

IN THE MATTER OF
RECESS

Motion was made Commissioner Loyd Clark and seconded by Commissioner James Thomas to recess until April 24, at 9:00 A.M. Motion carried unanimously.

COMMISSIONERS' COURT
SPECIAL MEETING
APRIL 24, 1985

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS met in Special Session on Wednesday, April 24, 1985, in the Titus County Courtroom with the following members present:

BILL R. HARPER
DEMPSEY JOHNSON
JAMES C. THOMAS
J.W. TERRELL, JR.
LOYD CLARK
EUGENIA ROACH

COUNTY JUDGE
COMMISSIONER PRECINCT 1
COMMISSIONER PRECINCT 2
COMMISSIONER PRECINCT 3
COMMISSIONER PRECINCT 4
COUNTY CLERK

ABSENT:

NONE

and the following proceedings were had to wit:

IN THE MATTER OF
ACCEPTING BID ON
LIABILITY INSURANCE

Motion was made by Commissioner Loyd Clark and seconded by Commissioner James Thomas to accept the liability insurance bid as presented by the Mt. Pleasant Insurance Agency. Motion carried unanimously.

One other bid was received from Terry Insurance Agency.

Motion was made by Commissioner Dempsey Johnson and seconded by Commissioner J.W. Terrell, Jr. to go to a million dollar combined single limits on both auto and property general liability in lieu of not being able to receive an umbrella bid. Motion carried unanimously.

MOUNT PLEASANT INSURANCE AGENCY
202 N. Jefferson St. - P.O. Box 28
Mt. Pleasant, Texas 75455
(214) 572-1737

April 22, 1985

TITUS COUNTY INSURANCE PROPOSAL

Automobile Insurance:

| | |
|--|---------------------------|
| \$250,000. each person | Bodily Injury Liability |
| \$500,000. each occurrence | Bodily Injury Liability |
| \$100,000. each occurrence | Property Damage Liability |
| including all owned, non-owned and hired automobiles.- | \$15,040.00 |

| | |
|--|-------------|
| Full Coverage Comprehensive. | |
| \$100. deductible Collision on Private passenger type vehicles.- | 3,461.00 |
| | <hr/> |
| | \$12,485.00 |

Property and General Liability Insurance:

| | |
|--|---------------------------|
| TMP form 105 - \$2,143,500 schedule with \$100 deductible. | |
| \$300,000. each occurrence | Bodily Injury Liability |
| \$100,000. each occurrence | Property Damage Liability |
| including form TMP-205 (Personal Injury Liability plus 6 other coverages), blanket xcu and on guaranteed cost basis (no audit adjustment at end of year).- | |
| | \$14,690.00 |

Alternate Quote:

| | |
|--|-------------|
| Automobile - same coverage as above but @ 1,000,000. combined single limits coverage - | \$13,717.00 |
| Property/General Liability Insurance - same coverage as above but with 1,000,000 combined single limits coverage - | \$19,256.00 |

Umbrella Insurance:

Note:
Automobile insurance will be adjusted by State Board of Insurance experience modifier. I anticipate a credit modifier.

Thank you for allowing us to submit this quote.

Sincerely,
/s/ Edmon W. Blount
Edmon W. Blount
Mt. Pleasant Ins. Agency

IN THE MATTER OF
ADJOURNMENT

Motion was made by Commissioner Loyd Clark and seconded by Commissioner James Thomas to adjourn. Motion carried unanimously.

The above and foregoing minutes for the month of April, 1985, were read and approved this 13th day of May, 1985.

Bill R. Harper
BILL R. HARPER, COUNTY JUDGE

J. W. Terrell, Jr.
J. W. TERRELL, JR., COMMISSIONER PREC. 3

Dempsey Johnson
DEMPSEY JOHNSON, COMMISSIONER PREC. 1

Lloyd Clark
LOYD CLARK, COMMISSIONER PREC. 4

James Thomas
JAMES THOMAS, COMMISSIONER PREC. 2

Eugenia Roach
EUGENIA ROACH, COUNTY CLERK