

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Monday, the 7th day of July, 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. 10:01A.M. Motion to convene by Comm. Olsen sec by Comm. Warren
Carried unanimously
2. Opening prayer by Comm. Grant
3. Pledge of Allegiance
Public Comments-Don King-agenda item #5 **TO WIT PG 757**
4. Motion to approve and pay bills as submitted by the County Auditor, including payroll (paid 6.30/14) by Comm. Martin sec by Comm. Olsen
Carried unanimously **TO WIT PG 758-767**
5. Motion to approve County Auditor's recommendation to accept the proposal for financial audit services from Pattillo, Brown, & Hill, LLP by Comm. Olsen sec by Comm. Grant
Carried unanimously
6. Motion to approve the revised proposal for the Refurbishment to the Administration Building by Comm. Martin sec by Comm. Warren
Carried unanimously **TO WIT PG 768**
7. Motion to approve authorizing County Auditor to go out for bids for the 2015 fiscal year for auto parts, culverts, box culverts, fuel, road materials, hauling, and dust control polymers by Comm. Grant sec by Comm. Grant Martin
Carried unanimously
8. Table to approve renewal application for TAC Risk Management Public Officials Liability coverage sec by Comm. Olsen sec by Comm. Grant
Carried unanimously
9. Motion to approve Courthouse year maintenance contract and adding annex property to the contract by Comm. Olsen sec by Comm. Warren
Carried unanimously **TO WIT PG 771**
10. 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

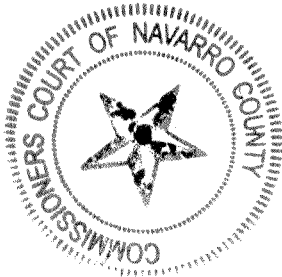
Motion to come out of Executive Session by Comm. Grant sec by Comm. Martin
Carried unanimously

11. Motion to take action on Executive Session 551.074 discussing personnel
By directing the Treasurer not to pay the salary to Mr. Kirby Hill as he turned in his resignation last week he is not here doing his job, and will request an AG opinion regarding this decision, will abide by that decision by Judge Davenport
sec by Comm. Grant
Carried unanimously
12. 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 JULY 7TH, 2014.

SIGNED 7TH DAY OF JULY, 2014.


