

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Monday, the 30th day of June, 2014 at 10:00 a.m., in the Basement Conference room of the Navarro County Courthouse in Corsicana, Texas. Presiding Judge H.M. Davenport, Commissioners present Jason Grant, Dick Martin, David Warren, and James Olsen.

1. 10:03 A.M. Motion to convene by Comm. Olsen sec by Comm. Warren
Carried unanimously
2. Opening prayer by Comm. Martin
3. Pledge of Allegiance
4. Motion to approve and pay bills as submitted by the County Auditor,
By Comm. Martin sec by Comm. Olsen
Carried unanimously **TO WIT PG 736-742**
5. Motion to approve a Resolution to Purchase CISD Property by Comm. Olsen sec
by Comm. Warren
Carried unanimously **TO WIT PG 743-744**
6. Motion to approve authorizing County Judge to sign for the purchase of the CISD
property by Comm. Warren sec by Comm. Martin
Carried unanimously
7. Motion to accept the letter of Resignation from Kirby Hill, Justice of the Peace,
Pct.2, by Comm. Martin sec by Comm. Grant
Carried unanimously **TO WIT PG 745**
8. Motion to approve appointment of Local Health Authority Kent Rogers by Judge
Davenport sec by Comm. Olsen
Carried unanimously **TO WIT PG 746-749**
9. Motion to approve contract between Verizon Wireless and Navarro County by
Comm. Grant sec by Comm. Martin
Carried unanimously **TO WIT PG 750-752**
10. Motion to approve requesting Construction Variance for Restored Courthouse to
City of Corsicana by Comm. Martin sec by Comm. Warren
Carried unanimously **TO WIT PG 753-754**
11. Motion to approve Refurbishment to the Administration Building (CISD)

(\$121,151.00) by Comm. Grant sec by Comm. Martin
Carried unanimously

TO WIT PG 755-757

12. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Warren sec by Comm. Grant
Carried unanimously

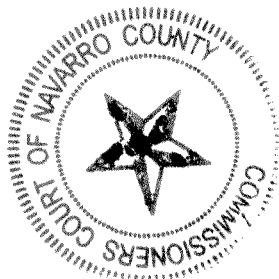
Motion to come out of Executive Session by Comm. Grant sec by Comm. Martin
Carried unanimously

13. No action taken on Executive Session 551.074 to discuss personnel
14. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property by Comm. Warren sec by Comm. Grant
Carried unanimously
15. No action taken on Executive Session pursuant to the Texas Government Code Section 551.072 to discuss Real Property
16. Motion to adjourn by Comm. Martin sec by Comm. Warren
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 JUNE 30TH, 2014.

SIGNED 30TH DAY OF JUNE, 2014.


