

**COMMISSIONER'S COURT  
REGULAR MEETING  
SEPTEMBER 13, 1999**

BE IT REMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in *Regular Session* on Monday, September 13, 1999 in the Titus County Courtroom with the following member present:

DANNY P. CROOKS.....COUNTY JUDGE  
MIKE PRICE.....COMMISSIONER PRECINCT 1  
MIKE FIELDS.....COMMISSIONER PRECINCT 2  
BILLY J. THOMPSON.....COMMISSIONER PRECINCT 3  
THOMAS E. HOCKADAY.....COMMISSIONER PRECINCT 4  
JEAN CROVER.....DEPUTY COUNTY CLERK

ABSENT: NONE

PUBLIC AND COUNTY OFFICIALS ATTENDING MEETING:

CARL JOHNSON, AUDITOR  
CYNTHIA AGAN, COUNTY TREASURER

MICHAEL D. THOMPSON	ANN RUNDLE
BOB SUMMERS	JOHN PAYNE
LANNY WALKER	

Invocation was given by Brother Michael D. Thompson.

IN THE MATTER OF  
OPENING AND CONSIDERING BID

**RE-CREATION OF COUNTY CLERK'S RECORDS**

Judge Crooks recommended that this matter be tabled until the next meeting due to the fact Miss Sherry Mars, Titus County Clerk was out of town.

Motion was made by Commissioner Mike Fields and seconded by Commissioner Billy J. Thompson to table this matter until September 27,

1999 Commissioner's Court to allow County Clerk to be present. Motion carried unanimously.

**INSURANCE FOR TITUS COUNTY**

Capps Insurance Bid was for \$99,806.00 with no workman's compensation included in the bid. Texas Association Of Counties bid was \$101,024.00 and was discounted to \$96,903.04. Texas Association Of Counties bid for workman's compensation was \$48,328.00.

**A. Coverage for buildings & contents, public officials liability, comprehensive and theft, law enforcement liability, commercial liability.**

Motion was made by Commissioner Thomas E. Hockaday and seconded by Commissioner Mike Price to approve the lowest bid from Texas Association Of Counties. Motion carried unanimously.

**B. Worker's compensation.**

Motion was made by Commissioner Mike Price and seconded by Commissioner Mike Fields to approve the only bid from Texas Association Of Counties. Motion carried unanimously. *SEE ATTACHMENT "A"*

**IN THE MATTER OF  
APPROVING MINUTES FOR AUGUST, 1999**

Motion was made by Commissioner Thomas E. Hockaday and seconded by Commissioner Mike Price to approve the minutes for August, 1999. Motion carried unanimously.

**IN THE MATTER OF  
CONSIDERING RESOLUTION REQUESTING TXDOT  
TO MAKE CR 4410 A FARM TO MARKET ROAD IN  
PRECINCT 2**

Commissioner Mike Fields said, "We have a heavy traffic area for about 4 miles of County Road 4410. It is my recommendation to allow TXDOT to make this into a farm to market road."



Motion was made by Commissioner Mike Fields and seconded by Commissioner Thomas E. Hockaday to approve the resolution requesting TXDOT to make CR 4410 into a Farm to Market Road in Precinct 2. Motion carried unanimously. *SEE ATTACHMENT "B"*

IN THE MATTER OF  
REVIEW OUTSIDE AUDIT REPORT OF  
SEPTEMBER 30, 1998 BY ARNOLD, WALKER, & ARNOLD  
COMPANY

Mr. Lanny Walker said, "Titus County had an increase in revenues and lease expenditures for the year of 1998. It was a good year for the County. The Wisconsin Prisoners helped." "It is still my recommendation that the county uses two signatures on all checks."

Motion was made by Commissioner Thomas E. Hockaday and seconded by Commissioner Mike Price to approve the outside audit by Arnold, Walker, Arnold Company. Motion carried unanimously.

IN THE MATTER OF  
CONSIDERING AND APPROVE SEPTEMBER 30, 1999  
OUTSIDE AUDITOR CONTRACT

Motion was made by Commissioner Thomas E. Hockaday and seconded by Commissioner Mike Price to approve September 30, 1999 for outside auditor contract from Arnold, Walker & Arnold Company. Motion carried unanimously.

IN THE MATTER OF  
CONSIDERING GOING OUT FOR BIDS FOR  
ONE (1) ONE-TON 4-WHEEL DRIVE FIRE TRUCK

Motion was made by Commissioner Thomas E. Hockaday and seconded by Commissioner Mike Price to go out for bids for 1, one-ton 4-wheel drive fire truck. Motion carried unanimously.

**IN THE MATTER OF  
APPROVING BUDGET AMENDMENTS**

Motion was made by Commissioner Mike Price and seconded by Commissioner Thomas E. Hockaday to approve budget amendments number 26 through 30. These can be seen in the County Auditors Office. Motion carried unanimously.

**IN THE MATTER OF  
APPROVING COUNTY OFFICIAL REPORTS**

Motion was made by Billy J. Thompson to approve reports from County Auditors, District Clerk, Precinct 1 Justice of the Peace, Precinct 2 Justice of the Peace, City of Talco Fire Department, Five Star Volunteer Fire Department, Nortex Volunteer Fire Department, and Winfield Volunteer Fire Department. Motion carried unanimously.

**IN THE MATTER OF  
APPROVING SIGNING PAY ORDERS AND PAYING BILLS**

Motion was made by Commissioner Thomas E. Hockaday to approve the signing of pay orders and paying bills. Motion carried unanimously.

**IN THE MATTER OF  
APPROVING DEPUTATION OF WAYNE M. SMITH AS  
DEPUTY SHERIFF**

Motion was made by Commissioner Thomas E. Hockaday and seconded by Commissioner Billy J. Thompson to approve the deputation of Wayne M. Smith as Deputy Sheriff. Motion carried unanimously.

**IN THE MATTER OF  
CONSIDERING APPOINTMENT OF NEW MEMBERS TO  
THE CHILD PROTECTIVE SERVICES BOARD:  
JUDY CAPPS, KAY QUIRING, PAM SMITH, LEONARD HARCROW**

Motion was made by Commissioner Mike Price and seconded by Commissioner Thomas E. Hockaday to approve appointment of Judy Capps, Kay Quiring, Pam Smith, Leonard Harcrow to the Child Protective Services Board. Motion carried unanimously. *SEE ATTACHMENT "C"*

IN THE MATTER OF  
APPROVING SOUTHWESTERN BELL TELEPHONE COMPANY  
BURYING CABLE ALONG AND UNDER SW 2, PRECINCT 2

Motion was made by Commissioner Mike Fields and seconded by Commissioner Thomas E. Hockaday to approve Southwestern Bell Telephone Company along and under SW2, in Precinct 2 except to bore under all roads and driveways. Motion carried unanimously. *SEE ATTACHMENT "D"*.

IN THE MATTER OF  
ADJOURNMENT

Motion was made by Commissioner Mike Price and seconded by Commissioner Thomas E. Hockaday to adjourn. Motion carried unanimously.

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The above and foregoing minutes for the month of AUGUST, were read and approved this 13th day of SEPTEMBER, 1999.

Danny P. Crooks  
DANNY P. CROOKS, COUNTY JUDGE

Mike Price  
MIKE PRICE, COMMISSIONER PRECINCT #1

Mike Fields  
MIKE FIELDS, COMMISSIONER PRECINCT #2

Billy J. Thompson  
BILLY J. THOMPSON, COMMISSIONER PRECINCT #3

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

Sherry Mars  
SHERRY MARS, COUNTY CLERK

COMMISSIONERS' COURT MINUTES FOR AUGUST, 1999 A.D.  
RECORDED ON THE 14TH DAY OF SEPTEMBER, 1999, A.D.

SHERRY MARS, COUNTY CLERK  
TITUS COUNTY, TEXAS

By Jeann Crowe DEPUTY COUNTY CLERK

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ATTACHMENT "A" VOL 27 PAGE 7  
TEXAS ASSOCIATION OF COUNTIES  
COUNTY GOVERNMENT RISK MANAGEMENT FUND  
PUBLIC OFFICIALS LIABILITY  
CLAIMS MADE FORM  
PROPOSAL

Member Name: Titus County  
Contract No.: 2250

Proposal Date: 08/20/99  
Proposed Effective Date: 10/01/1999 12:01 AM  
Proposed Expiration Date: 10/01/2000 12:01 AM  
Deductible: \$10,000  
Retroactive Date: INCEPTION  
Notes:

Coverage	Limit	Annual Contribution
Basic Coverage	\$ 2,000,000 Per Claim and Aggregate	\$ 9,085
PUNITIVE DAMAGES Endorsement	\$ 1,000,000 in addition to Basic Coverage Limits	\$ 1,817

SUBJECT TO RECEIPT AND ACCEPTANCE BY THE TAC SELF-INSURANCE FUND OF ORIGINAL FULLY COMPLETED SIGNED AND DATED TAC APPLICATION FORM, INTERLOCAL AGREEMENT, PROPOSAL ACCEPTANCE FORM AND FULL DISCLOSURE TO AND ACCEPTANCE BY THE FUND OF ALL LOSSES AND ANY SITUATION THAT COULD RESULT IN A POSSIBLE CLAIM.

Total Annual Contribution: \$ 10,902

  
Signature of TAC Official

Date

COVERAGE ACCEPTANCE

The Member elects: Basic Coverage ☒

Optional Coverages: County Clerks ☐

District Clerks ☐

Punitive Damages ☒

Other ☐

  
Signature and Title of Accepting Official

October 01, 1999  
Coverage Effective Date

  
Insurance Coordinator

September 13, 1999  
Date of Signature

This acceptance not valid unless received by the TAC office not later than 60 days from the proposal date shown above, unless extension is granted by TAC.

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22093 - 99 RML/BIO AL, GL, LE, PO, APD, PR

## Comparison - Public Officials Liability

Basic Coverage Features	TAC Pool	Commercial Underwriters	National Casualty	National Union	Titan
1 Specifically designed for County governments in the State of Texas?	Yes	No	No	No	No
2 Underwritten in Texas by Texans?	Yes	No	No	No	Yes
3 Claims supervision and control conducted in Texas?	Yes	No	No	No	Yes
4 Covered Officials include:					
(a) All duly elected or appointed	Yes	Yes	Yes	Yes	Yes
(b) Past, Present or future officials	Yes	Yes	Yes	Yes	"present" only
(c) Employees	Yes	Yes	Yes	Yes	Yes
(d) Volunteers	Yes	Yes	Yes	Yes	Yes. If authorized
5 In separate coverage, with limits in addition to basic policy limits, afforded to:					
(a) District Clerks?	Yes (1)	No	No	No	No
(b) County Clerks?	Yes (1)	No	No	No	No
6 Is coverage afforded to Attorneys, Engineers, Architects and Accountants employed by the County?	Yes (3)	Yes (2)	Yes (2)	Yes (3)	Yes
7 Is the County covered as a Named Insured?	Yes	Yes	Yes	Yes	Yes
8 Is coverage in a:					
(a) "Pay on behalf of" basis?	Yes	Yes	Yes	Yes	Yes
(b) "Indemnification" basis?	No	No	No	No	No
9 Is coverage written on a "claims made" form?	Yes	Yes	Yes	Yes	Yes
10 Is coverage for "prior Acts" available?	Yes	Yes	Yes	Yes	Yes
11 Does the Company have the duty to defend?	Yes	Yes	Yes	Yes	Yes
12 Are defense costs provided in addition to the limit of liability?	Yes	Yes	Yes	No	Yes
13 Are claims seeking non-monetary relief covered?	No	Yes	No	No	No
14 Are punitive or exemplary damages covered with limits in addition to basic policy limit?	Yes	No	No	No	No
15 Is coverage included for members of board or commissions:					
(a) operating under the jurisdiction of the County?	Yes	Yes	Yes	Yes	Yes
(b) operating outside of the jurisdiction of the County?	No (4)	No	No (4)	No (4)	No (4)

	Basic Coverage Features	TAC Pool	Commercial Underwriters	National Casualty	National Union	Titan
16	Does form affirmatively cover:					
	(a) Civil Rights Violations	Yes	No	Yes	Yes	Yes
	(b) Employment related discrimination?	Yes	Yes	No	No	No
17	Is coverage included for:					
	(a) fraud & dishonest?	No (5)	No	No (5)	No (5)	No
	(b) criminal acts?	No (5)	No	No (5)	No (5)	No
18	Notice of Cancellation is:	60 days	45 days	60 days	30 days	30 days
19	Extended Reporting Period options are:					
	(a) One year?	Yes	Yes	Yes	Yes	Yes
	(b) Two years?	Yes	No	Yes	No	Yes
	(c) Three years?	No	No	Yes	No	No

- (1) The insured vs. Insured exclusion is removed for this exposure.
- (2) Covered as any other official or employee.
- (3) Covered as any other officials or employee, and subject to the insured vs. Insured exclusion.
- (4) May be added by endorsement.
- (5) Defense will be provided until final adjudication.

Notice: This form is intended to provide highlights of coverage for comparison and is not a coverage document. Please refer to the coverage document for complete details of coverage including definitions, exclusions, and other terms and conditions.