SHERRY DOWD, COUNTY CLERK



Fund 101	Vendor Check Name	Account Number	Account Description	Document Date	Document Number	Debit Amount	Credit Amount	Batch Number
	AT&T	101-410-435	TELEPHONE	6/21/2014	903-875-1617	\$2,271.43	\$0.00	070214PW
	AT&T	101-568-446	EOC REPAIR & MAINTENANCE	6/21/2014	903-875-1089	\$187.64	\$0.00	070214PW
	ATMOS ENERGY	101-410-430	UTILITIES	6/26/2014	3043092347	\$41.74	\$0.00	070214PW
	CHATFIELD WATER SUPPLY	101-512-385	COUNTY FARM	6/25/2014	ACCT #7	\$31.95	\$0.00	070214PW
	CHATFIELD WATER SUPPLY	101-402-430	UTILITIES - PARKS	6/25/2014	ACCT #1267	\$27.55	\$0.00	070214PW
	DANDA PARKER	101-409-428	TRAVEL/CONFERENCE/TRAINING	7/1/2014	JUNE 2014	\$71.12	\$0.00	070214PW
158	DISTRICT 7 TAE4-HA	101-411-429	CONFERENCE/TRAINING	6/30/2014	MEREDITH DEBORDE	\$165.00	\$0.00	070214PW
	HILTON SAN ANTONIO HILL COUNTY HOTEL	101-560-428	TRAVEL/CONFERENCE/TRAINING	6/27/2014	JASON EARLES	\$828.93	\$0.00	070214PW
	JASON EARLES	101-560-428	TRAVEL/CONFERENCE/TRAINING	6/27/2014	JULY 14 - 18, 2014	\$235.00	\$0.00	070214PW
	JULI REEVES	101-458-420	SECURITY FUND EXPENDITURES	7/2/2014	JULY 7 TO 11, 2014	\$330.41	\$0.00	070214PW
	KELLIE COPE	101-411-428	TRAVEL	6/27/2014	JUNE, 2014	\$252.00	\$0.00	070214PW
	LISA CLAY	101-456-420	SECURITY FUND EXPENDITURES	6/30/2014	JULY 9 - 11, 2014	\$194.41	\$0.00	070214PW
	LOGAN LAIR	101-411-429	CONFERENCE/TRAINING	6/30/2014	JUNE 16 TO 17, 2014	\$173.65	\$0.00	070214PW
	MEN WATER SUPPLY CORP	101-402-430	UTILITIES - PARKS	6/26/2014	ACCT #775	\$28.11	\$0.00	070214PW
	PUBLIC AGENCY TRAINING COUNCIL	101-560-428	TRAVEL/CONFERENCE/TRAINING	6/27/2014	JASON EARLES	\$695.00	\$0.00	070214PW
	RHONDA KIRKWOOD	101-456-420	SECURITY FUND EXPENDITURES	6/30/2014	JULY 7 TO 11, 2014	\$115.00	\$0.00	070214PW
	SOUTHWELL COMPANY	101-415-420	HISTORICAL FEES	6/30/2014	24882	\$1,937.64	\$0.00	070214PW1
	TEXAS ASSN OF COUNTIES	101-401-206	WORKERS COMPENSATION	6/30/2014	129145	\$59.12	\$0.00	070214PW
	TEXAS ASSN OF COUNTIES	101-402-206	WORKERS COMPENSATION	6/30/2014	129145	\$123.08	\$0.00	070214PW
	TEXAS ASSN OF COUNTIES	101-403-206	WORKERS COMPENSATION	6/30/2014	129145	\$376.78	\$0.00	070214PW
	TEXAS ASSN OF COUNTIES	101-404-206	WORKERS COMPENSATION	6/30/2014	129145	\$368.18	\$0.00	070214PW
	TEXAS ASSN OF COUNTIES	101-405-206	WORKERS COMPENSATION	6/30/2014	129145	\$22.04	\$0.00	070214PW
	TEXAS ASSN OF COUNTIES	101-409-206	WORKERS COMPENSATION	6/30/2014	129145	\$119.86	\$0.00	070214PW
	TEXAS ASSN OF COUNTIES	101-411-206	WORKERS COMPENSATION	6/30/2014	129145	\$109.11	\$0.00	070214PW
	TEXAS ASSN OF COUNTIES	101-425-206	WORKERS COMPENSATION	6/30/2014	129145	\$190.28	\$0.00	070214PW
	TEXAS ASSN OF COUNTIES	101-430-206	WORKERS COMPENSATION	6/30/2014	129145	\$335.92	\$0.00	070214PW
	TEXAS ASSN OF COUNTIES	101-435-206	WORKERS COMPENSATION	6/30/2014	129145	\$154.79	\$0.00	070214PW
	TEXAS ASSN OF COUNTIES	101-456-206	WORKERS COMPENSATION	6/30/2014	129145	\$175.22	\$0.00	070214PW
	TEXAS ASSN OF COUNTIES	101-457-206	WORKERS COMPENSATION	6/30/2014	129145	\$172.53	\$0.00	070214PW
	TEXAS ASSN OF COUNTIES	101-458-206	WORKERS COMPENSATION	6/30/2014	129145	\$167.15	\$0.00	070214PW
	TEXAS ASSN OF COUNTIES	101-459-206	WORKERS COMPENSATION	6/30/2014	129145	\$174.68	\$0.00	070214PW
	TEXAS ASSN OF COUNTIES	101-475-206	WORKERS COMPENSATION	6/30/2014	129145	\$303.67	\$0.00	070214PW
	TEXAS ASSN OF COUNTIES	101-480-206	WORKERS COMPENSATION	6/30/2014	129145	\$1.61	\$0.00	070214PW
	TEXAS ASSN OF COUNTIES	101-495-206	WORKERS COMPENSATION	6/30/2014	129145	\$428.91	\$0.00	070214PW
	TEXAS ASSN OF COUNTIES	101-497-206	WORKERS COMPENSATION	6/30/2014	129145	\$147.27	\$0.00	070214PW
	TEXAS ASSN OF COUNTIES	101-499-206	WORKERS COMPENSATION	6/30/2014	129145	\$453.63	\$0.00	070214PW
	TEXAS ASSN OF COUNTIES	101-560-206	WORKERS COMPENSATION	6/30/2014	129145	\$195.10	\$0.00	070214PW