SHERRY DOWD, COUNTY CLERK



156

Vendor Check Name	Account Number	Account Description	Document Number	Document Date	Debit Amount	Credit Amount	Batch Number
Fund 101							
ACCESS POINT, INC.	101-560-435	TELEPHONE - CRIMESTOPPERS	3636937	6/1/2014	\$63.69		\$0.00 063014PW
ACCESS POINT, INC.	101-410-435	TELEPHONE	3636937	6/1/2014	\$4,631.46		\$0.00 063014PW
AT & T	101-561-445	REPAIRS & MAINTENANCE	136165744.	6/10/2014	\$93.29		\$0.00 062614PW
AT&T	101-561-445	REPAIRS & MAINTENANCE	903 641-6045	6/11/2014	\$61.06		\$0.00 062614PW
AT&T	101-410-435	TELEPHONE	903 654 3000	6/15/2014	\$242.71		\$0.00 063014PW
AT&T	101-410-435	TELEPHONE	903 654 3000	5/15/2014	\$242.71		\$0.00 063014PW
AT&T MOBILITY	101-475-435	CVC - TELEPHONE	X06192014	6/19/2014	\$79.08		\$0.00 062614PW
AT&T MOBILITY	101-572-435	TELEPHONE	X06192014.	6/19/2014	\$35.51		\$0.00 062714PW1
AT&T MOBILITY	101-410-435	TELEPHONE	X06272014	6/27/2014	\$445.57		\$0.00 062714PW2
AT&T MOBILITY	101-551-312	OPERATING SUPPLIES	X06272014.	6/27/2014	\$44.40		\$0.00 062714PW2
AT&T MOBILITY	101-406-422	JP TECHNOLOGY FUND	.X06272014.	6/27/2014	\$251.60		\$0.00 062714PW2
AT&T MOBILITY	101-568-495	MISCELLANEOUS	X06272014..	6/27/2014	\$88.80		\$0.00 062714PW2
AT&T MOBILITY	101-568-495	MISCELLANEOUS	X 06272014	6/27/2014	\$34.25		\$0.00 062714PW2
BEVERLY LENNON	101-403-428	TRAVEL/CONFERENCE/TRAINING	JULY 21, 2014	6/20/2014	\$84.90		\$0.00 062614PW
CENTURYLINK	101-410-435	TELEPHONE	1304495112	6/11/2014	\$98.57		\$0.00 062614PW
CONSTELLATION NEWENERGY INC	101-560-429	TRAINING - FIRING RANGE	0015663718-0001	6/20/2014	\$9.72		\$0.00 062614PW
CONSTELLATION NEWENERGY INC	101-560-429	TRAINING - FIRING RANGE	0015663733-0001	6/20/2014	\$43.96		\$0.00 062614PW
CONSTELLATION NEWENERGY INC	101-410-430	UTILITIES	0015663750-0001	6/20/2014	\$47.64		\$0.00 062614PW
CONSTELLATION NEWENERGY INC	101-410-430	UTILITIES	0015734478-0001	6/24/2014	\$299.66		\$0.00 063014PW
CONSTELLATION NEWENERGY INC	101-410-430	UTILITIES	0015734481-0001	6/24/2014	\$28.28		\$0.00 063014PW
CONSTELLATION NEWENERGY INC	101-410-430	UTILITIES	0015734490-0001	6/24/2014	\$133.27		\$0.00 063014PW
CORSICANA WATER DEPT	101-410-430	UTILITIES	# 006-0001690-001	6/20/2014	\$513.27		\$0.00 062614PW
CORSICANA WATER DEPT	101-410-430	UTILITIES	# 006-0001691-001	6/20/2014	\$52.52		\$0.00 062614PW
CORSICANA WATER DEPT	101-410-430	UTILITIES	# 014-0000010-005	6/20/2014	\$38.00		\$0.00 062614PW
CORSICANA WATER DEPT	101-512-435	UTILITIES	# 014-0000071-001	6/20/2014	\$4,017.80		\$0.00 062614PW
CORSICANA WATER DEPT	101-410-430	UTILITIES	#014-0000020-008	6/20/2014	\$38.00		\$0.00 062614PW
DANDA PARKER	101-409-428	TRAVEL/CONFERENCE/TRAINING	JULY 7-9, 2014	6/24/2014	\$751.96		\$0.00 062614PW
FEDEX - TXMAS	101-406-311	POSTAGE	2-690-86853	6/19/2014	\$32.58		\$0.00 062614PW
Hillock Foods, Inc	101-406-495	MISCELLANEOUS	2554	6/9/2014	\$832.81		\$0.00 062614PW
MELISSA GRIMES	101-409-428	TRAVEL/CONFERENCE/TRAINING	JULY 7 - 9 , 2014	6/24/2014	\$575.00		\$0.00 062614PW
OWEN HARDWARE INC	101-410-445	REPAIRS & MAINTENANCE	AA19981	5/30/2014	\$7.87		\$0.00 062614PW
SHERIFF, PETTY CASH	101-512-465	EXTRADITION OF PRISONERS / TRANS	JUNE 3, 2014	6/3/2014	\$16.21		\$0.00 063014PW
SHERIFF, PETTY CASH	101-560-410	INVESTIGATIVE SERVICES	MAY 27, 2014	5/27/2014	\$11.00		\$0.00 063014PW
SHERIFF, PETTY CASH	101-512-465	EXTRADITION OF PRISONERS / TRANS	JUNE 17, 2014	6/17/2014	\$5.92		\$0.00 063014PW
SHERIFF, PETTY CASH	101-512-465	EXTRADITION OF PRISONERS / TRANS	JUNE 23, 2014	6/23/2014	\$7.76		\$0.00 063014PW
SHERIFF, PETTY CASH	101-560-370	GAS & OIL	JUNE 23 2014	6/23/2014	\$40.00		\$0.00 063014PW
US POSTMASTER	101-406-311	POSTAGE	# 36909240	6/25/2014	\$5,000.00		\$0.00 062614PW

