

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in Special Session on Wednesday, April 29, 1992 in the Titus County Courtroom with the following members present:

ALFORD L. FLANAGAN
MIKE PRICE
MIKE FIELDS
J. W. TERRELL, JR.
THOMAS E. HOCKADAY
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
BIDS FOR AUTO COLLISION, AUTO LIABILITY,
AUTO COPREHENSIVE AND THEFT INSURANCE

Motion was made by Commissioner Thomas E. Hockaday and seconded by Commissioner J. W. Terrell, Jr. to accept Option #2 for \$1,000,00.00 liability limit to Capps Insurance Agency.

For:

Mike Price, Commissioner Precinct 1
Mike Fields, Commissioner Precinct 2
J. W. Terrell, Jr., Commissioner Precinct 3
Thomas E. Hockaday, Commissioner Precinct 4

Against:

Alford L. Flanagan, County Judge

Motion carried.

IN THE MATTER OF
INSURANCE AGENCY

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Thomas E. Hockaday to award the bid to Capps Insurance Agency for auto collision, auto liability, auto comprehensive and theft insurance. Motion carried unanimously.

CAPPS INSURANCE AGENCY

P.O. Box 1618
418 N. Madison
Mt. Pleasant, TX 75455
(903) 572-4366
(903) 577-1467 FAX

P.O. Box 309
108 E. First
Hughes Springs, TX 75656
(903) 639-2577
FAX (903) 639-2579

STEVEN M. CAPPS
Home (903) 572-4992

April 29, 1992

Titus County
Titus County Courthouse
Mt. Pleasant, TX 75455

ATTN: Louise Robinson

Dear Louise:

Below is our proposal for the County's automobile insurance:

Limits of Liability - 100/300/100	\$16,146.00	\$2,745.00
\$500 deductible comprehensive	\$ 1,527.00	\$ 260.00
\$500 deductible collision	\$ 3,111.00	\$ 529.00
Total annual premium - \$20,784.00	Short term policy -	\$3,534.00

OPTION #2

Limits of Liability - \$1,000,000 CSL	\$19,515.00	\$3,318.00
\$500 deductible comprehensive	\$ 1,527.00	\$ 260.00
\$500 deductible collision	\$ 3,111.00	\$ 529.00
Total annual premium - \$24,153.00	Short term policy - \$4,107.00	

The coverage will be placed with Cigna Insurance Company an A-14 rated carrier.

Sincerely,

Steven M. Capps
Certified Insurance Counselor
Licensed Risk Manager

SMC/jp



IN THE MATTER OF
SHORT TERM POLICY OR 12 MONTH POLICY

Motion was made by Commissioner Mike Fields and seconded by Commissioner J. W. Terrell, Jr. to go with a 12 month policy for liability insurance.

For:	Against:
Mike Fields, Commissioner Precinct 2	Mike Price, Commissioner Precinct 1
J. W. Terrell, Jr. Commissioner Precinct 3	Alford L. Flanagan, County Judge
Thomas E. Hockaday, Commissioner Precinct 4	

Motion carried.

IN THE MATTER OF
ADJOURNMENT

Motion was made by Commissioner Mike Price and seconded by Commissioner J. W. Terrell, Jr. to adjourn. Motion carried unanimously.

The above and foregoing minutes for the month of April, 1992 were read and approved this 11th day of May, 1992.

Alford L. Flanagan
ALFORD L. FLANAGAN, COUNTY JUDGE

Mike Price
MIKE PRICE
COMMISSIONER PRECINCT #1

Mike Fields
MIKE FIELDS
COMMISSIONER PRECINCT #2

J. W. Terrell, Jr.
J. W. TERRELL, JR.
COMMISSIONER PRECINCT #3

Thomas E. Hockaday
THOMAS E. HOCKADAY
COMMISSIONER PRECINCT #4

Eugenia Roach
EUGENIA ROACH, COUNTY CLERK

COMMISSIONERS' COURT MINUTES FOR APRIL, 1992 A.D.
RECORDED ON THE 12th DAY OF MAY, 1992 A.D.

EUGENIA ROACH
COUNTY CLERK, TITUS COUNTY, TEXAS

BY Jerry Crover
DEPUTY COUNTY CLERK