**TEXAS ASSOCIATION OF COUNTIES**

**TITUS COUNTY**

**August 20, 1999**

**ADDENDUM TO  
AUTOMOBILE LIABILITY PROPOSAL**

**Since TAC provides the above coverage on a fleet basis, it would be necessary to include all vehicles including all trailers for coverage.**

**The estimated cost to provide Automobile Liability coverage to 23 trailers which were deleted on the vehicle list submitted for bid is \$483 additional annual contribution. Trailers will need to be added if TAC obtains this coverage.**





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TEXAS ASSOCIATION OF COUNTIES  
COUNTY GOVERNMENT RISK MANAGEMENT FUND  
AUTOMOBILE LIABILITY  
PROPOSAL

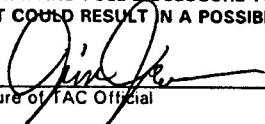
Member Name: Titus County  
Contract No.: 2250

Proposal Date: 08/20/99  
Proposed Effective Date: 10/01/1999 12:01 AM  
Proposed Expiration Date: 10/01/2000 12:01 AM  
Deductible: \$0  
Experience Mod.: 1.0000  
Notes:

Coverage	Limit	Annual Contribution
Basic Coverage	\$100,000 BI Per Person / \$300,000 BI Per Occurrence	\$ 11,804
Non-Owned Liab 0-25 Emp	\$100,000 Property Damage Per Occurrence	
Hired Automobiles	Same as Basic Coverage Limits	\$ 37
	Same as Basic Coverage Limits	\$ 25

SUBJECT TO RECEIPT AND ACCEPTANCE BY THE TAC SELF-INSURANCE FUND OF ORIGINAL FULLY COMPLETED SIGNED AND DATED TAC APPLICATION FORM, INTERLOCAL AGREEMENT, PROPOSAL ACCEPTANCE FORM AND FULL DISCLOSURE TO AND ACCEPTANCE BY THE FUND OF ALL LOSSES AND ANY SITUATION THAT COULD RESULT IN A POSSIBLE CLAIM.

Total Annual Contribution: \$ 11,865

  
Signature of TAC Official

Date

COVERAGE ACCEPTANCE

The Member elects: Basic Coverage including Hired & Non-Owned ☒

Optional Coverages: Personal Injury Protection \_\_\_\_\_ Uninsured Motorists \_\_\_\_\_

  
Signature and Title of Accepting Official

October 1, 1999  
Coverage Effective Date

  
Insurance Coordinator

September 13, 1999  
Date of Signature

PTAALQW5

TAALQW4 9-94

This acceptance not valid unless received by the TAC office not later than 60 days from the proposal date shown above, unless extension is granted by TAC.

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TEXAS ASSOCIATION OF COUNTIES

Titus County  
Contract No. 02250

Project #	Name	General Ledger Acct Number
1	MAINT. BLDG.	
2	BUSINESS MGR.	
3	PCT. 1	
4	PCT. 2	
5	PCT. 3	
6	PCT. 4	
7	PINE DEPT.	
8	MONTIC VOL. FIRE DEPT.	
9	SHERIFF DEPT.	
10	PCT. 1 & PCT. 3	
11	COUNTY PARK	
12	ALL PCT.	
13	FIVE STAR VFD	
14	WINTERFIELD	
15	TALCO VFD	
16	MT. PLEASANT-PINE DEPT.	
17	TRI LANE VFD	

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TEXAS ASSOCIATION OF COUNTIES  
AL Coverage Period: 10/01/1999 - 10/01/2000

Titus County  
02250

AL Vehicle Schedule with Contributions  
All Vehicles Deductible: \$0

No.	Year	Make	Description	Vehicle ID #	LN/LN	PIP	Value	APD	Class	Code	Term	Effect	Expire	Annual Pro Rate	Total	Premium	Premium Proj
1	1981	FORD	TRUCK	0882	N/C	N/C	0	N/C	214990	63	10/01/99			139	139	1	1
2	1985	CHEV	4 WHEEL DR PICKUP	7437	N/C	N/C	0	N/C	014990	63	10/01/99			149	149	1	1

Sub Totalled for Project: MAINT. BLDG.

\$ 288 \$ 288

No.	Year	Make	Description	Vehicle ID #	LN/LN	PIP	Value	APD	Class	Code	Term	Effect	Expire	Annual Pro Rate	Total	Premium	Premium Proj
3	1988	FORD	RANGER PICKUP	0593	N/C	N/C	7,473	N/C	014990	63	10/01/99			149	149	2	2

Sub Totalled for Project: BUSINESS MGR.

\$ 149 \$ 149

No.	Year	Make	Description	Vehicle ID #	LN/LN	PIP	Value	APD	Class	Code	Term	Effect	Expire	Annual Pro Rate	Total	Premium	Premium Proj
4	1995	INTERNATIONAL	TRUCK	0616	N/C	N/C	0	N/C	214990	63	10/01/99			139	139	3	3
5	1995	INTERNATIONAL	TRUCK	0617	N/C	N/C	0	N/C	214990	63	10/01/99			149	149	3	3
6	1990	FORD	TRUCK	1590	N/C	N/C	0	N/C	014990	63	10/01/99			149	149	3	3
7	1997	FORD	1-TON TRUCK	3140	N/C	N/C	16,997	N/C	014990	63	10/01/99			139	139	3	3
8	1986	CHEV	DUMP TRK	7484	N/C	N/C	0	N/C	214990	63	10/01/99			139	139	3	3
9	1990	FORD	DUMP TRUCK	8163	N/C	N/C	0	N/C	214990	63	10/01/99			139	139	3	3
10	1989	CHEV	2 TON TRUCK	8266	N/C	N/C	0	N/C	214990	63	10/01/99			139	139	3	3
11	1988	CHEV	1-TON FLAT BED TRUCK	8413	N/C	N/C	0	N/C	214990	63	10/01/99			139	139	3	3

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TEXAS ASSOCIATION OF COUNTIES  
AL Coverage Period: 10/01/1999 - 10/01/2000

Titus County  
02250

AL Vehicle Schedule with Contributions  
All Vehicles Deductible: \$0

No.	Year	Make	Description	Vehicle ID #	UM/UM PIP	Value	APD	Class Code	Effect Date	Expire Date	Annual Total Premium	Pro Total Premium
12	1982	CHEV	3-TON W/DUMP BED	8556	M/C	0	M/C	214990	63	10/01/99	139	139 3
Sub Total for Project: PCT. 1												\$ 1,271 \$ 1,271

No.	Year	Make	Description	Vehicle ID #	UM/UM PIP	Value	APD	Class Code	Effect Date	Expire Date	Annual Total Premium	Pro Total Premium
13	1989	CHEV	TRUCK	2611	M/C	0	M/C	014990	63	10/01/99	149	149 4
14	1988	CHEV	TRUCK	3664	M/C	0	M/C	014990	63	10/01/99	149	149 4
15	1993	POHD	F-350 1-TON TRUCK	6498	M/C	13,689	M/C	014990	63	10/01/99	149	149 4
16	1995	POHD	TRUCK F-50	6613	M/C	17,182	M/C	014990	63	10/01/99	149	149 4
17	1985	CHEV	3-TON DUMP TRUCK	7503	M/C	0	M/C	214990	63	10/01/99	139	139 4
18	1992	POHD	TRUCK	8099	M/C	0	M/C	214990	63	10/01/99	139	139 4
19	1990	POHD	3-TON FLAT BED DUMP TRK	8160	M/C	0	M/C	214990	63	10/01/99	139	139 4
20	1981	CHEV	3-TON TANK TRUCK	8728	M/C	0	M/C	214990	63	10/01/99	139	139 4
21	1995	POHD	PICUP	9061	M/C	0	M/C	014990	63	10/01/99	149	149 4
Sub Total for Project: PCT. 2												\$ 1,301 \$ 1,301

No.	Year	Make	Description	Vehicle ID #	UM/UM PIP	Value	APD	Class Code	Effect Date	Expire Date	Annual Total Premium	Pro Total Premium
22	1990	CHEV	TRUCK	0465	M/C	0	M/C	014990	63	10/01/99	149	149 5

TEXAS ASSOCIATION OF COUNTIES  
AL Coverage Period: 10/01/1999 - 10/01/2000

Titus County  
02250

AL Vehicle Schedule with Contributions  
All Vehicles Deductible: \$0

No.	Year Make	Description	Vehicle ID #	UM/DM	PIP	Value	APD	Class Code	Effect Date	Expire Date	Annual Total Premium	Pro Data Total Premium Proj
23	1995 INTERNATIONAL	TRUCK WITH BED	0618	N/C	N/C	0	N/C	214990	63	10/01/99	139	139 5
24	1984 GMC	PICKUP	3999	N/C	N/C	0	N/C	014990	63	10/01/99	149	149 5
25	1999 CHEVROLET	GM MED DUTY	5616	N/C	N/C	28,986	N/C	214990	63	10/01/99	139	139 5
26	1986 GMC	3-TON DUMP TRK	7497	N/C	N/C	0	N/C	214990	63	10/01/99	139	139 5
27	1984 CHEVROLET	3-TON DUMP TRK	8113	N/C	N/C	0	N/C	214990	63	10/01/99	139	139 5
28	1984 CHEV	3-TON TANK TRUCK	8116	N/C	N/C	0	N/C	214990	63	10/01/99	139	139 5
29	1999 BIG TEX	TRAILER 22CN-24 W/DOVE TA	8146	N/C	N/C	5,950	N/C	664990	63	10/01/99	21	21 5
30	1990 FORD	3-TON DIESEL	8161	N/C	N/C	0	N/C	214990	63	10/01/99	139	139 5

Sub Totaled for Project: PCT. 3

\$ 1,153 \$ 1,153

No.	Year Make	Description	Vehicle ID #	UM/DM	PIP	Value	APD	Class Code	Effect Date	Expire Date	Annual Total Premium	Pro Data Total Premium Proj
31	1995 INTERNATIONAL	TRUCK WITH BED	0615	N/C	N/C	0	N/C	214990	63	10/01/99	139	139 6
32	1997 FORD	1 TON TRK.	2578	N/C	N/C	16,997	N/C	014990	63	10/01/99	149	149 6
33	1985 DODGE	T TON TRK.	2593	N/C	N/C	3,957	N/C	014990	63	10/01/99	149	149 6
34	1995 FORD	F700	3587	N/C	N/C	0	N/C	214990	63	10/01/99	139	139 6
35	1995 FORD	F700 PICKUP	5901	N/C	N/C	0	N/C	214990	63	10/01/99	139	139 6
36	1988 CHEV	TRUCK	7330	N/C	N/C	0	N/C	214990	63	10/01/99	139	139 6

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TEXAS ASSOCIATION OF COUNTIES  
AL Coverage Period: 10/01/1999 - 10/01/2000

Titus County  
02250

AL Vehicle Schedule with Contributions  
All Vehicles Deductible: \$0

No.	Year	Make	Description	Vehicle ID #	UM/UM PIP	Value	APD	Class	Code	Term	Effect Date	Expire Date	Annual Pro Rate
37	1986	CMC	3 T OIL TANK TRUCK	7489	M/C	M/C	0	M/C	214990	63	10/01/99		139 6
38	1992	CHEV	1 1/2 TON DIESEL TRK	7502	M/C	M/C	0	M/C	214990	63	10/01/99		139 6
39	1985	CHEV	OIL TRUCK 3-TON	7502	M/C	M/C	0	M/C	214990	63	10/01/99		139 6
40	1984	CHEV	3 T DUMP TRUCK	8120	M/C	M/C	0	M/C	214990	63	10/01/99		139 6
41	1990	FORD	3 T DIESEL DUMP TRUCK	8152	M/C	M/C	0	M/C	214990	63	10/01/99		139 6
Sub Total for Project: PCT. 4													\$ 1,549 \$ 1,549

No.	Year	Make	Description	Vehicle ID #	UM/UM PIP	Value	APD	Class	Code	Term	Effect Date	Expire Date	Annual Pro Rate
42	1992	DODGE	FIRE TRUCK	1654	M/C	M/C	0	M/C	007909	63	10/01/99		238 7
43	1987	FORD	FIRE FIGHTER	7813	M/C	M/C	96,351	M/C	007909	63	10/01/99		238 7
44	1981	CHEV	1 TON TRUCK	7942	M/C	M/C	24,995	M/C	007909	63	10/01/99		238 7
Sub Total for Project: FIRE DEPT.													\$ 714 \$ 714

No.	Year	Make	Description	Vehicle ID #	UM/UM PIP	Value	APD	Class	Code	Term	Effect Date	Expire Date	Annual Pro Rate
45	1998	DODGE	DRAINCO	1846284W7201986	M/C	M/C	25,820	Yes	007912	63	10/01/99		238 9
46	1998	DODGE	2500 CUMM	1878231W12341005	M/C	M/C	26,749	Yes	007912	63	10/01/99		238 9
47	1991	FORD	F-250 PICKUP	1878266WMA51234	M/C	M/C	15,828	Yes	007912	63	10/01/99		238 9

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TEXAS ASSOCIATION OF COUNTIES  
AL Coverage Period: 10/01/1999 - 10/01/2000