3

737

WEX BANK	101-560-370	GAS & OIL	37163708	6/16/2014	\$389.46	\$0.00	062614PW
WILLIAM THOMPSON	101-475-428	TRAVEL/CONFERENCE/TRAINING	JUNE 18-20, 2014	6/27/2014	\$830.58	\$0.00	062614PW
XEROX CORP - TXMAS	101-435-440	COPIER RENTAL	074507948	6/30/2014	\$398.29	\$0.00	063014PW
XEROX CORP - TXMAS	101-403-440	COPIER RENTAL	074507947	6/20/2014	\$250.90	\$0.00	063014PW
					\$20,870.06	\$0.00	

738

Fund 151

WEX BANK

151-571-370

GAS, OIL & REPAIRS

37163708

6/16/2014

\$244.14

\$0.00 062614PW

\$244.14

\$0.00

Fund 211

AT&T MOBILITY	211-611-435	TELEPHONE	.X06272014	6/27/2014	\$51.79	\$0.00	062714PW2
AT&T MOBILITY	211-611-435	TELEPHONE	X0 6272014	6/27/2014	\$0.00	\$34.25	062714PW2
ACCESS POINT, INC.	211-611-435	TELEPHONE	3636937	6/1/2014	\$61.59	\$0.00	063014PW
					\$113.38	\$34.25	

740

Fund 212

CONSTELLATION NEWENERGY INC	212-612-430	UTILITIES	0015663755-0001	6/20/2014	\$82.95	\$0.00	062614PW
					\$82.95	\$0.00	

741

Fund 214

Account Name	Account Number	Description	Account Number	Account Number	Account Number	Account Number	Account Number	Account Number
CONSTELLATION NEWENERGY INC	214-614-430	UTILITIES	0015593903-0001	6/17/2014	\$11.94	\$0.00	062614PW	
CONSTELLATION NEWENERGY INC	214-614-430	UTILITIES	0015593898-0001	6/17/2014	\$57.80	\$0.00	062614PW	
WINDSTREAM	214-614-435	TELEPHONE	903 695 2513.	6/23/2014	\$47.37	\$0.00	062714PW1	
					\$117.11	\$0.00		

742

Fund 316

FEDEX - TXMAS	316-516-411	SERVICES	2-690-86853	6/19/2014	\$69.81	\$0.00	062614PW
TERMINIX	316-516-418	FACILITIES	548336	6/10/2014	\$72.60	\$0.00	062614PW
					\$142.41	\$0.00	
Grand Totals					\$21,570.05	\$34.25	\$21,535.80

RESOLUTION NO: 2014-09

WHEREAS, a bond election November 2013 passed approving \$7,500,000 in General Obligation Bonds in which to provide County's portion of funding for the Restoration of the Historic Navarro County Courthouse, AND to provide funding for new construction of needed property, as well as the acquisition and improvement of existing property, and

WHEREAS, Navarro County Commissioners Court determined the need for additional space herein called the Annex Property owned by CORSICANA IDEPENDENT SCHOOL DISTRICT (CISD) was desirable for consideration, and

WHEREAS, C.I.S.D. made it known to the Commissioners Court they wished to sell said property, and

WHEREAS, the Commissioners Court previously authorize County Judge H. M. Davenport, Jr., to negotiate for the County, and such good faith negotiation was accomplished and a settlement price of \$350,000 plus some shared expenses was agreed to, and

WHEREAS, the proper deed and documents have been prepared, and property survey (attached) completed, and

WHEREAS, the signing of final settlement documents is appropriate at this time,

THEREFORE, WE, the Navarro County Commissioners Court, do agree to the purchase of said property for sum agreed to, and authorize the County Judge H. M. Davenport, Jr. to sign all documents related to said purchase on behalf of the Commissioners Court.

Signed here below, the Commissioners Court of Navarro County.

