | Current Month | YTD |
|---|---|---|---|
| **General Fund:** | | | |
| **Revenues** | | | |
| Property Taxes | 13,444,136.00 | 123,143.78 | 13,215,752.00 |
| Other | 4,822,049.31 | 385,022.67 | 4,312,922.60 |
| **Total** | 18,266,185.31 | 508,166.45 | 17,528,674.60 |
| **Expenditures** | | | |
| Commissioner's Court | 84,611.04 | 6,460.69 | 66,384.76 |
| Planning & Dev. | 341,439.00 | 21,141.53 | 250,270.34 |
| County Clerk | 655,825.00 | 45,720.29 | 520,751.14 |
| District Clerk | 501,158.00 | 35,219.40 | 403,028.98 |
| Veterans' Service | 20,638.00 | 1,564.33 | 16,877.41 |
| Non Departmental | 2,084,350.00 | 183,179.85 | 1,412,019.24 |
| Information Systems | 92,740.00 | 13,583.02 | 73,310.41 |
| HAVA | 18,000.00 | 0.00 | 17,863.03 |
| Elections | 191,890.00 | 9,742.42 | 169,260.49 |
| Courthouse | 652,316.00 | 67,605.14 | 492,241.26 |
| Extension | 218,193.00 | 16,377.35 | 174,041.22 |
| Historical Commission | 6,100.00 | 1,500.00 | 4,196.51 |
| County Judge | 251,615.00 | 25,195.88 | 203,653.09 |
| County Court-at-law | 762,462.76 | 32,642.02 | 424,043.93 |
| District Court | 615,990.00 | 38,955.88 | 389,281.28 |
| JP Pct 1 | 188,240.00 | 14,302.67 | 158,160.81 |
| JP Pct 2 | 186,004.00 | 14,123.21 | 153,769.84 |
| JP Pct 3 | 182,053.00 | 14,177.30 | 150,962.38 |
| JP Pct 4 | 188,945.00 | 14,734.91 | 157,140.78 |
| District Attorney | 911,803.50 | 63,192.90 | 642,305.02 |
| Law Library | 5,423.00 | 551.43 | 4,581.05 |
| County Auditor | 476,620.00 | 34,361.55 | 399,810.55 |
| County Treasurer | 166,694.00 | 14,644.32 | 137,795.61 |
| Tax Assessor/Collector | 524,323.00 | 38,959.41 | 416,235.99 |
| County Jail | 4,973,593.00 | 398,774.07 | 3,643,850.33 |
| Constable Pct 1 | 36,463.00 | 2,430.56 | 26,641.86 |
| Constable Pct 2 | 34,445.00 | 2,345.14 | 24,537.82 |
| Constable Pct 3 | 3,975.00 | 613.61 | 3,359.49 |
| Constable Pct 4 | 35,216.00 | 3,038.54 | 27,145.80 |
| Sheriff | 3,148,557.00 | 241,502.13 | 2,336,800.22 |
| Sheriff Communications | 755,336.00 | 64,880.25 | 545,049.65 |
| Highway Patrol | 86,572.00 | 6,795.82 | 75,087.40 |
| License & Weights | 3,400.00 | 1,319.52 | 2,884.86 |
| Emergency Mgt | 46,800.00 | 1,619.75 | 32,049.04 |
| CSCD | 12,000.00 | 749.18 | 8,336.11 |
| Juvenile Expenditures | 108,937.00 | 6,399.37 | 70,614.97 |
| Indigent Health | 500,000.00 | 250,000.00 | 499,999.91 |
| **Total** | 19,072,727.30 | 1,688,403.44 | 14,134,342.58 |
| **General Net** | **(806,541.99)** | **(1,180,236.99)** | **3,394,332.02** |