Texas County  
02350

AL Vehicle Schedule with Contributions  
All Vehicles Deductible: \$0

No.	Year	Make	Description	Vehicle ID #	OW/DM	PIP	Value	ABD	Class	Code	Term	Effect	Expire	Date	Premium	Pro	Total
48	1995	CHEVROLET	CARPACE	1Q1BLS2P7SR142666	N/C	N/C	20,030	Yes	007911	63	10/01/99				134	134	9
49	1990	PONTIAC	GRAND AM	1Q2NBS4D1LC243480	N/C	N/C	7,000	Yes	007911	63	10/01/99				134	134	9
50	1994	PONTIAC	GRAND AM	1Q2NBS31BMS02923	N/C	N/C	8,800	Yes	007911	63	10/01/99				134	134	9
51	1993	FORD	CROWN VICTORIA	2FACF71M6PXL70031	N/C	N/C	14,600	Yes	007911	63	10/01/99				134	134	9
52	1991	FORD	CROWN VICTORIA	2FACF72FCM110277	N/C	N/C	12,277	Yes	007911	63	10/01/99				134	134	9
53	1998	FORD	CROWN VICTORIA	2FACF71M6M119051	N/C	N/C	20,532	Yes	007911	63	10/01/99				134	134	9
54	1999	FORD	CROWN VICTORIA	2FACF71M7X117450	N/C	N/C	21,022	Yes	007911	63	10/01/99				134	134	9
55	1996	FORD	CROWN VICTORIA	2FALP71M0TX123956	N/C	N/C	19,546	Yes	007911	63	10/01/99				134	134	9
56	1997	FORD	CROWN VICTORIA	2FALP71M0VX102983	N/C	N/C	18,300	Yes	007911	63	10/01/99				134	134	9
57	1996	FORD	CROWN VICTORIA	2FALP71M7TX123959	N/C	N/C	19,546	Yes	007911	63	10/01/99				134	134	9
58	1997	FORD	CROWN VICTORIA	2FALP71M0VX128355	N/C	N/C	19,731	Yes	007911	63	10/01/99				134	134	9
59	1997	FORD	CROWN VICTORIA	2FALP71M6VX128357	N/C	N/C	19,731	Yes	007911	63	10/01/99				134	134	9
60	1997	FORD	CROWN VICTORIA	2FALP71M7VX102978	N/C	N/C	18,300	Yes	007911	63	10/01/99				134	134	9
61	1997	FORD	CROWN VICTORIA	2FALP71M7VX102982	N/C	N/C	18,300	Yes	007911	63	10/01/99				134	134	9
62	1993	CHEVROLET	LUMINA	2G1MC54T4P151269	N/C	N/C	7,550	Yes	007911	63	10/01/99				134	134	9
63	1991	CHEVY	LUMINA	2G1MC54T9M228571	N/C	N/C	7,750	Yes	007911	63	10/01/99				134	134	9
64	1982	INT.	SCHOOL BUS	3129	N/C	N/C	1,200	Yes	648300	63	10/01/99				318	318	9

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TEXAS ASSOCIATION OF COUNTIES  
AL Coverage Period: 10/01/1999 - 10/01/2000

Titus County  
02350

AL Vehicle Schedule with Contributions  
All Vehicles Deductible: 50

No.	Year	Make	Description	Vehicle ID #	UM/UM PIP	Value	APD	Class	Code	Term	Effect Date	Expire Date	Annual Pro Rate
65	1977	FORD	VAN (AMBUL. BODY)	F37JL2022	N/C	2,000	Yes	007912	63	10/01/99			238 9
Sub Totalled for Project: SHERIFF DEPT.													
\$ 3,414 \$ 3,414													

No.	Year	Make	Description	Vehicle ID #	UM/UM PIP	Value	APD	Class	Code	Term	Effect Date	Expire Date	Annual Pro Rate
66	1990	INTERNATIONAL	TRUCK	2HSFG39JC038063	N/C	53,500	Yes	214990	63	10/01/99			139 12
67	1979	FORD	TANK 2 1/2 TON TRK	6440	N/C	0	M/C	214990	63	10/01/99			139 12
68	1991	LOAD KING	TRAILER	7286	N/C	0	M/C	674990	63	10/01/99			21 12
Sub Totalled for Project: ALL PCT.													
\$ 299 \$ 299													

No.	Year	Make	Description	Vehicle ID #	UM/UM PIP	Value	APD	Class	Code	Term	Effect Date	Expire Date	Annual Pro Rate
69	1999	FORD	F350 FIRETRUCK	XEB89017	N/C	21,974	Yes	007909	63	10/01/99			238 13
Sub Totalled for Project: FIVE STAR VPD													
\$ 238 \$ 238													

No.	Year	Make	Description	Vehicle ID #	UM/UM PIP	Value	APD	Class	Code	Term	Effect Date	Expire Date	Annual Pro Rate
70	1999	FORD	F350 FIRETRUCK	XEB89019	N/C	21,974	Yes	007909	63	10/01/99			238 14
Sub Totalled for Project: WINFIELD													
\$ 238 \$ 238													



TEXAS ASSOCIATION OF COUNTIES  
AL Coverage Period: 10/01/1999 - 10/01/2000

Titus County  
02250

AL Vehicle Schedule with Contributions  
All Vehicles Deductible: \$0

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No.	Year	Make	Description	Vehicle ID #	UN/UM	PIP	Value	APD	Code	Term	Effect	Expire	Annual	Pro Rate
71	1999	FORD	FIRETRUCK	2501	N/C	N/C	26,081	N/C	007909	63	10/01/99		238	238 15
Sub Totalled for Project: TALCO VFD													\$ 238	\$ 238

No.	Year	Make	Description	Vehicle ID #	UN/UM	PIP	Value	APD	Code	Term	Effect	Expire	Annual	Pro Rate
72	1992	FORD	F700 TRUCK	1924	N/C	N/C	0	N/C	007909	63	10/01/99		238	238 16
73	1984	FORD	F700 FIRETRUCK	5583	N/C	N/C	0	N/C	007909	63	10/01/99		238	238 16
74	1999	FORD	F350 FIRETRUCK	9020	N/C	N/C	21,974	N/C	007909	63	10/01/99		238	238 16
Sub Totalled for Project: MT. PLEASANT-FIRE DEPT.													\$ 714	\$ 714

No.	Year	Make	Description	Vehicle ID #	UN/UM	PIP	Value	APD	Code	Term	Effect	Expire	Annual	Pro Rate
75	1999	FORD	F350 FIRETRUCK	9018	N/C	N/C	21,974	N/C	007909	63	10/01/99		238	238 17
Sub Totalled for Project: TRI LANE VFD													\$ 238	\$ 238
Vehicle Sub Total All Projects:													\$ 11,804	\$ 11,804
Non-Owned Vehicle Liability:													\$ 37	\$ 37
Hired Automobiles:													\$ 25	\$ 25
Grand Totals:													\$ 11,866	\$ 11,866

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## TEXAS ASSOCIATION OF COUNTIES

## AUTOMOBILE LIABILITY COVERAGE SUMMARY

**Basic Coverage**

Limits:	Bodily Injury	\$100,000	per person
		\$300,000	per occurrence
	Property Damage	\$100,000	per occurrence

**Hired & Non-Owned Automobile Coverage**

Limits:	Bodily Injury	\$100,000	per person
		\$300,000	per occurrence
	Property Damage	\$100,000	per occurrence

**Limited Mexico Coverage**

Not to exceed 25 miles from boundary of United States of America  
Not to exceed 10 days at any one time

**Supplementary Death Benefit**

Limit:	\$10,000	per person
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Caused by an automobile accident and sustained by an insured while wearing a seat belt or protected by an airbag.

**Out of State Travel**

Limit:	\$1,000,000	per occurrence
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The following coverages are optional for an additional contribution.

**Personal Injury Protection**

Limit:	\$5,000	per person
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Personal Injury Protection provided ONLY for private passenger autos, pickup trucks and light vans as indicated on automobile liability schedule of vehicles.

**Uninsured/Underinsured Motorist Coverage**

Basic Limits:	Bodily Injury	\$ 20,000	per person
		\$ 40,000	per occurrence
	Property Damage	\$ 15,000	per occurrence

**Other limits are available up to:**

Bodily Injury	\$100,000	per person
	\$300,000	per occurrence
Property Damage	\$100,000	per occurrence

## TEXAS ASSOCIATION OF COUNTIES

## TITUS COUNTY

August 20, 1999

## PRICING SUMMARY

Coverage	Limits	Deductible	Contribution
Automobile Liability	100/300/100	None	\$11,865
Automobile Physical Damage	Per Scheduled Values	\$500 Comp \$500 Coll	\$5,716
General Liability	100/300/100	None	\$11,038
Public Officials Liability	\$2,000,000	\$10,000	\$10,902
Law Enforcement Liability	\$2,000,000	\$10,000	\$49,158
Property	Per Scheduled Values / Replacement Cost Coverage B&M	\$1,000	\$12,345  Included
Workers' Compensation	Statutory	None	<u>\$48,323</u>
Total			\$149,347
Workers' Compensation Property / Liability Package Discounts			\$9,665
Total with WC Package Discount			\$139,682

**Note:** This is a summary sheet only and does not take the place of the proposal forms enclosed. Please refer to proposal forms for details on coverages and optional deductibles offered.

**ANNOUNCING**  
**TEXAS ASSOCIATION OF COUNTIES**  
**WORKERS' COMPENSATION FUND**

**Preferred Package Discount**

**January 1, 1999 - 2000**

The Texas Association of Counties Workers' Compensation Fund has established a Preferred Liability-Property Package Discount. Effective January 1, 1999, all members of TAC's Workers' Compensation Fund who also participate in the Risk Management Fund and/or the Property Casualty Fund will receive up to a 20% additional discount off their annual Worker's Compensation contribution. Each eligible line of coverage, carried through TAC, in either the Risk Management or Property Casualty Funds will earn an additional 4% discount off TAC Workers' Compensation charges. This additional discount is given after all other member discounts and experience modifiers have been applied to the manual Workers Compensation contribution. Eligible coverages are Automobile Liability, General Liability, Public Officials Liability, Law Enforcement Liability and Property.

**Titus County:**

Titus County estimated 1999 WC Contribution	\$48,323
Less discounts based on current participation (-58%) /AL -4%/LE -4%)	<u>\$3,866</u>
<b>Total <u>Current</u> 1999 WC Contribution</b>	<b>\$44,457</b>
Discounts available if county accepts TAC proposals (-12%) (GL -4%/PO -4%/PR -4%)	<u>\$5,799</u>
<b>Total 1999 WC Contribution less Preferred Liability-Property Package Discounts if county accepts TAC proposals WC discount based on 1999 pricing. This is only an estimate of the discount that would be available in 2000.</b>	<b>\$38,658</b>

## TEXAS ASSOCIATION OF COUNTIES

1204 San Antonio • Austin, TX 78701



P.O. Box 2131 • Austin, TX 78768-2131

Sam D. Seale • Executive Director

August 17, 1999

Titus County Commissioners Court  
c/o Hon. Danny Crooks  
Titus County Judge  
100 West First Street, Suite 202  
Mt. Pleasant, Texas 75455

Dear Honorable Court Members:

Thank you for the opportunity to present the enclosed proposals to your county. TAC has developed a portfolio of coverages specifically designed for Texas Counties which, I believe, responds well to the unique needs of county government. The proposals enclosed are as follows:

- |                                      |                                     |
|--------------------------------------|-------------------------------------|
| •Automobile Liability Coverage       | General Liability Coverage          |
| Public Officials Liability Coverage  | •Law Enforcement Liability Coverage |
| •Automobile Physical Damage Coverage | Property Coverage                   |
| •Workers' Compensation Coverage      |                                     |

\*Our bids for Automobile Liability, Law Enforcement Liability, Automobile Physical Damage and Workers' Compensation coverage are for replacement of the coverages currently in force and would ensure uninterrupted protection for these exposure areas. Please note that each line of self-insurance offered attempts to provide the broadest coverage possible. Your self-insurance Fund's primary purpose for existence is to ensure reasonably priced coverage is available and that members do not experience problems of non availability as they did several years ago when the commercial insurance market refused to write coverage for governmental entities.

We have also included, for your information and reference, a list of other counties that participate in the TAC sponsored self-insurance Pool. We are confident that any of them would provide excellent references for the Fund. Also, enclosed is a fact sheet detailing how TAC's Pools operate. Among other concepts discussed in the fact sheet are assurances that each Fund managed by TAC is a non-assessable funding mechanism that transfers responsibility for a claim from the subscribing member to the Pool. There are other Pools operating in Texas where the risk is not transferred and where responsibilities for paying a claim's cost revert back to the county, if the county cancels coverage with that Pool or if the Pool experiences difficulty paying the claim.

To initiate coverage, please complete the enclosed coverage acceptance forms immediately and return them to us. It will be necessary to have these documents completed and returned prior to the coverage effective date. Please have the appropriate official sign all copies of the agreements and return one copy of each to our office.

If you have any questions or need assistance in evaluating our proposal, please do not hesitate to contact your Service Representative, Victor Uvalle or me at 1-800-456-5974.

Sincerely,

A handwritten signature in dark ink, appearing to read "Jim Jean".

James W. Jean, AICM  
Director, Program Administration

JWJ/vu  
Enclosures

**Texas Association of Counties**  
**Pooling**  
**Self-Insuring for Workers' Compensation, Liability and Property Coverage**

Pooling results from an agreement among a group of counties or similar entities to jointly finance their losses. Members contribute funds (premiums) to the pool, which in turn pays losses, purchases reinsurance and handles administrative functions in a manner similar to what an insurance company does.