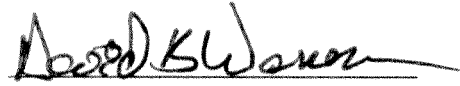
Date: June 30, 2014



JASON GRANT, COMM PCT. 1
NAVARRO COUNTY, TEXAS



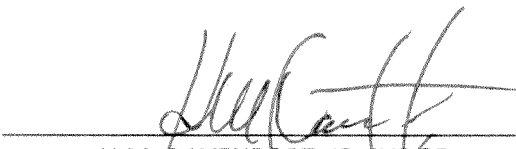
DICK MARTIN, COMM PCT. 2
NAVARRO COUNTY, TEXAS



DAVID "BUTCH" WARREN, COMM PCT. 3
NAVARRO COUNTY, TEXAS



JAMES OLSEN, COMM. PCT. 4
NAVARRO COUNTY, TEXAS



H.M. DAVENPORT, JR. JUDGE
NAVARRO COUNTY, TEXAS

ATTEST:

Sherry Dowd

COUNTY CLERK, NAVARRO COUNTY, TEXAS



#1
To: HM Davenport, Navarro County Judge

From: Kirby Hill

Date: 06-19-2014

Ref: Notice of retirement

As of July 1, 2014 I plan to retire from Navarro County to pursue other business ventures. My time in public service has been very valuable and has taught me many things about people. I appreciate your time and commitment to this county and wish all elected officials and county employees the best.

Respectfully,



Kirby Hill



Certificate of Appointment

For a

Local Health Authority

I, H. M. DAVENPORT, JR., acting in the capacity as a
(Check the appropriate designation below)

Non-physician and the Local Health Department Director

Mayor or Designee

County Judge of Designee

Chairperson of the Public Health District

do hereby certify the physician, Kent Rogers MD, who is licensed
by the Texas Board of Medical Examiners, was duly appointed as the Local Health Authority
for NAVARRO CO, TEXAS, Texas.

Date term of office begins JULY 1, 2014

Date term of office ends JUNE 30, 2016, unless removed by law.

The Local Health Authority has been appointed and approved by the:

(Check the appropriate designation below)

Director, _____

City Council for the City of _____

Commissioners Court for NAVARRO County

Board of Health for the _____ Public Health District

I certify to the above information on this the 30 day of June, 2014

[Signature]
Signature of appointing official

(See reverse side for instructions)



TEXAS DEPARTMENT OF STATE HEALTH SERVICES

DAVID L. LAKEY, M.D.
COMMISSIONER

P.O. Box 149347
Austin, Texas 78714-9347
1-888-963-7111
TTY: 1-800-735-2989
www.dshs.state.tx.us

Local Health Authority Contact Information

Name: KENT E. ROGERS Date: JUNE 30, 2014

County/City: NAVARRO CO.

Home Phone: (903) 872-4853 Home Fax: () -
903-874-6731 Health Dept

Work Phone: (903) 872-3005 MSA Work Fax: (903) 874-5198

Cell Phone: (903) 875-4038 Pager: () -

E-Mail Address: krogers@msacorsicana.com

These numbers will be kept confidential and only those with authority will be contacting you. It is very important that we contact you in case of an event. If you should have to change your contact information please contact either Rosylyn Morris at 817-264-4502, rosylyn.morris@dshs.state.tx.us.

Thank you for your cooperation,

Rosylyn Morris
Texas Department of State Health Services
Health Service Region 2/3
1301 South Bowen Road, Suite 200
Arlington, TX 76013
817-264-4502



THE STATE OF TEXAS

Statement of Elected/Appointed Officer

(Please type or print legibly)

I KENT E. ROGERS, M.D. do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

[Handwritten Signature]
Affianced Signature

KENT E. ROGERS, M.D.
Printed Name

LOCAL HEALTH AUTHORITY
Position to Which Elected/Appointed

NAVARRO COUNTY
City and/or County

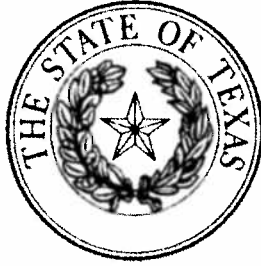
SWORN TO and subscribed before me by affiant on this 30 day of June 20 14

[Handwritten Signature]
Signature of Person Authorized to Administer Oaths/Affidavits