Prepared by: Natalie Robinson

Navarro County July 2015
Financial Report by Fund

| | Budget | Current Month | YTD |
|---|---|---|---|
| **Flood Control** | | | |
| **Revenues** | | | |
| Property Taxes | 248,504.00 | 2,209.69 | 242,275.46 |
| Other | 5,000.00 | 0.06 | 3,793.94 |
| Total | 253,504.00 | 2,209.75 | 246,069.40 |
| **Expenditures** | 400,000.00 | 36,678.61 | 196,160.86 |
| **Flood Control Net** | **(146,496.00)** | **(34,468.86)** | **49,908.54** |
| **Debt Service** | | | |
| **Revenues** | | | |
| Property Taxes | 539,356.00 | 5,017.07 | 538,426.02 |
| Other | 750.00 | 0.06 | 945.24 |
| Total | 540,106.00 | 5,017.13 | 539,371.26 |
| **Expenditures** | 523,760.00 | 0.00 | 506,155.00 |
| **Debt Svc. Net** | **16,346.00** | **5,017.13** | **33,216.26** |
| **Road & Bridge Pct. 1** | | | |
| **Revenues** | | | |
| Property Taxes | 723,001.00 | 6,619.58 | 714,744.44 |
| State of TX | 25,400.00 | 0.00 | 21,125.85 |
| Vehicle Registration | 225,000.00 | 10,941.60 | 187,714.86 |
| Fines & Forfeitures | 150,000.00 | 52,708.27 | 109,948.29 |
| Other | 1,500.00 | 5.67 | 3,170.28 |
| Total | 1,124,901.00 | 70,275.12 | 1,036,703.72 |
| **Expenditures** | | | |
| Personnel | 428,975.00 | 34,766.62 | 338,319.92 |
| Supplies | 293,000.00 | 54,335.81 | 224,574.78 |
| Other Svcs & Charges | 155,257.20 | 13,029.36 | 106,852.45 |
| Capital Outlay | 143,763.00 | 10,139.07 | 126,249.00 |
| Total | 1,020,995.20 | 112,270.86 | 795,996.15 |
| **R & B #1 Net** | **103,905.80** | **(41,995.74)** | **240,707.57** |

Prepared by: Natalie Robinson

Navarro County July 2013
Financial Report by Fund

| | Budget | Current Month | YTD |
|---|---|---|---|
| **Road & Bridge Pct. 2** | | | |
| **Revenues** | | | |
| Property Taxes | 731,501.00 | 6,619.57 | 714,744.41 |
| State of TX | 25,400.00 | 0.00 | 21,125.85 |
| Vehicle Registration | 225,000.00 | 10,941.60 | 187,714.86 |
| Fines & Forfeitures | 150,000.00 | 52,708.25 | 109,948.26 |
| Other | 1,500.00 | 11.38 | 5,357.73 |
| Total | 1,133,401.00 | 70,280.80 | 1,038,891.11 |
| **Expenditures** | | | |
| Personnel | 500,403.00 | 39,671.99 | 404,735.60 |
| Supplies | 420,000.00 | 37,074.69 | 221,659.35 |
| Other Svcs & Charges | 279,317.43 | 6,591.54 | 174,144.94 |
| Capital Outlay | 137,321.00 | 9,340.78 | 83,447.48 |
| Total | 1,337,041.43 | 92,679.00 | 883,987.37 |
| **R & B # 2 Net** | **(203,640.43)** | **(22,398.20)** | **154,903.74** |
| **Road & Bridge Pct. 3** | | | |
| **Revenues** | | | |
| Property Taxes | 731,501.00 | 6,619.58 | 714,744.42 |
| State of TX | 25,400.00 | 0.00 | 21,125.85 |
| Vehicle Registration | 225,000.00 | 10,941.60 | 187,714.84 |
| Fines & Forfeitures | 150,000.00 | 52,708.27 | 109,948.30 |
| Other | 1,500.00 | 7.76 | 3,771.62 |
| Total | 1,133,401.00 | 70,277.21 | 1,037,305.03 |
| **Expenditures** | | | |
| Personnel | 538,103.00 | 42,666.98 | 424,749.60 |
| Supplies | 379,500.00 | 35,150.88 | 241,151.22 |
| Other Svcs & Charges | 177,988.37 | 13,255.44 | 144,335.01 |
| Capital Outlay | 116,111.00 | 5,183.52 | 83,300.10 |
| Total | 1,211,702.37 | 96,256.82 | 893,535.93 |
| **R & B #3 Net** | **(78,301.37)** | **(25,979.61)** | **143,769.10** |
| **Road & Bridge Pct. 4** | | | |
| **Revenues** | | | |
| Property Taxes | 731,501.00 | 6,619.58 | 714,744.40 |
| State of TX | 25,400.00 | 0.00 | 21,125.85 |
| Vehicle Registration | 225,000.00 | 10,941.60 | 187,714.85 |
| Fines & Forfeitures | 150,000.00 | 52,708.25 | 109,948.28 |
| Other | 1,500.00 | 181.22 | 2,525.64 |
| Total | 1,133,401.00 | 70,450.65 | 1,036,059.02 |
| **Expenditures** | | | |
| Personnel | 487,440.00 | 31,346.44 | 321,135.80 |
| Supplies | 520,000.00 | 15,323.07 | 221,109.98 |
| Other Svcs & Charges | 185,017.43 | 15,402.95 | 71,745.66 |
| Capital Outlay | 96,031.00 | 1,622.32 | 16,223.20 |
| Total | 1,288,488.43 | 63,694.78 | 630,214.64 |
| **R & B # 4 Net** | **(155,087.43)** | **6,755.87** | **405,844.38** |