**Background**

In the middle 1970's, liability suits against counties and other governmental entities mushroomed. Plaintiffs found new basis for claims in laws such as the Civil Rights Act and for the first time Texas Counties were required to provide workers' compensation to their employees. The doctrine of "joint and several liability" was applied more widely by the courts. Under this doctrine, if two or more entities or individuals are responsible for an injury, and one is unable to pay, the other party must pay the entire claim, even when environmental factors were alleged. For example, an automobile accident could be partially attributed to imperfect road design, thus the county could be required to pay even though the more approximate cause was error on the part of the driver.

Because use and application of these legal concepts by the courts caused an explosion of claims and attendant cost, most insurers elected to drop out of the municipal business. Those that remained raised their price to unacceptably high levels because of the uncertainty of the legal system. The result was a movement by governmental bodies to pool risks among related entities to compensate for the lack of affordable insurance and as an attempt by management to control cost. This "pooling" movement began in earnest in the late 1970's and accelerated through the 1980's, enabling public entities to do without commercial insurance entirely or at least eliminate it for lower cost risks and retain most of the liability exposure within the Pool.

Workers' compensation was the first type of risk to be pooled by County Government in Texas because the commercial market could not provide the needed insurance. Pooling did not begin for coverages such as Public Officials Errors and Omissions and Law Enforcement liability until a crisis in liability insurance availability was precipitated in the middle 1980's. Though initially only involved with workers' compensation, TAC, responding to member needs, began offering a full range of liability coverages. In the early 1990's this was again expanded to offer property coverage.

**Benefits of TAC Sponsored Pooling**

- ◆ Stability of year-to-year insurance cost
- ◆ Liability for risks are transferred to the Pool, not retained by the members as may be the case with some other risk financing scheme or pools that allow members to be assessed additional cost.
- ◆ Risk transfer costs are reduced; that is, agent or broker fees and insurer overhead, are reduced or eliminated by replacing these functions with professional, in-house Pool managers and staff.
- ◆ Investment income is realized from investing money held for reserves for claims payment. This investment income directly lowers costs of coverage to Pool members
- ◆ Entities with particularly bad loss experience can be excluded because they are identifiable and can be subjected to scrutiny and evaluation by their peers. If coverage is offered members with high losses will pay a higher cost, proportional to their losses.
- ◆ Each member has a voice, through its Board of Directors, in claims-making decisions and an opportunity to create a rating system to encourage activities pool members believe are important to them.
- ◆ Professional risk and claims management services are provided for entities too small to afford it on their own. Familiarity of the Fund manager and staff with pool members leads to better risk analysis, loss prevention, claims handling, and excess insurance placement.
- ◆ Spreading loss prevention costs over a broad base allows more complete programs of safety, training, and other loss prevention programs.
- ◆ The combined purchasing power of many entities leads to more effective purchase of reinsurance.

**Pooling By the Members - for the Members**

All coverages offered by TAC are managed by Board of Trustees composed exclusively of Texas elected or appointed county officials. These members have a fiduciary duty which they voluntarily and enthusiastically perform to provide pool members with a quality program and reasonable prices for their liability needs.

**Legislative Authority for Pool Operation**

During the special legislative session in 1986, Chapter 119, Local Government Code was enacted through the combined efforts of many county officials and the Texas Association of Counties. Chapter 119 created the County Government Liability Insurance Pool which TAC manages. Through this pool, counties are able to join together to self insure for general, automobile, public officials and law enforcement liability. In this manner, counties can avoid being caught in any future insurance crunch. During 1993, the Legislature amended Chapter 119 to make clear that any political subdivision could participate in the Pool.

Section 119.008 of Chapter 119, Local Government Code, states that coverage, when provided by the TAC Risk Management Pool, is not insurance for purposes of any statute of the State. Rather the fund provides coverage on a self insured basis, through an interlocal agreement (The Interlocal Cooperation Act - Chapter 791, Texas Government Code) which is not subject to competitive bidding requirements.

Authority for the Workers' Compensation Fund's operation is detailed in Chapter 504 of the Texas Labor Code, while the Property Pool was formed pursuant to Article 715C Vernon's Civil Statutes.

**Reinsurance**

Excess insurance is purchased by each fund to respond to losses once individual claims exceed a certain size. This is referred to as specific excess insurance. For the Workers' Compensation Fund this is \$500,000 per claim and for the Public Officials/Law Enforcement coverages, reinsurance is provided above the pool's self-insured retention, up to the policy limit. For Auto Physical Damage and Property coverages, reinsurance, above the pool's self-insurance retention, is also procured.

**Expense Savings**

Expense savings are realized from reduced administrative expenses, more cost efficient loss control and safety programs and economies of scale due to group purchasing power. The investment income earned on the premium and loss (claims) reserve funds is another source of revenue to the Pool.

**Actuarial Projections**

The rate which claims are paid out for workers' compensation and liability claims can be estimated from industry average and from Pool experience. Workers' compensation claims are referred to as "long-tail" claims and may take up to 15 or more years to be totally paid and closed. Liability claims are also "long-tail" and frequently take seven or more years to be fully closed. Actuarial analysis of pool data is utilized to determine funding level required to provide the money to satisfy liabilities for these long-tail claims and to determine rates that must be charged to each member for Pool solvency.

**Financial Management**

Financial management of the pool is extremely important since the reserve for claims are held for many years. A 1% increase in the rate of return can make a big difference. The rate of return attained by TAC is a primary reason members enjoy such good pricing for their Pool participation.

**Loss Prevention**

A vital part of each pool's program is analysis of hazards for pool members and providing loss prevention expertise. The pool management is in a position to know the activities and hazards of the members better than anyone from the commercial insurance industry, and is in a position to develop and recommend loss prevention techniques suited to conditions of the membership.

**Claims Management**

Control of claims can be viewed as another aspect of loss prevention, at least as important as the others, and calls for professional staff overview. In-house adjusters at TAC oversee claims administrating companies that were selected on the basis of background, skills and their ability to provide cost effective claims adjusting services.

**SERVICES PROVIDED  
BY THE TEXAS ASSOCIATION OF COUNTIES  
ADDED VALUE**

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**Legislative Support**

Analyze and monitor legislation  
Determine fiscal impact to counties  
Disseminate critical information to counties  
Watchdog state agency regulations  
TACNEWS newsletter by FAX  
Coordinate legislative goals of all independent county officeholders

**Legal Resources/Research**

Legal department hotline  
Publications of county-specific research on issues like open meetings, election laws, bonds/oaths, road & bridge statutes  
Analysis of county-related court cases and opinions

**Continuing Education**

County Management Institute  
Pre-Legislative Conference  
Post-Legislative Conference  
Regional seminars for loss control planning, law enforcement and county official liability training  
New officials orientation through LBJ School of Public Affairs  
Judicial education for judges and on-going updating through computer labs, writing courses and two judicial institutes  
Assist with regional and statewide conferences for each association

**Field Services**

**Safety**

County customized audits  
Surveys and walk-throughs  
County-specific on-site training

**Personnel**

Assistance with personnel policies  
Resource for questions regarding labor law and supervision of employees  
On-site training

**Law Enforcement**

Technical assistance  
Evaluation of existing policies  
Regional and on-site training

**Coverage Assistance**

County-specific risk assessments  
Assistance with preparation of bid specifications  
Evaluating coverage needs and documents  
On-going insurance training and resources

**Independent Property Appraisals**

Replacement cost, appraisals provided for designated buildings

**Communications**

COUNTY Magazine  
Legislative Newsletter  
Flashpoint! Safety Newsletter  
Personnel Pointers Newsletter  
World Wide Web Page



# **COUNTIES PARTICIPATING IN TAC'S PROPERTY CASUALTY POOL**

Aransas County	Hamilton County	Palo Pinto County
Bailey County	Hardin County	Parker County
Bandera County	Harrison County	Parmer County
Bastrop County	Hartley County	Polk County
Baylor County	Haskell County	Rains County
Blanco County	Hays County	Randall County
Borden County	Hidalgo County	Real County
Brewster County	Hill County	Red River County
Briscoe County	Hockley County	Reeves County
Brown County	Hood County	Refugio County
Burleson County	Howard County	Roberts County
Burnet County	Hunt County	Rockwall County
Callahan County	Hutchinson County	Runnels County
Cameron County	Jackson County	Sabine County
Camp County	Jeff Davis County	Scurry County
Chambers County	Jim Hogg County	Sherman County
Cherokee County	Johnson County	Somervell County
Clay County	Jones County	Stephens County
Cochran County	Karnes County	Stonewall County
Colorado County	Kaufman County	Swisher County
Comal County	Kent County	Terrell County
Comanche County	Kerr County	Titus County
Cooke County	Kinney County	Trinity County
Coryell County	Kleberg County	Tyler County
Crane County	Knox County	Upshur County
Crosby County	La Salle County	Upton County
Dallam County	Lamar County	Van Zandt County
Dawson County	Lamb County	Victoria County
Delta County	Lampasas County	Waller County
Denton County	Lavaca County	Washington County
DeWitt County	Lee County	Wharton County
Dickens County	Leon County	Wichita County
Donley County	Liberty County	Wilbarger County
Duval County	Limestone County	Willacy County
Eastland County	Live Oak County	Winkler County
Elis County	Llano County	Wise County
Erath County	Loving County	
Fannin County	Mason County	
Fayette County	Maverick County	
Fisher County	McLennan County	
Floyd County	Medina County	
Franklin County	Milam County	
Frio County	Mitchell County	
Garza County	Montague County	
Goliad County	Moore County	
Grayson County	Navarro County	
Grimes County	Oldham County	
Hall County	Orange County	

Property Casualty Pool includes Property, Auto Physical Damage and Crime Coverages

As of 8/17/99

# **COUNTIES PARTICIPATING IN TAC'S COUNTY GOVERNMENT RISK MANAGEMENT FUND**

Aransas County	Hall County	Morris County
Archer County	Hamilton County	Navarro County
Bailey County	Harrison County	Nueces County
Bandera County	Hartley County	Oldham County
Bastrop County	Haskell County	Orange County
Baylor County	Hays County	Palo Pinto County
Blanco County	Hemphill County	Parker County
Borden County	Hidalgo County	Parmer County
Brewster County	Hill County	Polk County
Briscoe County	Hood County	Presidio County
Brown County	Hopkins County	Rains County
Burleson County	Houston County	Randall County
Burnet County	Howard County	Real County
Cameron County	Hunt County	Red River County
Camp County	Hutchinson County	Reeves County
Carson County	Jack County	Refugio County
Chambers County	Jackson County	Roberts County
Cherokee County	Jeff Davis County	Rockwall County
Clay County	Jim Hogg County	Runnels County
Cochran County	Johnson County	Rusk County
Colorado County	Jones County	Sabine County
Comal County	Karnes County	Scurry County
Comanche County	Kaufman County	Sherman County
Cooke County	Kent County	Somervell County
Coryell County	Kerr County	Stephens County
Crane County	Kinney County	Stonewall County
Crosby County	Kleberg County	Swisher County
Dallam County	Knox County	Terrell County
Dawson County	La Salle County	Terry County
Delta County	Lamar County	Titus County
Denton County	Lamb County	Trinity County
DeWitt County	Lampasas County	Tyler County
Dickens County	Lavaca County	Upshur County
Donley County	Lee County	Upton County
Duval County	Leon County	Van Zandt County
Eastland County	Limestone County	Victoria County
Erath County	Lipscomb County	Waller County
Fannin County	Llano County	Washington County
Fayette County	Loving County	Wharton County
Fisher County	Martin County	Wheeler County
Floyd County	Mason County	Wilbarger County
Franklin County	Maverick County	Willacy County
Garza County	McLennan County	Williamson County
Goliad County	McMullen County	Winkler County
Gonzales County	Medina County	Wise County
Grayson County	Milam County	Yoakum County
Gregg County	Montague County	
Grimes County	Moore County	

Risk Management Pool includes Auto Liability, General Liability, Public Official Liability and Law Enforcement Liability Coverages

As of 8/17/99

# **COUNTIES PARTICIPATING IN TAC'S WORKER'S COMP FUND**

Anderson County	Deaf Smith County	Jackson County
Andrews County	Delta County	Jeff Davis County
Aransas County	Denton County	Jim Hogg County
Archer County	DeWitt County	Jim Wells County
Armstrong County	Dickens County	Johnson County
Atascosa County	Dimmit County	Jones County
Austin County	Donley County	Karnes County
Bailey County	Duval County	Kaufman County
Bandera County	Eastland County	Kendall County
Bastrop County	Ector County	Kenedy County
Baylor County	Edwards County	Kent County
Bee County	Ellis County	Kerr County
Bell County	Erath County	Kinney County
Blanco County	Falls County	Kleberg County
Borden County	Fannin County	Knox County
Bosque County	Fisher County	La Salle County
Bowie County	Floyd County	Lamar County
Brazoria County	Franklin County	Lamb County
Brazos County	Freestone County	Lampasas County
Brewster County	Frio County	Lavaca County
Briscoe County	Gaines County	Lee County
Brooks County	Garza County	Leon County
Brown County	Gillespie County	Liberty County
Burleson County	Goliad County	Limestone County
Burnet County	Gonzales County	Lipscomb County
Caldwell County	Grayson County	Live Oak County
Calhoun County	Gregg County	Llano County
Callahan County	Hale County	Loving County
Cameron County	Hall County	Lubbock County
Camp County	Hamilton County	Madison County
Carson County	Hansford County	Marion County
Castro County	Hardeman County	Martin County
Chambers County	Hardin County	Mason County
Cherokee County	Harrison County	Maverick County
Childress County	Hartley County	McLennan County
Clay County	Haskell County	McMullen County
Cochran County	Hays County	Medina County
Coleman County	Hemphill County	Milam County
Colorado County	Henderson County	Mitchell County
Comal County	Hidalgo County	Montague County
Comanche County	Hill County	Montgomery County
Cooke County	Hockley County	Moore County
Coryell County	Hood County	Morris County
Cottle County	Hopkins County	Navarro County
Crane County	Howard County	Nolan County
Crosby County	Hunt County	Nueces County
Dallam County	Hutchinson County	Ochiltree County
Dawson County	Jack County	Oldham County