H.M. DAVENPORT, JR.
Printed Name

NAVARRO CO. JUDGE
Title

(Seal)



OATH OF OFFICE

For Local Health Authorities in the State of Texas

I, Kent E. Rogers, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Health Authority of the State of Texas and will to the best of my ability, preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

x Kent Rogers MD

Affiant
618 N. Main
Corsicana, Tx 75110

Mailing Address ZIP
903-874-6731

(Area Code) Phone Number (day and evening)

Email Address

SWORN TO and subscribed before me this 30 day of June, 2014

[Signature]

Signature of Person Administering Oath

H. M. DAVENPORT, Jr

(Seal)

Printed Name
NAVARRO Co. Judge

Title



DIR Contract No. DIR-SDD-1779
Verizon Wireless Customer Agreement

This agreement is dated June 24 2014 between Celco Partnership d/b/a Verizon Wireless and its Related Entities ("Verizon Wireless") and Navarro County ("Customer"), a customer as defined in Appendix A in the Contract for Products and Related Services between the State of Texas Department of Information Resources (the "DIR") and Verizon Wireless, DIR Contract No. DIR-SDD-1779 (the "DIR Agreement") with an effective date of March 21, 2012 and as amended.

This Customer Agreement shall be governed by the terms and conditions of the DIR Agreement dated March 21, 2012. A copy of the DIR Agreement is incorporated herein by reference and is available online at http://www.dir.texas.gov/DIR_Contracts/DIR-SDD-1779.pdf or upon request from your Account Manager.

Authorized Customer is eligible and desires to purchase wireless services and products from Verizon Wireless pursuant to the terms and conditions of the DIR Agreement, any and all amendments, addenda and schedules as the DIR may specify from time to time, as well as the terms and conditions of all calling plans activated under this Customer Agreement, which are incorporated herein by reference.

DIR will only be responsible for services provided to DIR and will not be responsible for payments for services provided to any individual Customer.

The Authorized Customer hereby agrees that it is separately and solely liable for all obligations and payments for equipment and services provided hereunder.

The Authorized Customer agrees to the terms and conditions of the DIR Agreement including the disclosure of limited account information as part of the contractual reporting requirements to DIR.

The undersigned represents and warrants that he/she has the power and authority to execute this Customer Agreement, bind the respective Authorized Customer, and that the execution and performance of this Customer Agreement has been duly authorized by all necessary Authorized Customer action.

The undersigned is duly authorized by the Authorized Customer to designate the following individual(s) (the "Authorized Contacts") who are authorized to take action with respect to the account with Verizon Wireless to purchase equipment, add lines of service, cancel lines of service and make changes to the account that financially bind the Authorized Customer to the terms and conditions of this Customer Agreement, and the DIR Agreement.

FEIN Number: Existing Vendor Customer Account Number(s): **New Customer**

Means of Contact Acceptable To/From Authorized User (e.g. fax, e-mail, etc.): **E-mail**

Verizon Wireless Sales Representative Name: Jose Martinez and Wireless Phone Number: 214-437-5042 and GID:

Verizon Wireless Profile ID(s):

Authorized User has caused this User Agreement to be executed by its duly authorized representative to be effective as of this 24 day of June ,2014

Customer Name: Navarro County	Verizon Wireless
Authorized Signature	Authorized Signature
Printed Name: Danda Parker	Printed Name: Blake Pumphrey
Title: Elections Administrator	Title: Govt AD
Date:	Date:

COPY
Verizon Wireless 1

SERVICE PLAN, CALLING FEATURES, AND EQUIPMENT QUOTES

Wireless Proposal for:

Rate Plan:	# of Lines	Discounted Monthly Access	Included Minutes	Overage	Monthly Cost
Unlimited BroadBand 4G Service	20	\$37.99	N/A	N/A	\$759.80
Total	20		0		\$759.80

Features	# of Lines	Discounted Monthly Access	Monthly Cost
			\$0.00
Total			\$0.00

Rate Plan & Feature Estimated Monthly Cost: \$759.80

Device	# of Lines	Cost per Unit	Discount	Total
JetPack / Mifi 291L	20	\$149.99	\$149.99	\$0.00
Total	20			\$0.00

2Q14 BUSINESS BILL INCENTIVE CREDIT (BIC) PROMOTIONS	# of Lines	BIC Amount	Total
Mobile Broadband / M2M BIC (new lines only, \$29.95 plan minimum) (Promo ends 8/31/14)	20	\$75.00	\$1,500.00
Total	20	\$75.00	\$1,500.00

Equipment Estimated Cost: \$0.00

Additional Notes:

- * Charge does not include loaning charges, minutes used over allowance, etc. Please consult with your Sales Representative for more information.
- ** Equipment pricing and availability is subject to change.
- *** All applicable price plan and feature discounts have already been applied.