Prepared by: Natalie Robinson

Financial Report by Fund

Taxes Recorded for July 2013

| | | |
|---|---|---|
| General Fund | 111,780.43 | 13,327,532.43 |
| Flood Control | 2,012.29 | 244,287.75 |
| Debt Service | 4,545.95 | 542,971.97 |
| Road & Bridge | 24,105.29 | 2,883,082.96 |
| Total | 142,443.96 | 16,997,875.11 |

Prepared by: Natalie Robinson

#17

# Navarro County
## Combined Indebtedness
## For the Fiscal Year Ending 9/30/2013

| Description | 2005 Refunding Bond | 2012 Cat Motor-grader Pct. 1 | 10 Motorgrader Pct. 1 | 10 Tractor/ Mower Pct. 1 | 2009 Cat Motor-grader Pct. 1 | 2013 Motor-grader Pct. 2 | 2012 Cat Motor-grader Pct. 2 | 10 Case Backhoe Pct. 2 | 2009 Tractor Pct. 2 | 08 Case Motor-grader Pct. 2 | 2009 Belly Dump Pct. 3 | 2009 Mack Trucks Pct. 3 | 2012 John Deere Tractor Pct. 3 | 10 JD Backhoe Pct. 4 | Total |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Due to: | Citibank | Welch State Bank | Caterpillar Financial Svcs. | John Deere Financial Corp. | Caterpillar Financial Svcs. | Welch State Bank | Welch State Bank | Welch State Bank | Welch State Bank | Welch State Bank | Kansas State Bank of Manhattan | Kansas State Bank of Manhattan | Welch State Bank | Welch State Bank | |
| Beginning Balance | 1,500,000.00 | 0.00 | 110,341.53 | 19,683.44 | 44,989.55 | 0.00 | 0.00 | 35,019.35 | 11,439.28 | 42,602.60 | 7,771.67 | 96,629.27 | 0.00 | 46,167.24 | 1,914,643.93 |
| October: | | 190,194.00 | | | | | | | | | | | | | 190,194.00 |
| Payments | | 5,089.60 | 2,828.50 | 707.04 | 3,665.59 | | 0.00 | 1,699.13 | 802.10 | 42,602.60 | 632.98 | 2,475.51 | | 1,463.51 | 61,966.56 |
| Ending Balance | 1,500,000.00 | 185,104.40 | 107,513.03 | 18,976.40 | 41,323.96 | 0.00 | 0.00 | 33,320.22 | 10,637.18 | 0.00 | 7,138.69 | 94,153.76 | 0.00 | 44,703.73 | 2,042,871.37 |
| November: | | | | | | | 189,681.68 | | | | | | | | 189,681.68 |
| Payments | | 5,087.27 | 2,836.75 | 710.87 | 3,680.56 | | 6,579.94 | 1,701.02 | 804.38 | 0.00 | 635.61 | 2,482.82 | | 1,468.55 | 25,987.77 |
| Ending Balance | 1,500,000.00 | 180,017.13 | 104,676.28 | 18,265.53 | 37,643.40 | 0.00 | 183,101.74 | 31,619.20 | 9,832.80 | 0.00 | 6,503.08 | 91,670.94 | 0.00 | 43,235.18 | 2,206,565.28 |
| December: | | | | | | | | | | | | | | | 0.00 |
| Payments | | 5,111.50 | 2,845.03 | 714.72 | 3,695.59 | | 3,180.54 | 1,710.00 | 806.67 | 0.00 | 638.26 | 2,490.14 | | 1,473.60 | 22,666.05 |
| Ending Balance | 1,500,000.00 | 174,905.63 | 101,831.25 | 17,550.81 | 33,947.81 | 0.00 | 179,921.20 | 29,909.20 | 9,026.13 | 0.00 | 5,864.82 | 89,180.80 | 0.00 | 41,761.58 | 2,183,899.23 |
| January: | | | | | | | | | | | | | | | 0.00 |
| Payments | | 5,109.96 | 2,853.32 | 718.59 | 3,710.68 | | 2,911.17 | 1,712.28 | 808.96 | 0.00 | 640.91 | 2,497.49 | | 1,478.67 | 22,442.03 |
| Ending Balance | 1,500,000.00 | 169,795.67 | 98,977.93 | 16,832.22 | 30,237.13 | 0.00 | 177,010.03 | 28,196.92 | 8,217.17 | 0.00 | 5,223.91 | 86,683.31 | 0.00 | 40,282.91 | 2,161,457.20 |
| February: | | | | | | | | | | | | | | | 0.00 |