As of 8/17/99

**COUNTIES PARTICIPATING IN TAC'S  
WORKER'S COMP FUND**

---

Orange County	Wheeler County
Palo Pinto County	Wichita County
Panola County	Wilbarger County
Parker County	Willacy County
Parmer County	Williamson County
Pecos County	Winkler County
Polk County	Wise County
Potter County	Wood County
Presidio County	Yoakum County
Rains County	Young County
Randall County	Zapata County
Real County	
Red River County	
Reeves County	
Refugio County	
Roberts County	
Robertson County	
Rockwall County	
Runnels County	
Rusk County	
San Augustine County	
San Jacinto County	
San Patricio County	
San Saba County	
Scurry County	
Sherman County	
Smith County	
Somervell County	
Starr County	
Stephens County	
Stonewall County	
Swisher County	
Taylor County	
Terrell County	
Terry County	
Titus County	
Trinity County	
Tyler County	
Upshur County	
Upton County	
Uvalde County	
Val Verde County	
Van Zandt County	
Victoria County	
Walker County	
Waller County	
Washington County	
Wharton County	

As of 8/17/99

TEXAS ASSOCIATION OF COUNTIES  
PROPERTY AND CASUALTY SELF INSURANCE FUND  
AUTOMOBILE PHYSICAL DAMAGE  
PROPOSALMember Name: Titus County  
Contract No.: 2250Proposal Date: 08/20/99  
Proposed Effective Date: 10/01/1999 12:01 AM  
Proposed Expiration Date: 10/01/2000 12:01 AM  
Deductible: \$500

Notes:

Coverage	Limit	Annual Contribution
Collision	See Schedule of Vehicles	\$ 4,083
Comprehensive (all causes other than collision)	See Schedule of Vehicles	\$ 1,633

SUBJECT TO RECEIPT AND ACCEPTANCE BY THE TAC SELF-INSURANCE FUND OF ORIGINAL FULLY COMPLETED SIGNED AND DATED TAC APPLICATION FORM, INTERLOCAL AGREEMENT, PROPOSAL ACCEPTANCE FORM AND FULL DISCLOSURE TO AND ACCEPTANCE BY THE FUND OF ALL LOSSES AND ANY SITUATION THAT COULD RESULT IN A POSSIBLE CLAIM.

Total Annual Contribution: \$ 5,716

Signature of TAC Official

Date

## COVERAGE ACCEPTANCE

Coverage as offered on this proposal is accepted.

Signature and Title of Accepting Official

October 01, 1999  
Coverage Effective DateChristie Robertson  
Insurance CoordinatorSeptember 13, 1999  
Date of Signature

This acceptance not valid unless received by the TAC office not later than one day prior to the coverage effective date shown above.

## TEXAS ASSOCIATION OF COUNTIES

Tilam County  
Contract No. 02250

Project #	Project Name	General Ledger Acct Number
1	MAINT. BLDG.	
2	BUSINESS MGR.	
3	PCT. 1	
4	PCT. 2	
5	PCT. 3	
6	PCT. 4	
7	PINE DEPT.	
8	NORTON VOL. FIRE DEPT.	
9	GRADY DEPT.	
10	PCT. 1 & PCT. 3	
11	COUNTY PARK	
12	ALL PCT.	
13	FIVE STAR VFD	
14	WINTERFIELD	
15	TALCO VFD	
16	MT. PLEASANT FIRE DEPT.	
17	TRI LAKE VFD	

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TEXAS ASSOCIATION OF COUNTIES  
APD Coverage Period: 10/01/1999 - 10/01/2000

Titus County  
Contract No. 02250

APD Vehicle Schedule with Contributions  
100 : All-P All Vehicles w/ Premiums

No.	Year	Make	Description	Vehicle ID #	Cost	Class	New	Code	Ter	Coll	Comp	Effect	Empire	Pct	Pro	Pro	Total	Pro
1	1995	CHEVROLET	CARPACE	1G1BL52P7S8142666	20,030	007911	63	500	500	10/01/99				18%	59	243	9	
2	1990	PONTIAC	GRAND AM	1G2NE54D1LC61480	7,000	007911	63	500	500	10/01/99				13%	34	166	9	
3	1994	PONTIAC	GRAND AM	1G2NE531RMS02923	8,800	007911	63	500	500	10/01/99				15%	43	200	9	
4	1993	FORD	CROWN VICTORIA	2FACF71M6PX170031	14,600	007911	63	500	500	10/01/99				16%	51	218	9	
5	1991	FORD	CROWN VICTORIA	2FACF72FQX110277	12,277	007911	63	500	500	10/01/99				14%	43	191	9	
6	1998	FORD	CROWN VICTORIA	2FACF71M6MX139051	20,532	007911	63	500	500	10/01/99				23%	84	314	9	
7	1999	FORD	CROWN VICTORIA	2FACF71M7X117450	21,022	007911	63	500	500	10/01/99				26%	110	374	9	
8	1996	FORD	CROWN VICTORIA	2FALP71M6TX123958	19,546	007911	63	500	500	10/01/99				19%	60	250	9	
9	1997	FORD	CROWN VICTORIA	2FALP71M7X123958	18,300	007911	63	500	500	10/01/99				21%	76	290	9	
10	1996	FORD	CROWN VICTORIA	2FALP71M7X123959	19,546	007911	63	500	500	10/01/99				19%	60	250	9	
11	1997	FORD	CROWN VICTORIA	2FALP71M7X128355	19,731	007911	63	500	500	10/01/99				21%	76	290	9	
12	1997	FORD	CROWN VICTORIA	2FALP71M6Y128357	19,731	007911	63	500	500	10/01/99				21%	76	290	9	
13	1997	FORD	CROWN VICTORIA	2FALP71M7X102978	18,300	007911	63	500	500	10/01/99				21%	76	290	9	
14	1997	FORD	CROWN VICTORIA	2FALP71M7X102982	18,300	007911	63	500	500	10/01/99				21%	76	290	9	
15	1993	CHEVROLET	LUMINA	2G1ME54T9M9228571	7,550	007911	63	500	500	10/01/99				15%	41	192	9	
16	1991	CHEVY	LUMINA	2G1ME54T9M9228571	7,750	007911	63	500	500	10/01/99				14%	38	179	9	
17	1998	DODGE	DURANGO	1BAHX28Y4NE201986	25,820	007912	63	500	500	10/01/99				23%	120	355	9	

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TEXAS ASSOCIATION OF COUNTIES  
APD Coverage Period: 10/01/1999 - 10/01/2000

Titus County  
Contract No. 02250

APD Vehicle Schedule with Contributions  
100 : All-P All Vehicles w/ Premiums

No.	Year	Make	Description	Vehicle ID #	Cost	Class	Code	Term	Ded	Comp	Effect	Expire	Prc	Pro	Pro
18	1998	DOODGE	2500 QUAD	1B7F73W1M241006	26,749	007912	63	500	500	10/01/99			23	120	355
19	1991	FORD	F-250 PICKUP	1FTEP26H6MA58264	35,828	007912	63	500	500	10/01/99			12	47	174
20	1977	FORD	VAN (AMBUL. BODY)	F37JL202022	2,000	007912	63	500	500	10/01/99			16	5	23
21	1982	INT.	SCHOOL BUS	3129	1,200	648300	63	500	500	10/01/99			5	3	11

Subtotal for Project: SHERIFF DEPT.

\$ 3,647 \$ 3,650 \$ 4,945

No.	Year	Make	Description	Vehicle ID #	Cost	Class	Code	Term	Ded	Comp	Effect	Expire	Prc	Pro	Pro
22	1990	INTERNATIO	TRUCK	2H5FPC389LC038063	53,500	214990	63	500	500	10/01/99			264	169	433

Subtotal for Project: ALL PCT.

\$ 264 \$ 169 \$ 433

No.	Year	Make	Description	Vehicle ID #	Cost	Class	Code	Term	Ded	Comp	Effect	Expire	Prc	Pro	Pro
23	1999	FORD	F350 FIRETRUCK	XEB9017	21,974	007909	63	500	500	10/01/99			8	83	169

Subtotal for Project: FIVE STAR VFD

\$ 8 \$ 83 \$ 169

No.	Year	Make	Description	Vehicle ID #	Cost	Class	Code	Term	Ded	Comp	Effect	Expire	Prc	Pro	Pro
24	1999	FORD	F350 FIRETRUCK	XEB9019	21,974	007909	63	500	500	10/01/99			8	83	169

Subtotal for Project: WINFIELD

\$ 8 \$ 83 \$ 169



TEXAS ASSOCIATION OF COUNTIES  
AFC Coverage Period: 10/01/1999 - 10/01/2000

Titus County  
Contract No. 02350

Vehicle Subtotal All Projects:

Grand Totals:

AFC Vehicle Schedule with Contributions  
100 : All-P All Vehicles w/ Premiums

\$ 4.083	\$ 1.633	\$ 5.716
\$ 4.083	\$ 1.633	\$ 5.716

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TEXAS ASSOCIATION OF COUNTIES  
PROPERTY AND CASUALTY SELF INSURANCE FUND  
PROPERTY COVERAGE  
PROPOSAL

Member Name: Titus County  
Contract No.: 2250

Proposal Date: 08/20/99  
Proposed Effective Date: 10/01/1999 12:01 AM  
Proposed Expiration Date: 10/01/2000 12:01 AM  
Deductible: \$1,000 Per Occurrence for Standard / No Coverage for Mobile Equipment /  
/ \$1,000 Per Occurrence for Boiler & Machinery

Notes:

Coverage	Limit	Annual Contribution
Basic Coverage	\$ 9,674,500	\$ 12,345
Mobile Equipment	\$ 0	\$ 0
Boiler & Machinery	\$ 9,674,500	\$ 0

SUBJECT TO RECEIPT AND ACCEPTANCE BY THE TAC SELF-INSURANCE FUND OF ORIGINAL FULLY COMPLETED SIGNED AND DATED TAC APPLICATION FORM, INTERLOCAL AGREEMENT, PROPOSAL ACCEPTANCE FORM AND FULL DISCLOSURE TO AND ACCEPTANCE BY THE FUND OF ALL LOSSES AND ANY SITUATION THAT COULD RESULT IN A POSSIBLE CLAIM.

Total Annual Contribution: \$ 12,345

Signature of TAC Official

Date

COVERAGE ACCEPTANCE

Coverage as offered on this proposal is accepted.

Signature and Title of Accepting Official

Coverage Effective Date

Insurance Coordinator

Date of Signature

A FULLY EXECUTED AGREED AMOUNT STATEMENT MUST ACCOMPANY THIS ACCEPTANCE NOTICE.

This acceptance not valid unless received by the TAC office not later than one day prior to the coverage effective date shown above.