Service Pricing provided is for Government (Agency) Accounts Only and is subject to the terms, provisions and conditions of the State of Texas Department of Information Resources (DIR) Contract No. DLR SDD-904 Coverage, service and offers not available in all areas. Full terms and conditions, along with additional price plans offered by Verizon Wireless can be found on the <http://www.dir.state.tx.us/> internet website. Price quotes do not reflect Federal Universal Service, 911 and Regulatory Fees, charges, or pass-through assessments. Please see information on Regulatory Surcharges and Fees below for additional details.

All quotes contained in this proposal are subject to the terms and conditions of the State of Texas DIR contract. Your accounts must be in good standing with Verizon Wireless to migrate your existing lines of service to the pricing offered in this proposal. If your Agency currently has service with Verizon Wireless, Price Plan changes and discounts may take up to two bill cycles to appear on your Verizon Wireless billing statement for accounts transitioning to an approved State of Texas contract vehicle. As part of our compliance with FCC requirements, Verizon Wireless allows only GPS-compliant devices to be activated on our network. If your current device is not GPS-compliant, you will not be able to activate service on our network with your existing equipment.

This quotation is valid for ninety (90) days from date listed on quote (except for promotional pricing which may expire sooner). Data furnished in this document shall not be duplicated, used, or disclosed in whole or in part for any purpose other than to evaluate the document.



Wireless Telecom Proposal for:
State of Texas DIR Contract No. DIR-SDD-1779 for Wireless Voice, Data Services and Equipment

Date: June 18, 2014

Customer Name: Navarro County Elections

Sales Representative: Jose N Martinez

*Pricing provided is for Government Liability Accounts Only and is subject to the terms, provisions and conditions of the Contract for Wireless Voice & Data Services and Equipment between State of Texas, Department of Information Resources and Verizon Wireless, DIR Contract No. DIR-SDD-804. Full terms and conditions, along with additional information and ordering instructions can be found on the Internet website at: <http://www.dir.state.tx.us/store/tsd/telephony/wireless.htm#king>
Prices quoted do not reflect applicable fees, charges, or pass-through assessments.
This Quotation is valid for ninety (90) days from date listed on quote (except for promotional pricing which may expire sooner). Data furnished in this document shall not be duplicated, used, or disclosed in whole or in part for any purpose other than to evaluate the document.*

City of Corsicana
200 N 12th Street
Corsicana, TX 75110

June 26, 2014

Attn: Honorable Mayor Chuck McClanahan, City Manager, Chief McMullen, et al.

RE: Variance request, Water Sprinkler Fire Suppression in Historic Courthouse.

All:

Last week we met to discuss the Courthouse Restoration and the pending requirement to install a sprinkler system in the building and I want to thank you for doing so. The process of starting the project is now underway and this current requirement really will "throw a stick in the spokes" as it was never included in the project plans by virtue of a meeting on July 21st, 2010. In that meeting was Assistant Fire Chief, James Palos, Paul Ward, Planning and Zoning Director, and Karalei Nunn, the architect and project planner, wherein was discussed the permitting needs for the restoration, the building's construction type, the plans of what would be replaced in the Restoration, and the pursuit of the grant.

It was agreed at that time that no sprinkler system for fire suppression would be required and that is how the plans for submission to THC were made. Now, under the current leadership we are told a sprinkler system needs to be part of the building. There has not been a fire (that we know of) in the last 109 years of this Courthouse existence wherein the Corsicana Fire Department was called.