| Payments | 480,000.00 | 5,121.32 | 2,861.64 | 722.49 | 3,725.83 | | 2,972.62 | 1,717.94 | 811.26 | 0.00 | 643.58 | 2,504.85 | | 1,483.75 | 502,565.28 |
| Ending Balance | 1,020,000.00 | 164,674.35 | 96,116.29 | 16,109.73 | 26,511.30 | 0.00 | 174,037.41 | 26,478.98 | 7,405.91 | 0.00 | 4,580.33 | 84,178.46 | 0.00 | 38,799.16 | 1,658,891.92 |
| March: | | | | | | | | | | | | | | | 0.00 |
| Payments | | 5,168.16 | 2,869.99 | 726.40 | 3,741.05 | | 3,019.22 | 1,732.08 | 813.56 | 0.00 | 646.25 | 2,512.24 | | 1,488.86 | 22,717.81 |
| Ending Balance | 1,020,000.00 | 159,506.19 | 93,246.30 | 15,383.33 | 22,770.25 | 0.00 | 171,018.19 | 24,746.90 | 6,592.35 | 0.00 | 3,934.08 | 81,666.22 | 0.00 | 37,310.30 | 1,636,174.11 |
| April: | | | | | | | | | | | | | 40,944.40 | | 40,944.40 |
| Payments | | 5,144.21 | 2,878.36 | 730.33 | 3,756.32 | | 2,986.71 | 1,729.34 | 815.87 | 0.00 | 648.94 | 2,519.65 | | 1,493.98 | 22,703.71 |
| Ending Balance | 1,020,000.00 | 154,361.98 | 90,367.94 | 14,653.00 | 19,013.93 | 0.00 | 168,031.48 | 23,017.56 | 5,776.48 | 0.00 | 3,285.14 | 79,146.57 | 40,944.40 | 35,816.32 | 1,654,414.80 |
| May: | | 113.92 | | | | | | | | | | | | | 113.92 |
| Payments | | 2,118.65 | 2,886.76 | 734.29 | 3,771.65 | | 3,006.48 | 1,737.50 | 818.19 | 0.00 | 651.64 | 2,527.09 | 1,659.42 | 1,499.12 | 21,410.79 |
| Ending Balance | 1,020,000.00 | 152,357.25 | 87,481.18 | 13,918.71 | 15,242.28 | 0.00 | 165,025.00 | 21,280.06 | 4,958.29 | 0.00 | 2,633.50 | 76,619.48 | 39,284.98 | 34,317.20 | 1,633,117.93 |
| June: | | | | | | 185,448.00 | | | | | | | | | 185,448.00 |
| Payments | | 1,973.94 | 2,895.17 | 738.27 | 3,787.06 | | 3,000.80 | 1,740.79 | 820.51 | 0.00 | 654.35 | 2,534.54 | 1,663.40 | 1,504.27 | 21,313.10 |
| Ending Balance | 1,020,000.00 | 150,383.31 | 84,586.01 | 13,180.44 | 11,455.22 | 185,448.00 | 162,024.20 | 19,539.27 | 4,137.78 | 0.00 | 1,979.15 | 74,084.94 | 37,621.58 | 32,812.93 | 1,797,252.83 |
| July: | | | | | | | | | | | | | | | 0.00 |
| Payments | | 1,989.70 | 2,903.62 | 742.27 | 3,802.53 | 2,897.59 | 3,020.15 | 1,748.62 | 822.85 | 0.00 | 657.07 | 2,542.02 | 1,667.39 | 1,509.45 | 24,303.26 |
| Ending Balance | 1,020,000.00 | 148,393.61 | 81,682.39 | 12,438.17 | 7,652.69 | 182,550.41 | 159,004.05 | 17,790.65 | 3,314.93 | 0.00 | 1,322.08 | 71,542.92 | 35,954.19 | 31,303.48 | 1,772,949.57 |
| August: | | | | | | | | | | | | | | | 0.00 |
| Payments | | 1,983.10 | 2,912.09 | 746.29 | 3,818.05 | 2,890.57 | 3,014.96 | 1,752.32 | 825.18 | 0.00 | 659.80 | 2,549.52 | 1,671.39 | 1,514.64 | 24,337.91 |
| Ending Balance | 1,020,000.00 | 146,410.51 | 78,770.30 | 11,691.88 | 3,834.64 | 179,659.84 | 155,989.09 | 16,038.33 | 2,489.75 | 0.00 | 662.28 | 68,993.40 | 34,282.80 | 29,788.84 | 1,748,611.66 |
| September: | | | | | | | | | | | | | | | 0.00 |
| Payments | | 1,987.68 | 2,920.58 | 750.33 | 3,834.64 | 2,897.15 | 3,022.05 | 1,758.11 | 827.53 | 0.00 | 662.28 | 2,557.04 | 1,675.40 | 1,519.85 | 24,412.64 |
| Ending Balance | 1,020,000.00 | 144,422.83 | 75,849.72 | 10,941.55 | 0.00 | 176,762.69 | 152,967.04 | 14,280.22 | 1,662.22 | 0.00 | 0.00 | 66,436.36 | 32,607.40 | 28,268.99 | 1,724,199.02 |