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**TEXAS ASSOCIATION OF COUNTIES  
PROPERTY AND CASUALTY SELF INSURANCE FUND  
PROPERTY COVERAGE  
PROPOSAL**

Member Name: Titus County

Contract No.: 2250

Deductibles: \$1,000 Per Occurrence for Standard / No Coverage for Mobile Equipment /  
\$1,000 Per Occurrence for Boiler & Machinery

Proposal Date: 08/20/99

Proposed Eff. Date: 10/01/1999 12:01 AM

Proposed Exp. Date: 10/01/2000 12:01 AM

**Notes:**

Code	Classification Description	Limit	Sublimit	Ratable Value
1	Buildings	8,837,000	0	8,837,000
2	Contents	837,500	0	837,500
3	Boiler & Machinery	9,674,500	0	0
4	EDP Equipment	0	0	0
5	Fine Arts	0	0	0
6	Leasehold Interest	0	0	0
7	Personal Effects	0	0	0
8	Mobile Equipment	0	0	0
9	APD Catastrophe Coverage	0	0	0
10	Misc. Property & Equip.	0	0	0
20	Valuable Papers	0	25,000	0
21	EDP - Media/Software	0	25,000	0
22	Loss of Revenue	0	100,000	0
23	Extra Expense	0	500,000	0
24	Loss of Rents	0	500,000	0
25	Accounts Receivable	0	50,000	0
28	Flood (Aggregate Limit)	0	2,500,000	0
29	Newly Acquired Locations	0	1,500,000	0
30	Builder's Risk	0	500,000	0
31	Expediting Expenses	0	100,000	0
32	Property in Transit	0	250,000	0
33	Increased Cost of Construction	0	500,000	0
34	Demolition Cost	0	500,000	0
35	Earthquake (Aggregate Limit)	0	5,000,000	0
36	Debris Removal	0	500,000	0
37	B&M Off Premises Serv Inter	0	1,000,000	0
38	B&M Consequential Damage	0	100,000	0
39	B&M Expediting Expense	0	100,000	0
40	B&M Ammonia Contamination	0	100,000	0
41	B&M Water Damage	0	100,000	0
42	EDP - Extra Expense	0	25,000	0
60	Garagekeepers	0	25,000	0
<b>Totals</b>		<b>19,349,000</b>		<b>9,674,500</b>

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TEXAS ASSOCIATION OF COUNTIES  
PR Coverage Period: 10/01/1999 - 10/01/2000

Titus County  
Contract No. 02350

## Building &amp; Contents Schedule

No.	Address	City	Occupancy	Key Date	Seq #	Sq. Ft.	Build Construction	Description	Building	Contents	Effective	Expires	LP	Proj
1	106 W. 1ST. STREET	MT. PLEASANT	COURTHOUSE	.50	1	15,500	1990 FPA	CRT10-10	1,000,000	100,000	10/01/99			
2	105 W. 1ST. STREET	MT. PLEASANT	COURTHOUSE ANNEX	.50	2	18,000	0000 FPA		1,000,000	250,000	10/01/99			
3	304 S. VAN BUREN	MT. PLEASANT	COUNTY JAIL	.50	3	10,049	1981 SFR	CRT10-110	5,300,000	400,000	10/01/99			
4	303 E. 11TH	MT. PLEASANT	WELFARE BLDG.	.50	4	4,800	0000 FPA		400,000	0	10/01/99			
5	1700 INDUSTRIAL	MT. PLEASANT	MAINTENANCE BLDG.	.50	5	13,000	1994 S	CRT10-120	200,000	25,000	10/01/99			
6	1708 INDUSTRIAL BLD.	MT. PLEASANT	EXTENSION OFFICE	.50	6	7,100	1994 MC-ICM	IND10-1708	200,000	25,000	10/01/99			
7	1702 INDUSTRIAL BLD.	MT. PLEASANT	CO. BARN PCT. #1	.50	7	6,400	1994 BV		10,000	3,000	10/01/99			
8	PM RD. 3417	MT. PLEASANT	CO. BARN PCT. #2	.50	8	2,970	1983 S	IND10-1405	30,000	10,000	10/01/99			
9	1708 INDUSTRIAL RD./HWY 71 RD.	TALCO, TX.	CO. BARN PCT. #3	.50	9	1,500	1967 ICM		12,000	9,500	10/01/99			
10	PM 1000	MT. PLEASANT	CO. BARN PCT. #4	.50	10	3,000	1992 S		10,000	5,000	10/01/99			
11	1406 EDWARDS	MT. PLEASANT	SR. CITIZEN CENTER	.50	11	3,600	1995 MC-B	EDM10-1406	215,000	10,000	10/01/99			
12	207 W. FIRST ST.	MT. PLEASANT	BUSINESS STORES	.50	12	5,000	1975 MC-B		270,000	0	10/01/99			

TEXAS ASSOCIATION OF COUNTIES  
PR Coverage Period: 10/01/1999 - 10/01/2000

Titus County  
Contract No. 02250  
Building & Contents Schedule

No.	Address City	Occupancy Key Rate	Sq. Ft. Built Construction Description	Building	Contents Effective Expires	LP Proj
13	110 S. MADISON MT. PLEASANT	OFFICE .50	4,002 1949 FRA	150,000	0 10/01/99	
				8,837,000	837,500	
				8,837,000	837,500	

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TEXAS ASSOCIATION OF COUNTIES  
 Title Coverage Period: 10/01/1999 - 10/01/2000

Titus County  
 Contract No. 02250

Boiler and Machinery Schedule  
 Listed Locations have BLM Coverage

No.	Address City	Occupancy Key Rate	Sq. Ft. Built Description	Building	Contents	Effective Dates	LP Proj
1	304 S. VAN BUREN MT. PLEASANT	COUNTY JAIL .50	10,049 1981 SFR CMT10-110	5,300,000	400,000	10/01/99	
2	303 E. 11TH MT. PLEASANT	WELFARE BLDG. .50	4,800 0000 FBA	400,000	0	10/01/99	
3	1700 INDUSTRIAL MT. PLEASANT	MAINTENANCE BLDG. .50	13,000 1994 S CMT10-120	200,000	25,000	10/01/99	
4	1708 INDUSTRIAL BLVD. MT. PLEASANT	EXTENSION OFFICE .50	7,100 1994 NC-ICH IND10-1708	200,000	25,000	10/01/99	
5	1702 INDUSTRIAL BLVD. MT. PLEASANT	CO. BARN PCT. 81 .50	6,600 1994 BV	10,000	3,000	10/01/99	
6	PM RD. 3417 MT. PLEASANT	CO. BARN PCT. 82 .50	2,970 1983 S IND10-1405	30,000	10,000	10/01/99	
7	1708 INDUSTRIAL RD./HWY 71 RD. TALCO, TX.	CO. BARN PCT. 83 .50	1,500 1987 ICH	12,000	9,500	10/01/99	
8	PM 1000 MT. PLEASANT	CO. BARN PCT. 84 .50	3,000 1992 S	10,000	5,000	10/01/99	
9	1406 EDWARDS MT. PLEASANT	SR. CITIZEN CENTER .50	3,600 1995 NC-B IND10-1406	215,000	10,000	10/01/99	
10	207 W. FIRST ST. MT. PLEASANT	BUSINESS STORES .50	5,000 1975 NC-B	270,000	0	10/01/99	
11	110 S. MADISON MT. PLEASANT	OFFICE .50	4,002 1969 FBA	190,000	0	10/01/99	
12	100 W. 1ST. STREET MT. PLEASANT	COURTHOUSE .50	15,500 1990 FBA CMT10-10	1,000,000	100,000	10/01/99	

TITLE ASSOCIATION OF COUNTIES  
PR Coverage Period: 10/01/1999 - 10/01/2000

Titus County  
Contract No. 02350

Boiler and Machinery Schedule  
Listed Locations have BM Coverage

No.	Address City	Occupancy Key Rate	Sq. Ft. Built Construction Description	Building	Contents	Effective	Expire	LP Proj
3	105 W. 1ST. STREET MT. PLEASANT	COURTHOUSE ANNEX .50	18,000 0000 PMA	1,000,000	250,000	10/01/99		
				0,837,000	837,500			
				0,837,000	837,500			

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## TEXAS ASSOCIATION OF COUNTIES

PROPERTY RISK POOL  
QUOTATION NOTES

## 1. Equipment Breakdown Coverage (Boiler &amp; Machinery)

Limit of Liability as respects:

Physical Damage per accident (All Covered locations)	Per Schedule
Business Interruption – per accident (Included in total Property program Business Interruption)	\$100,000
Extra Expense – per accident (Included in total Property program Extra Expense)	\$500,000
Off Premises Service Interruption	\$1,000,000
Consequential Damage	\$100,000
Expediting Expense	\$100,000
Ammonia Contamination – per accident	\$100,000
Water Damage – per accident	\$100,000

*(Boiler Inspection certificates required by state law will be provided as a pool service.)*

2. **Garage Keeper's Liability** – per occurrence \$25,000
3. **Values** - Your values may vary from those included in this quotation. Generally speaking, any increase or decrease in the insured values will cause a proportional increase or result in a decrease in contribution. The reverse is true if you choose a lower deductible.
4. **Automobile Physical Damage Catastrophe** - There is a \$100,000 minimum deductible for Automobile Physical Damage Catastrophe Coverage.
5. **Special Flood Exclusion**-Flood coverage is excluded at all locations situated within a 100 year flood zone, as designated by the Federal Emergency Management Agency. Coverage is also excluded at any location where no flood designation or classification has been established by the Federal Emergency Management Agency.



6. **Flood Deductible**-In any one loss is \$25,000
7. **Earthquake / Earth Movement Deductible** - in any one loss is \$5,000
8. **Special Windstorm and Hurricane Exclusion**- Wind and Hurricane coverage as defined in the TAC property coverage document is excluded for all property located within 1,000 feet from the Gulf of Mexico, including bays constitution a part thereof
9. **Windstorm and Hurricane Deductibles**
  - a) Deductible at all premises located over 1,000 feet and less than three miles from the Gulf of Mexico \$1,000,000 per building.
  - b) Deductible at all premises over three miles and less than ten miles from the Gulf of Mexico \$25,000 per building.

**Note:** Please refer to the TAC property coverage document for other conditions, exclusions and deductibles which apply.



TEXAS ASSOCIATION OF COUNTIES  
WORKERS' COMPENSATION SELF-INSURANCE FUND

WORKERS' COMPENSATION  
PROPOSAL

Member Name: Titus County - WC

Entity No.: 2250

Notes: WC BID FOR 1-1-00 TO 1-1-01

Post Date: 01/01/2000

Proposed Effective Date: 01/01/2000 12:01 AM

Code	Classification	Estimated Payroll	No. of Employees	Rate	Estimated Contribution
55060	ROAD EMPLOYEES-PAVING, REPAVING	471,931	20	12.41	58,567
56060	CO. & DRAIN DIST. COMMISSIONERS	186,509	4	3.97	7,404
77200	LAW ENFORCEMENT, AMBULANCE	1,287,626	49	5.94	76,485
83910	AUTO MECHANICS	82,053	3	4.49	3,684
87420	JUV PROBATION, COLLECTORS, SALES	216,240	6	.97	2,098
88100	CLERICAL	1,020,004	54	.52	5,304
90150	BLDG MAINT & JANITORS	33,372	2	7.20	2,403
90790	RESTAURANT, FOOD PREP., CATERER	31,821	3	5.70	1,814
County's current experience modifier was used for this bid ans is subject to change when program modifiers are computed in Nov.- Dec. 1999.					
Total Payroll/Employees		\$ 3,329,555	141		
Total Manual Contribution					\$ 157,759
Less Underwriting Modifier		48.30 %	( \$ 76,198)		
= Adjusted Manual Contribution					\$ 81,561
Less Experience Modifier Credit		0.9200	( \$ 6,525)		
= Standard Contribution					\$ 75,036
Less Member Discount		30.00 %	( \$ 22,511)		
= Discounted Contribution					\$ 52,525
Less Preferred Liability - Property Discount		8.00 %	( \$ 4,202)		
Estimated Workers' Compensation Contribution					\$ 48,323

This acceptance not valid unless received by the TAC office not later than 60 days from the proposal date shown above, unless an extension is granted by TAC.

LETTER OF INTENT TO SELF INSURE  
WITH COUNTIES IN TEXAS

The undersigned county and/or other political entity does hereby evidence its intent to become a subscriber to the Texas Association of Counties Workers' Compensation Self Insurance Fund.

## TITUS COUNTY

156  
(Number of Employees)

3,329,555.40  
(Estimated Payroll)

75-6001180  
(Federal Tax ID Number)

By *Randy Clark*  
(Signature)

Titus County Judge  
(Title)

January 1, 2000  
(Effective Date)

Person to contact as the Workers' Compensation Coordinator:

Christie Robertson  
(Name)

Assistant Auditor  
(Title)

100 W First Suite 202  
(Address)

Mt. Pleasant TX  
(City)

255 25455  
(Zip)

(903) 572-8101  
(Area Code/Telephone Number)

(903) 571-6793  
(FAX Number)

## MAIL TO:

Jenell-Marie Moore  
Texas Association of Counties  
Workers' Compensation Self Insurance Fund  
P.O. Box 2131  
Austin, Texas 78768

TEXAS ASSOCIATION OF COUNTIES

WORKERS' COMPENSATION SELF INSURANCE FUND

- I. **PURPOSE** The Texas Association of Counties Workers' Compensation Self Insurance Fund was established in 1974. As a Non-Profit and tax exempt program, the Fund is able to make workers' compensation coverage available to counties and county related entities at the lowest prudent cost. The Fund is governed by an eleven (11) member Board of Trustees made up of county officials.
- II. **ENABLING LEGISLATION** The Fund is designed to fully comply with Chapter 504 of the Texas Labor Code (formerly Article 8309h, Vernon's Annotated Civil Statutes as amended by the 73rd Regular Session of the Texas Legislature). This legislation authorizes local political subdivisions to contract with each other through an Interlocal Agreement to jointly self insure the payment of workers' compensation benefits.
- III. **PARTICIPATION** The Fund is the largest provider of workers' compensation coverage to Texas counties. Currently over 200 of the 254 Texas counties are members of the Fund. Over 100 county-related entities (appraisal districts, hospital districts, etc.) also belong to the Fund. The high participation is due to low premiums and excellent claim service.
- IV. **WORKERS' COMPENSATION COVERAGES** Participation in the Fund provides the member with the following coverages: Coverage A (Workers' Compensation) - Meets the limits set by law. Coverage B (Employer Liability) - \$1,000,000 per occurrence. United States Longshoreman & Harbor Workers' Coverage and all state coverage is also included. Coverage for volunteers, jurors, and election personnel is available upon request.
- V. **CLAIM SERVICE** The Fund has contracted with RSKCo, Inc., in Austin, Texas to process claims. To assist members, the claims office can be reached by a TOLL-FREE number (1-800-752-6301). A report of claim activity is provided quarterly. A listing of payments to injured workers and medical providers is provided weekly to assist in coordinating workers' compensation benefits with any supplement benefits your county or authority may offer.
- VI. **LOSS CONTROL** The Fund has established a safety and loss control program to help members reduce injury to their employees. The safety and loss control program gives members the opportunity to have substantial control over their premiums. As opposed to an insurance company's safety program that has to be general enough to meet the needs of a wide range of policy holders, the Funds' safety and loss control program was specifically designed to meet the particular needs of county government. The safety program is offered at no additional cost.
- VII. **INVESTMENTS** Available funds are invested according to the investment policy adopted by the Workers' Compensation Board of Trustees.