Vendor Check Name	Account Number	Account Description	Document Date	Document Number	Debit Amount	Credit Amount	Batch Number
TEXAS ASSN OF COUNTIES	101-565-206	WORKERS COMPENSATION	6/30/2014	129145	\$83.30	\$0.00	070214PW
TEXAS ASSN OF COUNTIES	101-650-206	WORKERS COMPENSATION	6/30/2014	129145	\$254.23	\$0.00	070214PW
TEXAS ASSN OF COUNTIES	101-407-206	WORKERS COMPENSATION	6/30/2014	129145	\$62.75	\$0.00	070214PW
TEXAS ASSN OF COUNTIES	101-475-206	WORKERS COMPENSATION	6/30/2014	129145	\$68.75	\$0.00	070214PW
TEXAS ASSN OF COUNTIES	101-572-206	WORKERS COMPENSATION	6/30/2014	129145	\$20.29	\$0.00	070214PW
TEXAS ASSN OF COUNTIES	101-410-206	WORKERS COMPENSATION	6/30/2014	129145	\$813.75	\$0.00	070214PW
TEXAS ASSN OF COUNTIES	101-560-206	WORKERS COMPENSATION	6/30/2014	129145	\$955.75	\$0.00	070214PW
TEXAS ASSN OF COUNTIES	101-402-206	WORKERS COMPENSATION	6/30/2014	129145	\$447.73	\$0.00	070214PW
TEXAS ASSN OF COUNTIES	101-640-206	WORKERS COMPENSATION	6/30/2014	129145	\$675.00	\$0.00	070214PW
TEXAS ASSN OF COUNTIES	101-475-206	WORKERS COMPENSATION	6/30/2014	129145	\$258.13	\$0.00	070214PW
TEXAS ASSN OF COUNTIES	101-512-206	WORKERS COMPENSATION	6/30/2014	129145	\$13,745.67	\$0.00	070214PW
TEXAS ASSN OF COUNTIES	101-561-206	WORKERS COMPENSATION	6/30/2014	129145	\$2,134.74	\$0.00	070214PW
TEXAS ASSN OF COUNTIES	101-551-206	WORKERS COMPENSATION	6/30/2014	129145	\$105.83	\$0.00	070214PW
TEXAS ASSN OF COUNTIES	101-552-206	WORKERS COMPENSATION	6/30/2014	129145	\$105.83	\$0.00	070214PW
TEXAS ASSN OF COUNTIES	101-553-206	WORKERS COMPENSATION	6/30/2014	129145	\$105.83	\$0.00	070214PW
TEXAS ASSN OF COUNTIES	101-554-206	WORKERS COMPENSATION	6/30/2014	129145	\$108.41	\$0.00	070214PW
TEXAS ASSN OF COUNTIES	101-410-206	WORKERS COMPENSATION	6/30/2014	129145	\$108.41	\$0.00	070214PW
TEXAS ASSN OF COUNTIES	101-560-206	WORKERS COMPENSATION	6/30/2014	129145	\$433.66	\$0.00	070214PW
TEXAS ASSN OF COUNTIES	101-415-310	OFFICE SUPPLIES	6/30/2014	06/30/2014	\$8,812.56	\$0.00	070214PW
US POSTMASTER					\$49.00	\$0.00	070214PW1
					\$40,909.30	\$0.00	