**June 30, 2013 O/S Debt by Precint** **Pct. 1** **259,604.98** **Pct. 2** **371,149.25** **Pct. 3** **113,685.67** **Pct. 4** **32,812.93**

8 of 8

RECEIVED

AUG 19 2013

NAVARRO COUNTY
AUDITOR'S OFFICE

August 8, 2013

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

Dear Judge Davenport:

Grant number G13NT0001A has been decreased and now totals $2,496,018.00.

The original of Modification 2 is enclosed. If you accept this Modification, sign the Modification and return a copy to the Assistance Center in Miami. Keep the original Modification for your file.

All terms and conditions of the original award apply to the Modification. If you have any questions pertaining to this grant award, please feel free to contact Lisa Newton at (202) 395-6639.

Sincerely,

Michael K. Gottlieb

Michael K. Gottlieb
National HIDTA Director

Enclosures

| **Executive Office of the President**<br>**Office of National Drug Control Policy** | AWARD<br>Grant | Page 1 of 1 |
|---|---|---|
| 1. Recipient Name and Address<br>Judge H. M. Davenport<br>Navarro County<br>300 W 3rd Avenue Suite 10<br>Corsicana, TX 75110 | 4. Award Number: G13NT0001A<br>5. Grant Period: From 01/01/2013 to 12/31/2014 | |
| 1A. Subrecipient IRS/Vendor No.<br>Subrecipient Name and Address | 6. Date: 8/8/2013<br>8. Supplement Number 2 | 7. Action<br>Initial<br>[X] Supplemental |
| 2A. Subrecipient IRS/Vendor No.: | 9. Previous Award Amount: | $2,498,274.00 |
| 3. Project Title | 10. Amount of This Award: | ($2,256.00) |
| | 11. Total Award: | $2,496,018.00 |

12. • The above grant is approved subject to such conditions or limitation as are set forth in the original Grant.

13. Statutory Authority for Grant: Public Law 113-6

| AGENCY APPROVAL | RECIPIENT ACCEPTANCE |
|---|---|
| 14. Typed Name and Title of Approving Official<br>Michael K. Gottlieb<br>National HIDTA Director | 15. Typed Name and Title of Authorized Official<br>H. M. Davenport<br>Navarro County |
| 16. Signature of Approving ONDCP Official<br>Michael K. Gottlieb | 17. Signature of Authorized Recipient/Date |

| AGENCY USE ONLY | |
|---|---|
| 18. Accounting Classification Code<br>DUNS: 071371363<br>EIN: 1756001092A1 | 19. HIDTA AWARD<br>OND1070DB1314XX OND6113<br>OND2000000000 OC 410001<br>JID: 36131 |