**VIII. BOARD OF TRUSTEES** The Trustees control all aspects of the Fund on behalf of the participating members. The Trustees are responsible for authorizing expenditures, declaring dividends, providing annual audit, selecting service providers, etc. The Trustees are: Mickey West Chairperson, Palo Pinto County Judge; Jim Lewis, McLennan County Judge; Bill Freeman, Cooke County Justice of the Peace; Beatrice Langehennig, Mason County and District Clerk; Dallas Brewer, Yoakum County Judge; Jack Harris, Brazoria County Commissioner; James Bagnell, Navarro County Judge; Nancy Braswell, Smith County Auditor; Wayne Farmer, Andrews County Sheriff; Mark Evans, Trinity County Judge and Linda Spencer, Kaufman County Auditor.

**IX. HOW TO JOIN THE FUND** Both copies of the Interlocal Agreement should be signed. Retain one copy for your files, and return the other copy to TAC. Also, please complete the Letter of Intent to Self Insure form, indicating the person who should receive quarterly billing and claim reports. The TAC staff is available to answer any questions regarding the Fund.

**X. PREMIUM CALCULATION** This proposal is based on the estimated payrolls provided by your county. The final premium will be based on the actual payrolls. **DISCOUNTS AND RATES REVIEWED ANNUALLY AND SUBJECT TO CHANGE.** (See enclosed proposal worksheet.)

**XI. PROPOSAL AUTHORIZED BY: JAMES W. JEAN, ARM**  
Director of Self Insurance Programs Administration



**TEXAS ASSOCIATION OF COUNTIES  
COUNTY GOVERNMENT RISK MANAGEMENT FUND  
LAW ENFORCEMENT LIABILITY  
CLAIMS MADE FORM  
PROPOSAL**

Member Name: Titus County  
Contract No.: 2250

Proposal Date: 08/20/99  
Proposed Effective Date: 10/01/1999 12:01 AM  
Proposed Expiration Date: 10/01/2000 12:01 AM  
Deductible: \$10,000  
Retroactive Date: 12/08/1997  
Notes:

Coverage	Limit	Annual Contribution
Basic Coverage	\$ 2,000,000 Per Claim and Aggregate	\$ 40,704
PUNITIVE DAMAGES Endorsement	\$ 1,000,000 in addition to Basic Coverage Limits	\$ 8,454

SUBJECT TO RECEIPT AND ACCEPTANCE BY THE TAC SELF-INSURANCE FUND OF ORIGINAL FULLY COMPLETED SIGNED AND DATED TAC APPLICATION FORM, INTERLOCAL AGREEMENT, PROPOSAL ACCEPTANCE FORM AND FULL DISCLOSURE TO AND ACCEPTANCE BY THE FUND OF ALL LOSSES AND ANY SITUATION THAT COULD RESULT IN A POSSIBLE CLAIM.

Total Annual Contribution: \$ 49,158

Signature of TAC Official \_\_\_\_\_

Date \_\_\_\_\_

**COVERAGE ACCEPTANCE**

The Member elects: Basic Coverage ☒

Optional Coverages: Punitive Damages ☒ Other \_\_\_\_\_

Sammy P. Cook, Co. Judge  
Signature and Title of Accepting Official

October 01, 1999  
Coverage Effective Date

Christie Robertson  
Insurance Coordinator

September 13, 1999  
Date of Signature

This acceptance not valid unless received by the TAC office not later than 60 days from the proposal date shown above, unless extension is granted by TAC.

## COMPARISON - LAW ENFORCEMENT LIABILITY

Basic Coverage Features	TAC Pool	Agricultural Excess	National Casualty	American Reciprocal	Titan
1 Specifically designed for Sheriff Departments in the State of Texas	Yes	No	No	No	No
2 Underwritten in Texas by Texans	Yes	No	No	No	Yes
3 Claims supervision and control conducted in Texas	Yes	No	No	No	Yes
4 Will provide coverage for jails which are operating under certain variances in accordance with Texas Law	Yes	No	No	No	No
5 Specifically designed to cover County and Sheriffs exposures for juvenile probation officers	Yes	No	No	No	No
6 Is definition of Act or Occurrence restricted to an "accident?"	No	No	No	Yes (4)	No
7 Covers Errors, Omissions and Negligent Acts	Yes	Yes	Yes	Yes	Yes
8 Covers Violations of Civil Rights	Yes	Yes	Yes	No	Yes
9 Covers Discrimination	Yes (3)	Yes (3)	Yes (3)	No	Yes
10 Covers Personal Injury:					
a) False Arrest	Yes	Yes	Yes	Yes	Yes
b) False Imprisonment	Yes	Yes	Yes	Yes	Yes
c) Wrongful Detention	Yes	Yes	Yes	Yes	Yes
d) Malicious Prosecution	Yes	Yes	Yes	Yes	Yes
e) Wrongful Entry	Yes	Yes	Yes	Yes	Yes
f) Wrongful Eviction	Yes	Yes	Yes	Yes	Yes
11 Covers Bodily Injury:					
a) After an arrest	Yes	Yes	Yes	Yes	Yes
b) In jail	Yes	Yes	Yes	Yes	Yes
c) Arising from products	Yes	No	Yes	Yes	Yes
d) Arising from disease	Yes	Yes	Yes	Yes	Yes
12 Coverage Provided for:					
a) Judge	Yes	No	No	Yes	Yes
b) Commissioners	Yes	No	No	Yes	Yes
c) Clerks	Yes	No	No	Yes	Yes *
d) Staff & Employees (for above officials)	Yes	No	No	Yes	Yes
13 Covers vicarious liability for willful violation of an ordinance	Yes	No	No	Yes	Yes
14 Covers regulatory functions	Yes	Yes	Yes	Yes	Yes
15 Covers all Care, Custody, and Control of Property:					
a) of prisoners	Yes	Yes	Yes	Yes	Yes
b) confiscated by court order	Yes	Yes	No	Yes	Yes
c) controlled at scene of an accident	Yes	Yes	No	Yes	Yes
16 Covers Invasion of the Right of:					
a) public occupancy	Yes	No	Yes	Yes	Yes
b) private occupancy	Yes	Yes	No	No	Yes
17 Covers Violation of Property Rights	Yes	Yes	Yes	Yes	Yes

Basic Coverage Features		TAC Pool	Agricultural Excess	National Casualty	American Reciprocal	Titan
18	Covers False or Improper Service of Process	Yes	Yes	Yes	Yes	Yes
19	Covers Humiliation	Yes	Yes	Yes	Yes	Yes
20	Covers Libel, Slander, Defamatory or Disparaging Material	Yes	Yes	Yes	Yes	Yes
21	Covers Assault and Battery	Yes	Yes	Yes	Yes	Yes
22	Covers First Aid	Yes	Yes (5)	Yes	Yes	Yes
23	Covers Mental Injury, Anguish, Shock	Yes	Yes	Yes	Yes	Yes
24	Covers Bodily Injury, includes Sickness, Disease & Disability	Yes	Yes	Yes	Yes	Yes
25	Covers Property Damage, Physical Injury or Loss of Use	Yes	Yes	Yes	Yes	Yes
26	Covers Punitive Damage	Optional	No	No	Yes	Optional
	Additional Limit Available	Yes	No	No	No	Yes
27	Covers Supplementary Payments	Yes	Yes	Yes	Yes	Yes
28	Is the cost of coverage fixed at an inception and not subject to adjustment?	Yes	No	No	No	Yes
29	Duty to defend	Yes	Yes	Yes	Yes	Yes

- 1) If arising from PD/BI.
- 2) If arising out of the law enforcement function.
- 3) Except employment related matters.
- 4) Restriction does not apply to Advertising, Injury, Assault and Battery.
- 5) For emergency medical treatment at time of accident only.

• If considered a Public Official

*Notice: This form is intended to provide highlights of coverage and is not a coverage document. Please refer to the coverage document for complete details of coverage including definitions, exclusions, and other terms and conditions.*





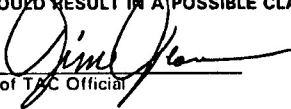
VOL 27 PAGE 51  
TEXAS ASSOCIATION OF COUNTIES  
COUNTY GOVERNMENT RISK MANAGEMENT FUND  
GENERAL LIABILITY  
PROPOSAL

Member Name: Titus County  
Contract No.: 2250

Proposal Date: 08/20/99  
Proposed Effective Date: 10/01/1999 12:01 AM  
Proposed Expiration Date: 10/01/2000 12:01 AM  
Deductible: \$0  
Experience Mod.: 1.0000  
Notes:

Coverage	Limit	Annual Contribution
Basic Coverage	\$100,000 BI Per Person / \$300,000 BI Per Occurrence \$100,000 Property Damage Per Occurrence	\$ 11,038
Includes the following coverages:		
Employee Benefits	\$100,000 Aggregate (\$1,000 Deductible)	
Fire Legal Liability	\$ 50,000 Property Damage Per Occurrence	
Incidental Medical Malpractice	\$100,000 BI Per Person / \$300,000 BI Per Occurrence	
Personal Injury	\$300,000 Aggregate (Excludes Law Enforcement)	
Premises Medical Payments	\$ 1,000 Bodily Injury Per Person	


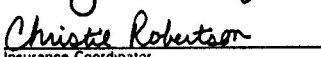
SUBJECT TO RECEIPT AND ACCEPTANCE BY THE TAC SELF-INSURANCE FUND OF ORIGINAL FULLY COMPLETED SIGNED AND DATED TAC APPLICATION FORM, INTERLOCAL AGREEMENT, PROPOSAL ACCEPTANCE FORM AND FULL DISCLOSURE TO AND ACCEPTANCE BY THE FUND OF ALL LOSSES AND ANY SITUATION THAT COULD RESULT IN A POSSIBLE CLAIM.

  
Signature of TAC Official

Total Annual Contribution: \$ 11,038  
AUG 17 1999  
Date

COVERAGE ACCEPTANCE

Liability coverage as offered on this proposal is accepted.

  
Signature and Title of Accepting Official  
  
Insurance Coordinator

October 01, 1999  
Coverage Effective Date  
September 13, 1999  
Date of Signature

PTAGLQWS

TAGLQW4 9 94

This acceptance not valid unless received by the TAC office not later than 60 days from the proposal date shown above, unless extension is granted by TAC.

22093 - 99 RNL/BID AL, GL, LE, PO, APD, PR

TEXAS ASSOCIATION OF COUNTIES

**GENERAL LIABILITY COVERAGE SUMMARY**

**Premises Operations**

Limits:	Bodily Injury	\$100,000 per person \$300,000 per occurrence
	Property Damage	\$100,000 per occurrence

No aggregate applies to Governmental Functions

**Products/Completed Operations**

(Covers County Liability Only)

Limits:	Bodily Injury	\$100,000 per person \$300,000 per occurrence \$300,000 aggregate
	Property Damage	\$100,000 per occurrence \$100,000 aggregate

**Employee Benefits**

Limits:		\$100,000 each claim \$100,000 aggregate (\$1,000 deductible)
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**Incidental Medical Malpractice**

Limits:	Bodily Injury	\$100,000 per person \$300,000 per occurrence
---------	---------------	--

**Personal Injury/Advertising Injury**

Limit:		\$300,000 aggregate
--------	--	---------------------

**Premises Medical Payments**

Limit:	Bodily Injury	\$1,000 each person
--------	---------------	---------------------

**Fire Legal Liability**

Limit:	Property Damage	\$50,000 per occurrence
--------	-----------------	-------------------------

Optional coverage for additional contribution.

Law Enforcement Watercraft - Under 26 feet in length

## TEXAS ASSOCIATION OF COUNTIES

## GENERAL LIABILITY CHECKLIST

The Texas Association of Counties Risk Management Fund offers comprehensive general liability coverage including protection for independent contractors, contractual liability and;

- Products/completed operations (aggregate limit provision \$300,000 BI and \$100,000 PD applies)
- Employee benefit liability coverage affording protection for claims arising out of errors in the administration of employee benefit programs. (\$1,000 deductible)
- Explosion, collapse and underground hazard (does not include work done by independent contractors).
- The operations of a landfill site are covered, with the exception of pollution exposures.
- Pollution claims are not covered.
- The Broad Form Comprehensive General Liability Endorsement including coverages scheduled below:
  - Contractual liability providing coverage for liability assumed in both written and oral contracts.
  - Advertising injury liability.
  - Personal injury liability is included.  
(However, since the comprehensive general liability policy is not intended to provide law enforcement protection, the personal injury provisions covering false arrest, detention, imprisonment or malicious prosecution and covering wrongful entry or eviction or other invasion of the right of private occupancy have been deleted. The result is a restriction in personal injury protection which leaves law enforcement liability protection with those underwriters.)
  - Premises medical payments coverage. (\$1,000 per person)
  - Host liquor law liability coverage.
  - Fire legal liability coverage - for real property. (\$50,000 per occurrence)
  - Broad form property damage liability coverage (including completed operations).
  - Medical malpractice liability coverage. (Coverage for paramedics, nurses, etc. Physicians and hospital employees excluded.)
  - Coverage has been extended to include protection for claims arising from both owned and nonowned watercraft liability (with watercraft under 26 feet in length).
  - Limited worldwide coverage.
- Employees as additional insureds.
- Coverage for county approved volunteers.
- Unintentional errors and omissions endorsement stating that the unintentional failure of the member to disclose all hazards existing as of the inception date of the coverage shall not prejudice that member with respect to coverage by the Pool.
- Blanket additional insured endorsement stating that coverage is provided for additional insureds as required by contracts entered by the member. Except this endorsement shall not apply to any contract between the named insured and any voluntary association.