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Vendor Check Name	Account Number	Account Description	Document Date	Document Number	Debit Amount	Credit Amount	Batch Number
Fund 161							
TEXAS ASSN OF COUNTIES	161-572-206	WORKERS COMPENSATION	6/30/2014	129145	\$46.26	\$0.00	070214PW
TEXAS ASSN OF COUNTIES	161-574-206	WORKERS COMPENSATION	6/30/2014	129145	\$30.95	\$0.00	070214PW
					\$77.21	\$0.00	

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Vendor Check Name	Account Number	Account Description	Document Date	Document Number	Debit Amount	Credit Amount	Batch Number
Fund 211							
ALLIED WASTE SERVICES	211-611-430	UTILITIES	6/25/2014	0069-000727285	\$159.65	\$0.00	070214PW
TEXAS ASSN OF COUNTIES	211-611-206	WORKERS COMPENSATION	6/30/2014	129145	\$2,317.00	\$0.00	070214PW
					\$2,476.65	\$0.00	

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Vendor Check Name	Account Number	Account Description	Document Date	Document Number	Debit Amount	Credit Amount	Batch Number
Fund 212							
CITY OF KERENS	212-612-430	UTILITIES	6/30/2014	ACCT # 1205	\$74.60	\$0.00	070214PW
TEXAS ASSN OF COUNTIES	212-612-206	WORKERS COMPENSATION	6/30/2014	129145	\$2,407.59	\$0.00	070214PW
					\$2,482.19	\$0.00	

Vendor Check Name	Account Number	Account Description	Document Date	Document Number	Debit Amount	Credit Amount	Batch Number
Fund 213							
CITY OF DAWSON	213-613-430	UTILITIES	6/29/2014	ACCT #324	\$31.25	\$0.00	070214PW
TEXAS ASSN OF COUNTIES	213-613-206	WORKERS COMPENSATION	6/30/2014	129145	\$2,566.14	\$0.00	070214PW
WINDSTREAM	213-613-435	TELEPHONE	6/27/2014	254,578,1106,	\$100.00	\$0.00	070214PW
WINDSTREAM	213-613-435	TELEPHONE	6/25/2014	903,362,3476,	\$113.11	\$0.00	070214PW
					\$2,810.50	\$0.00	

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Vendor Check Name	Account Number	Account Description	Document Date	Document Number	Debit Amount	Credit Amount	Batch Number
Fund 214							
TEXAS ASSN OF COUNTIES	214-614-206	WORKERS COMPENSATION	6/30/2014	129145	\$2,344.02	\$0.00	070214PW
					\$2,344.02	\$0.00	

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Fund 317	Vendor Check Name	Account Number	Account Description	Document Date	Document Number	Debit Amount	Credit Amount	Batch Number
	TEXAS ASSN OF COUNTIES	317-515-206	WORKERS COMPENSATION	6/30/2014	129145	\$247.78	\$0.00	070214PW
	TEXAS ASSN OF COUNTIES	317-516-206	WORKERS COMPENSATION	6/30/2014	129145	\$127.38	\$0.00	070214PW
	TEXAS ASSN OF COUNTIES	317-517-206	WORKERS COMPENSATION	6/30/2014	129145	\$559.51	\$0.00	070214PW
						\$934.67	\$0.00	

Vendor Check Name	Account Number	Account Description	Document Date	Document Number	Debit Amount	Credit Amount	Batch Number
Fund 475 TEXAS ASSN OF COUNTIES	475-401-206	WORKERS COMPENSATION	6/30/2014	129145	\$23.65	\$0.00	070214PW
					\$23.65	\$0.00	

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Vendor Check Name	Account Number	Account Description	Document Date	Document Number	Debit Amount	Credit Amount	Batch Number
NAVARRO COUNTY ABSTRACT COMPA	701-412-530	BUILDINGS	6/25/2014	CT14-108-F	\$352,480.80	\$0.00	070214PW
					\$404,538.99		

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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: 001R4 DATE: 07-03-2014	OWNER: <input checked="" type="checkbox"/> ARCHITECT: <input 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 07-02-2014 by 1113 Architects, Inc. Includes addition of Mailroom per revised plans.