# Initiative Cash by HIDTA

## FY 2013

## Current Budget (net of reprogrammed funds)

| HIDTA | Agency Name | Initiative | Cash | Type | Grant |
|---|---|---|---|---|---|
| **North Texas** | **Navarro County Sheriff's Office** | Commercial Smuggling Initiative | 75,010.00 | Investigation | G13NT0001A |
| | | East Texas Violent Crimes Initiative | 37,800.00 | Investigation | G13NT0001A |
| | | Eastern Drug Initiative | 209,339.00 | Investigation | G13NT0001A |
| | | Management and Coordination | 414,163.00 | Administration | G13NT0001A |
| | | North Texas SAR | 1,000.00 | Investigation | G13NT0001A |
| | | Northern Drug Initiative | 70,700.00 | Investigation | G13NT0001A |
| | | Operations Support Center | 728,326.00 | Operations Support | G13NT0001A |
| | | Regional Intelligence Support Center | 682,905.00 | Intelligence | G13NT0001A |
| | | Southern Money Laundering Initiative | 12,000.00 | Investigation | G13NT0001A |
| | | Training | 47,435.00 | Operations Support | G13NT0001A |
| | | Violent Crime Initiative | 56,600.00 | Investigation | G13NT0001A |
| | | Western Drug Initiative | 160,740.00 | Investigation | G13NT0001A |
| | ***Agency Total : Navarro County Sheriff's Office*** | | **2,496,018.00** | | |
| **Total** | | | **2,496,018.00** | | |

8/8/2013 2:09:51 PM

# Budget Detail

**2013 - North Texas**

Initiative - Regional Intelligence Support Center

Award Recipient - Navarro County (G13NT0001A)

Resource Recipient - Navarro County Sheriff's Office

| | | |
|---|---|---|
| ***Current Budget (net of reprogrammed funds)*** | | ***($2,256.00)*** |
| **Services** | **Quantity** | **Amount** |
| Services | | ($2,256.00) |
| **Total Services** | | **($2,256.00)** |
| **Total Budget** | | **($2,256.00)** |

# TEXAS ASSOCIATION *of* COUNTIES RISK MANAGEMENT POOL

## Navarro County Renewal Application

*Questions about completing this application should be directed to your Member Services Representative at 800-456-5974.*

### General Information

1. Name of Political Subdivision: **Navarro County**
2. Mailing Address: **300 W 3rd Ave Ste 10 Corsicana, TX 75110-4672**
   Contact Person: **Ms. Kathy Hollomon** Email: **khollomon@navarrocounty.org**
   Contact Phone Number: **(903) 654-3095** Contact Fax Number: **(903) 654-3097**
3. Total Number of applicant's employees including elected officials:
   269 Full Time 18 Part Time 0 Volunteers

Full time = 35 hours or more a week / Part time = Permanent employee less than 35 hours / Volunteer = actively serving

### Coverage Renewing

Renewal coverage period: **October 01, 2013 - October 01, 2014**

Please review your current coverage. If you wish to renew as expiring please select the coverages you desire to **renew with no changes** and coverage will renew as it currently stands. If you wish to **renew with changes as shown on the application** select the coverages you desire to change and complete the appropriate **Optional Coverage** sections.

| Renew with no Changes | Renew with changes as shown on application |
|---|---|
| [X] Public Officials Liability | [ ] Public Officials Liability |

### Signature

The questions in this application seek information from applicant that may be used by the Pool in processing the application and in assessing coverage needs of the applicant. The questions posed, or any wording of the application, should not and may not be relied upon by applicant as implying that coverage exists for any particular claim or class of claims. The only coverage available is described in the Coverage Document, including Declarations and any endorsements, issued to a covered political subdivision.

I/WE accept notice that any failure to answer any application portion or question fully and accurately may compromise coverage provided by the Pool to the applicant under the coverage document and that any coverage issued for Public Officials Liability and Law Enforcement Liability will apply on a "CLAIMS MADE BASIS."