We, of course, respect and understand Fire Chief McMullen's position, but feel given the circumstance of this historic building and its concrete plaster/ granite/marble construction, plus the fact all electrical wiring systems will be replaced throughout, a fire alarm system never installed in the past will be implemented, and the perimeter of the building will be cleared of most trees and shrubs, that the additional requirement now to install a sprinkler system will severely delay the Restoration process and cost a substantial sum over what voters have approved to be spent. We cannot "go back to the well" at this point for more money.


With the 2006 IFC and the 2012 IBC, special consideration for historic buildings are designated for special consideration by local code officials:

102.5 Historic Buildings. The provisions of this code relating to the construction, alteration, repair, enlargement, restoration, relocation or moving of buildings or structures shall not be mandatory for existing buildings of structures identified and classified by the state of local jurisdiction as historic buildings when such buildings or structures do not constitute a distinct hazard to life or property. Fire protection in designated historic buildings and structures shall be provided in accordance with an approved fire protection plan.

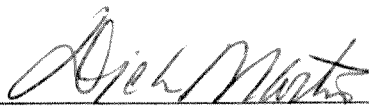
We feel at least the THC, 1113 Architects, and the Commissioners Court are on same page in that this building, after restoration, will not 'constitute a distinct hazard to life or property'.

Therefore we, the Commissioners Court of Navarro County, do hereby request a variance, if that is required given the above mentioned codes, so that a sprinkler- type fire suppression will not be required in the Navarro County Courthouse and restoration of the building can proceed as planned.


Thank you for your consideration.



JASON GRANT, COMM. PCT. 1
NAVARRO COUNTY, TEXAS




DICK MARTIN, COMM. PCT. 2
NAVARRO COUNTY, TEXAS



DAVID "BUTCH" WARREN, COMM. PCT. 3
NAVARRO COUNTY, TEXAS



JAMES OLSEN, COMM PCT. 4
NAVARRO COUNTY, TEXAS

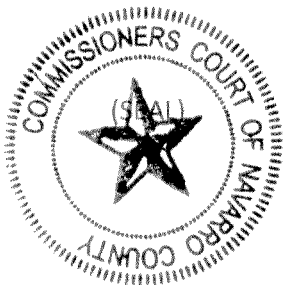


H.M. DAVENPORT, JR.
NAVARRO COUNTY, JUDGE

ATTEST:



COUNTY CLERK, NAVARRO COUNTY, TEXAS



755

AIA® Document G701™ – 2001

Change Order

PROJECT (Name and address): Restoration and Renovation of the Navarro County Courthouse 300 West 3rd Avenue Corsicana, TX 75110	CHANGE ORDER NUMBER: 001R2 DATE: 06-27-2014	OWNER: <input checked="" type="checkbox"/> ARCHITECT: <input checked="" type="checkbox"/> CONTRACTOR: <input checked="" type="checkbox"/> FIELD: <input type="checkbox"/> OTHER: <input type="checkbox"/>
TO CONTRACTOR (Name and address): Phoenix I Restoration and Construction, Ltd. 14032 Distribution Way Farmers Branch, Texas 75234	ARCHITECT'S PROJECT NUMBER: NAV-1009 CONTRACT DATE: 12-23-13 CONTRACT FOR: General Construction	

THE CONTRACT IS CHANGED AS FOLLOWS:
(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)

The Renovation of 601 North 13th Street for the Navarro County Temporary Offices per plans dated 05-07-2014 by 1113 Architects, Inc.

TOTAL: \$ 122,151.00

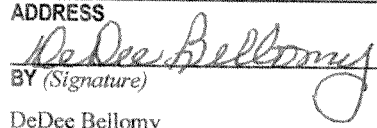
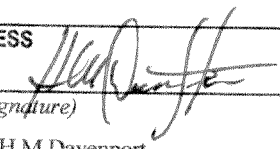
Includes Allowances:
Carpet \$ 2,500.00

The original Contract Sum was	\$ 8,915,500.00
The net change by previously authorized Change Orders	\$ 0.00
The Contract Sum prior to this Change Order was	\$ 8,915,500.00
The Contract Sum will be increased by this Change Order in the amount of	\$ 121,151.00
The new Contract Sum including this Change Order will be	\$ 9,036,651.00

The Contract Time will be increased by Zero (0) days.
The date of Substantial Completion as of the date of this Change Order therefore is 730 days from commencement.