TOTAL: \$ 126,121.00

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	\$ 126,121.00
The new Contract Sum including this Change Order will be	\$ 9,041,621.00

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)
(Typed name)	Dale C. Sellers (Typed name)	Judge H.M. Davenport (Typed name)
DATE	07-03-2014 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
01.000			GENERAL REQUIREMENTS										
	01.310		PROJECT MANAGEMENT										
		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
	01.520		CONSTRUCTION FACILITIES										
		1000	Portable toilets	1.00 mo	-	-	-	-	-	-	130.00 /mo	130	130
	01.540		CONSTRUCTION AIDS										
		1050	Dumpster	2.00 ea	-	-	-	-	-	-	500.00 /ea	1,000	1,000
	01.740		CLEANING										
		2010	Final cleaning	1.00 ls	400.00 /ls	400	-	-	-	-	-	-	400
02.000			SITE CONSTRUCTION										
	02.220		DEMOLITION										
		2001	Selective demolition	1.00 ls	-	-	-	-	6,500.00 /ls	6,500	-	-	6,500
08.000			DOORS & WINDOWS										
	08.050		DOORS										
		9000	Doors and hardware - sub	1.00 ls	-	-	-	-	16,860.00 /ls	16,860	-	-	16,860
	08.500		WINDOWS										
		9010	Install transaction window - sub	1.00 ls	-	-	-	-	5,500.00 /ls	5,500	-	-	5,500
09.000			FINISHES										
	09.250		GYPSUM BOARD										
		9000	Framing/drywall/insulation - sub	1.00 ls	-	-	-	-	10,000.00 /ls	10,000	-	-	10,000
	09.260		GYPSUM BOARD ASSEMBLIES										
		2000	Additional work required at mallroom	1.00 ls	-	-	-	-	3,200.00 /ls	3,200	-	-	3,200
	09.510		ACOUSTICAL CEILINGS										
		9005	Acoustical ceiling - sub	1.00 ls	-	-	-	-	4,000.00 /ls	4,000	-	-	4,000
	09.650		CARPET										
		9000	Carpet - allowance	1.00 ls	-	-	-	-	2,500.00 /ls	2,500	-	-	2,500
	09.900		PAINTS AND COATINGS										
		9000	Paint - sub	1.00 ls	-	-	-	-	22,790.00 /ls	22,790	-	-	22,790
		9010	Tapel/texture drywall - sub	1.00 ls	-	-	-	-	8,080.00 /ls	8,080	-	-	8,080
15.000			MECHANICAL										
	15.700		HVAC										
		9000	HVAC - sub	1.00 ls	-	-	-	-	1,482.00 /ls	1,482	-	-	1,482
16.000			ELECTRICAL										
	16.200		ELECTRICAL POWER										
		9000	Electrical - sub	1.00 ls	-	-	-	-	10,140.00 /ls	10,140	-	-	10,140



Estimate Totals

Description	Amount	Totals	Hours	Rate	Cost Basis	Cost per Unit	Percent of Total
Labor	8,525						6.78%
Material							
Subcontract	91,052						72.19%
Equipment							
Other	1,130						0.90%
	100,707	100,707					79.85%
Builders Risk	755			0.750 %			0.60%
General Liability	2,283			2.250 %			1.81%
Permits	883			0.700 %			0.70%
P & P Bond - GC	2,892						2.28%
Contingency	2,150			2.000 %			1.71%
O&P	16,451			15.000 %			13.04%
Total		126,121					

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Corsicana Geranium Garden

Corsicana Geranium Garden
P. O. Box 1871
Corsicana, TX 75151-1871

(903)654-4240
arnes@geraniumgarden.com
http://www.geraniumgarden.com

Estimate

Date	Estimate No.
07/03/2014	1009
	Exp. Date

Address
Navarro County Annex Property

Activity	Quantity	Rate	Amount
• Yard Maintenance	12	300.00	3,600.00
Total			\$3,600.00

Yard maintenance proposal: mow, weed eat walkway and curbs, maintain shrubs and flower beds.
\$300/month for 1 complete year. Complete contract estimate to follow.

Accepted By  7-7-14 Accepted Date

& commissioners consent.