**Signature of County Judge (or Presiding official of the political subdivision)** — **Date** 8-26-13

## Public Officials Liability

**Current Coverage Information:**

**Deductible:** $5,000

**Basic and Included coverages**:

Limits of Liability

| |
|---|
| $2,000,000 limit per occurrence / $2,000,000 aggregate |
| Criminal & Malicious Acts and Omissions, defense costs only |
| County Attorney |
| Takings, defense costs only |
| Punitive Damages: $1,000,000 sublimit within coverage limit |
| Back Wages: $25,000 sublimit within coverage limit |

**You have the following optional coverages**:

| | |
|---|---|
| County Clerks | $400,000 Limit |
| District Attorney | |
| District Clerk | $150,000 Limit |
| District Judge | |

## Optional Coverage

If you wish to make changes to your Public Officials Liability coverage please select from the options below.

**Punitive Damages in addition to basic limits:** ☐ ***Accept** ☐ **Reject**

***Requested limit:** ☐ $50,000 ☐ $100,000 ☐ $1,000,000

---

**District Judge:** ☐ **Accept** ☐ **Reject**
**District Attorney:** ☐ **Accept** ☐ **Reject**

---

**Hospital:** ☐ **Accept** ☐ **Reject**
**Airport:** ☐ **Accept** ☐ **Reject**

---

**Please complete and attach the County/District Clerk supplement as applicable.**

**Errors and Omissions coverage for:**
**County Clerk:** ☐ **Accept** ☐ **Reject**
**District Clerk:** ☐ **Accept** ☐ **Reject**

## Claims Review

Are you, or any officer or employee, aware of, or have knowledge of any circumstance, occurrence, fact or event which is likely to be a basis of a claim, either now or in the future? ☐ *Yes ☒ No

*If yes, have all of these claims been reported to TAC Claims Department? ☐ Yes ☐ *No
**If no**, please complete and attach a Claim Data Report for each situation.

## County/District Clerk Supplement

Coverage is requested for the following specifically named individuals:

**Total County Clerk fees:** $ 388,720 **Desired limit:** $ 400,000

**County Clerk:** SHERRY DOWD

### Deputy County Clerks

DEBBIE ROBINSON
MARIE BATTLES
BEVERLY LENNON
SANDRA WHITENER
GENA CHANDLER
IDOLINA WHITEHEAD
CHRISTINE BLACKERBY

---

**Total District Clerk fees:** $ 103,595 **Desired limit:** $ 150,000

**District Clerk:** JOSHUA B. TACKETT

### Deputy District Clerks

JILL GROUNDS
KATHY COX
CARLA EVANS
KATHY PORTER
CAROLYN KILCREASE
KRYSTAL HOGUE
KRISTIN BATES

Note: Coverage will only be provided to the named individuals identified and any individuals whose names are submitted to the pool in writing.

# NAVARRO COUNTY, TEXAS
## PRINCIPAL OFFICIALS
### For the Year Ending September 30, 2013

### Commissioners Court

| | |
|---|---|
| H.M. Davenport, Jr. | County Judge |
| Jason Grant | Commissioner, Precinct 1 |
| Richard Martin | Commissioner, Precinct 2 |
| David B. Warren | Commissioner, Precinct 3 |
| James Olsen | Commissioner, Precinct 4 |

### Judicial

| | |
|---|---|
| James Lagomarsino | Judge, 13th District Court |
| Amanda Putman | Judge, County Court At Law |
| Vicki Gray | Justice of the Peace, Precinct 1 |
| Kirby Hill | Justice of the Peace, Precinct 2 |
| Jackie Freeland | Justice of the Peace, Precinct 3 |
| Connie Hickman | Justice of the Peace, Precinct 4 |

### Law Enforcement

| | |
|---|---|
| Elmer Tanner | County Sheriff |
| Lowell Thompson | District Attorney |
| Mike Davis | Constable, Precinct 1 |
| David Foreman | Constable, Precinct 2 |
| Nicole McMahan | Constable, Precinct 3 |
| Tommy Grant | Constable, Precinct 4 |
| Chris Aldama* | Adult Probation Director |
| Melanie Hyder* | Juvenile Probation Director |

### Financial Administration

| | |
|---|---|
| Kathy Hollomon* | County Auditor |
| Frank Hull | County Treasurer |
| Russell Hudson | County Tax Assessor-Collector |

### Recording Officials

| | |
|---|---|
| Joshua Tackett | District Clerk |
| Sherry Dowd | County Clerk |

### Department Heads

| | |
|---|---|
| Phillip Seeley | Planning & Development |
| Tommy Pryor | Information Systems |
| Danda Parker | Elections |

*Designates appointed officials. All others are elected.