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive Time.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

1113 Architects, Inc	Phoenix I Restoration and Construction, Ltd.	Navarro County
ARCHITECT (Firm name)	CONTRACTOR (Firm name)	OWNER (Firm name)
1506 S. Elm Street, Georgetown, Texas 78626	14032 Distribution Way, Farmers Branch, Texas 75234	300 West 3rd Avenue, Corsicana, TX 75110
ADDRESS	ADDRESS	ADDRESS
		
BY (Signature)	BY (Signature)	BY (Signature)
DeDee Bellomy	Judge H.M. Davenport	
(Typed name)	(Typed name)	(Typed name)
	06-27-2014	6-30-14
DATE	DATE	DATE



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Group	Phase	Item	Description	Takeoff Quantity	Labor Cost/Unit	Labor Amount	Material Cost/Unit	Material Amount	Sub Cost/Unit	Sub Amount	Other Cost/Unit	Other Amount	Total Amount
GENERAL REQUIREMENTS													
01.000 PROJECT MANAGEMENT													
	01.310	2000	Project manager	0.25 mo	8,500.00 /mo	2,125	-	-	-	-	-	-	2,125
		2005	Project superintendent	1.00 mo	6,000.00 /mo	6,000	-	-	-	-	-	-	6,000
			CONSTRUCTION FACILITIES										
	01.520	1050	Portable toilets	1.00 mo	-	-	-	-	130.00 /mo	-	130	-	130
			CONSTRUCTION AIDS										
	01.540	1050	Dumpster	2.00 ea	-	-	-	-	500.00 /ea	-	1,000	-	1,000
			CLEANING										
	01.740	2010	Final cleaning	1.00 ls	400.00 /ls	400	-	-	-	-	-	-	400
			SITE CONSTRUCTION										
02.000 DEMOLITION													
	02.220	2001	Selective demolition	1.00 ls	-	-	-	-	6,500.00 /ls	6,500	-	-	6,500
05.000 DOORS & WINDOWS													
	05.050	9000	Doors and hardware - sub	1.00 ls	-	-	-	-	16,860.00 /ls	16,860	-	-	16,860
			WINDOWS										
	05.500	9010	Install transom window - sub	1.00 ls	-	-	-	-	5,500.00 /ls	5,500	-	-	5,500
			FINISHES										
09.000 GYPSUM BOARD													
	09.250	9000	Framing/drywall/insulation - sub	1.00 ls	-	-	-	-	10,000.00 /ls	10,000	-	-	10,000
			ACOUSTICAL CEILINGS										
	09.510	9005	Acoustical ceiling - sub	1.00 ls	-	-	-	-	4,000.00 /ls	4,000	-	-	4,000
			CARPET										
	09.650	9000	Carpet - allowance	1.00 ls	-	-	-	-	2,500.00 /ls	2,500	-	-	2,500
			PAINTS AND COATINGS										
	09.900	9000	Paint - sub	1.00 ls	-	-	-	-	22,790.00 /ls	22,790	-	-	22,790
		9010	Tapel/bedstructure drywall - sub	1.00 ls	-	-	-	-	8,080.00 /ls	8,080	-	-	8,080
			MECHANICAL										
15.000 HVAC													
	15.700	9000	HVAC - sub	1.00 ls	-	-	-	-	1,482.00 /ls	1,482	-	-	1,482
			ELECTRICAL										
16.000 ELECTRICAL POWER													
	16.200	9000	Electrical - sub	1.00 ls	-	-	-	-	10,140.00 /ls	10,140	-	-	10,140



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Estimate Totals

Description	Amount	Totals	Hours	Rate	Cost Basis	Cost per Unit	Percent of Total
Subcontract	87,882						6.98%
Equipment							71.92%
Other	1,190						0.93%
	87,587	87,587					78.82%
Builders Risk	731			0.750 %			0.60%
General Liability	2,210			2,250 %			1.94%
Permits	855			0.700 %			0.70%
P & P Bond - GC	2,832						2.37%
Contingency	2,063			2,000 %			1.71%
CRP	15,933			15,000 %			13.04%
Total		122,151					

Alternate Price:
Add texture to all existing walls prior to painting. \$15,700.00