**NOTE:** This form is intended to provide highlights of coverage for easy comparison and is not a coverage document. Please refer to the coverage document for complete details of coverage including definitions, exclusions and other terms and conditions.

**CAPPS INSURANCE AGENCY**

P.O. Box 1618  
204 W. 8th Street  
Mt. Pleasant, TX 75456-1618

(903) 572-4366  
(800) 256-1905  
(903) 577-1487-FAX

August 20, 1999

Titus County Auditor's Office  
Titus County Courthouse  
Room 202  
Mt. Pleasant, TX 74555

Gentlemen:

Below is our bid for the indicated coverage:

**COMMERCIAL AUTO POLICY**

**COVERAGE:**

Per Person Bodily Injury Liability	\$100,000
Per Accident Bodily Injury Liability	\$300,000
Property Damage Liability	\$100,000

Hired / Non-Owned are also included under  
the above limits.

**DEDUCTIBLES & PREMIUM:**

Deductibles:  
Comprehensive \$500  
Collision \$500

Premiums	
Physical	\$16,629.
Damage	
Liability	13,630.
Auto Theft Prevention Fund	74.

**Total Annual Premium: \$30,333.**

Coverage to be placed with Titan Indemnity Group an A-rated carrier.  
Total number of Autos on schedule equals 74.

<b>COMMERCIAL GENERAL LIABILITY</b>
-------------------------------------

<b>Coverage:</b>	
Per Person	\$100,000
Per Occurrence	300,000
Property Damage	100,000
General Aggregate	2,000,000
Products & Completed	
Operations Aggregate **	2,000,000
Fire Legal Liability	50,000
Employee Benefits Liability**	300,000

Coverage to be placed with Titan Indemnity Group an A-rated carrier.

**General Liability Provisions:**

Premises liability is extended to the jail  
Employment related personal injury claims are excluded, this coverage is included in most Public Officials Liability Policies.

**DEDUCTIBLES & PREMIUM:**

Deductibles:  
Employee Benefits Liability \$1,000  
All other Losses \$ 0

<b>Total Annual Premium</b>	<b>\$7,730.</b>
-----------------------------	-----------------

<b>COMMERCIAL FIRE POLICY</b>
-------------------------------

**COVERAGES:**

Total CURRENT Scheduled Buildings	\$9,027,000.
Personal Property	839,500.
Coverages included Fire & Lightning	
Extended Coverages	
Vandalism & Malicious Mischief	

**DEDUCTIBLES & PREMIUM:**

Deductibles:  
Per Occurrence \$1,000

<b>Total Annual Premium</b>	<b>\$10,952.</b>
-----------------------------	------------------

Coverage to be placed with Titan Indemnity Group an A-rated carrier.

**BLANKET SURETY BOND**

**COVERAGE:**

Blanket Honesty Bond	20,000
Faithful Performance Blanket Position Bond	20,000

NOTE: Bond is written on employee form P. This provides 20,000 per employee.

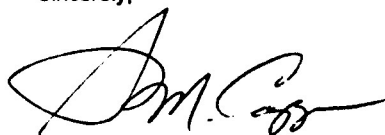
**DEDUCTIBLES & PREMIUM:**

Total Annual Premium	<b>\$1,205.</b>
----------------------	-----------------

Coverage to be placed with American States Company an A-rated carrier.

Total Package Price	<b>\$50,220.</b>
---------------------	------------------

Sincerely,



Steven M. Capps  
Certified Insurance Counselor  
Licensed Risk Manager

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**CAPPS INSURANCE AGENCY**

P.O. Box 1618  
204 W. 8th Street  
Mt. Pleasant, TX 75456-1618

(903) 572-4366  
(800) 256-1905  
(903) 577-1467-FAX

August 20, 1999

Titus County Auditor's Office  
Titus County Courthouse  
Room 202  
Mt. Pleasant, TX 74555

Gentlemen:

Below is our bid for the indicated coverage:

**LAW ENFORCEMENT OFFICERS' LIABILITY POLICY**

**Law Enforcement Officers' Liability Policy**

The Law Enforcement Officers' Liability policy will pay all sums the insured legally must pay as damages because of personal injury or property damage to which this insurance applies, caused by an occurrence resulting from law enforcement activities. This includes governmental action directed toward the prevention and control of crime in the course of public employment.

The Law Enforcement Officers' Liability policy is written on a claims made policy form. The claims-made policy form only covers claims made against the insured during the policy term. A claim made after the policy expires is not covered by a claims-made policy unless the claim is covered by an extended reporting period.

**Basic Extended Reporting Period (Basic Tail)**

This coverage is provided automatically without an additional premium charge if coverage is canceled, not renewed, or the insurer renews with a later retroactive date. The basic extended reporting period starts at the end of the policy period and last for 60 days.

**Supplemental Extended Reporting Period (Supplemental Tail)**

The supplemental extended reporting period is available under the same circumstances as the basic one and can be extended one or two years. However, it becomes effective only if the named insured makes a written request within 30 days after termination of the policy period and the additional premium is paid. The Additional Premium will be determined according to the companies rules and rates but will not exceed 200% of the annual premium. The supplemental extended reporting begins when the basic one ends, and it continues for one to two years. Once in effect, the Extended Reporting Periods may not be cancelled.

**Retroactive Date**

The retroactive date shown in the policy declarations is the same as the inception date, or the retroactive date can be a date prior to the inception date. A policy can also be written with no retroactive date.

**Who Is Insured**

The person or organization shown as the named insured on the declaration page of the policy.

The law enforcement agency shown on the declaration page of the policy and its law enforcement officers. This includes heirs, executors, administrators, assigns and legal representatives in the event of their death, incapacity or bankruptcy.

The political entity or subdivision that the law enforcement agency is a part, department or bureau and its public officials.

All other employees and authorized volunteers of the law enforcement agency.

No persons or organization is an insured with respect to the conduct of any partnership, joint venture, multijurisdictional law enforcement organization or multijurisdictional penal institution that is not shown as a named insured in the declarations.

**Limits of Coverage:**

\$	2,000,000	Limit of Liability
\$	10,000	Deductible

**Total Law Enforcement Liability Premium -**

**\$35,000.**



P.O. Box 1618  
204 W. 8th Street  
Mt. Pleasant, TX 75456-1618

(903) 572-4388  
(800) 256-1905  
(903) 577-1487-FAX

August 20, 1999

Titus County Auditor's Office  
Titus County Courthouse  
Room 202  
Mt. Pleasant, TX 74555

Gentlemen:

Below is our bid for the indicated coverage:

<b>PUBLIC OFFICIALS' LIABILITY</b>
------------------------------------

**Coverage (Claims-Made Form)**

Any One Claim Limit	\$ 2,000,000
Annual Aggregate	\$ 2,000,000
Deductible	\$ 10,000
Annual Premium	\$ <b>\$14,586.</b>

- *Punter*



ATTACHMENT "B"

**Titus County Commissioners' Court**  
Mt. Pleasant, Texas

**RESOLUTION**

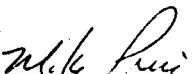
WHEREAS, County Road 4410 (commonly known as Tennison Road), is a well traveled route connecting Hwy. 271 South and FM 2348 in Titus County, Texas, and

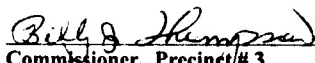
WHEREAS, County Road 4410 is one of the main arteries for the flow of traffic in Southeast Titus County; therefore,

BE IT RESOLVED, that the Titus County Commissioners' Court requests the Texas Department of Transportation to establish Titus County Road 4410 as a Farm to Market Road and to be designated as such in the road system of the State of Texas.

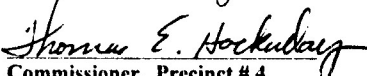
APPROVED the 13<sup>th</sup> day of September, 1999.

  
\_\_\_\_\_  
Danny Q. Crooks, Titus County Judge

  
\_\_\_\_\_  
Commissioner, Precinct # 1

  
\_\_\_\_\_  
Commissioner, Precinct # 3

  
\_\_\_\_\_  
Commissioner, Precinct # 2

  
\_\_\_\_\_  
Commissioner, Precinct # 4

**ATTACHMENT "C"**

**New Members to be appointed to the Child Protective Services Board at Sept 13 meeting:**

**Judy Capps (Mrs. Steve) – Capps Insurance  
Kay Quiring (Mrs. Mark) – physician  
Pam Smith (Mrs. Mike) – Pam employed for Dr. Greene  
Leonard Harcrow – retired MPISD**

**Submitted by OraLee Day, President Child Protective Services Board  
575-2165**

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ATTACHMENT "D"

**RECEIVED**

SEP - 8 1999

TITUS COUNTY JUDGE

**APPLICATION FOR PERMIT**

TO: COMMISSIONERS COURT  
Mt. Pleasant, Texas 75455

Application is hereby made by Southwestern Bell Telephone Company for permission to lay buried line along/under that certain segment of the county road in Precinct # (2) two at the following location(s):

Place and bore across and along SW C R 1 as shown on the attached drawings.

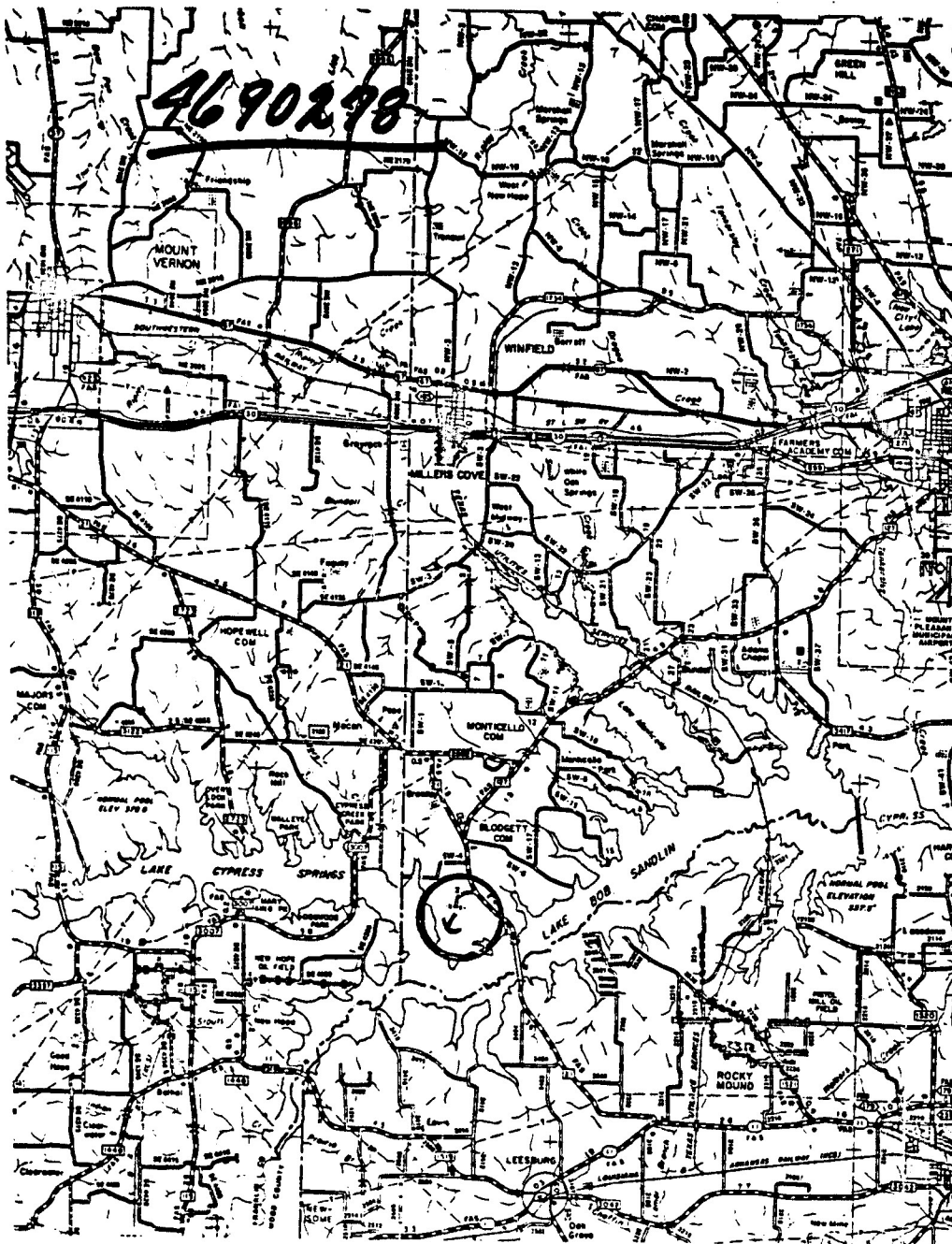
Respectfully submitted,

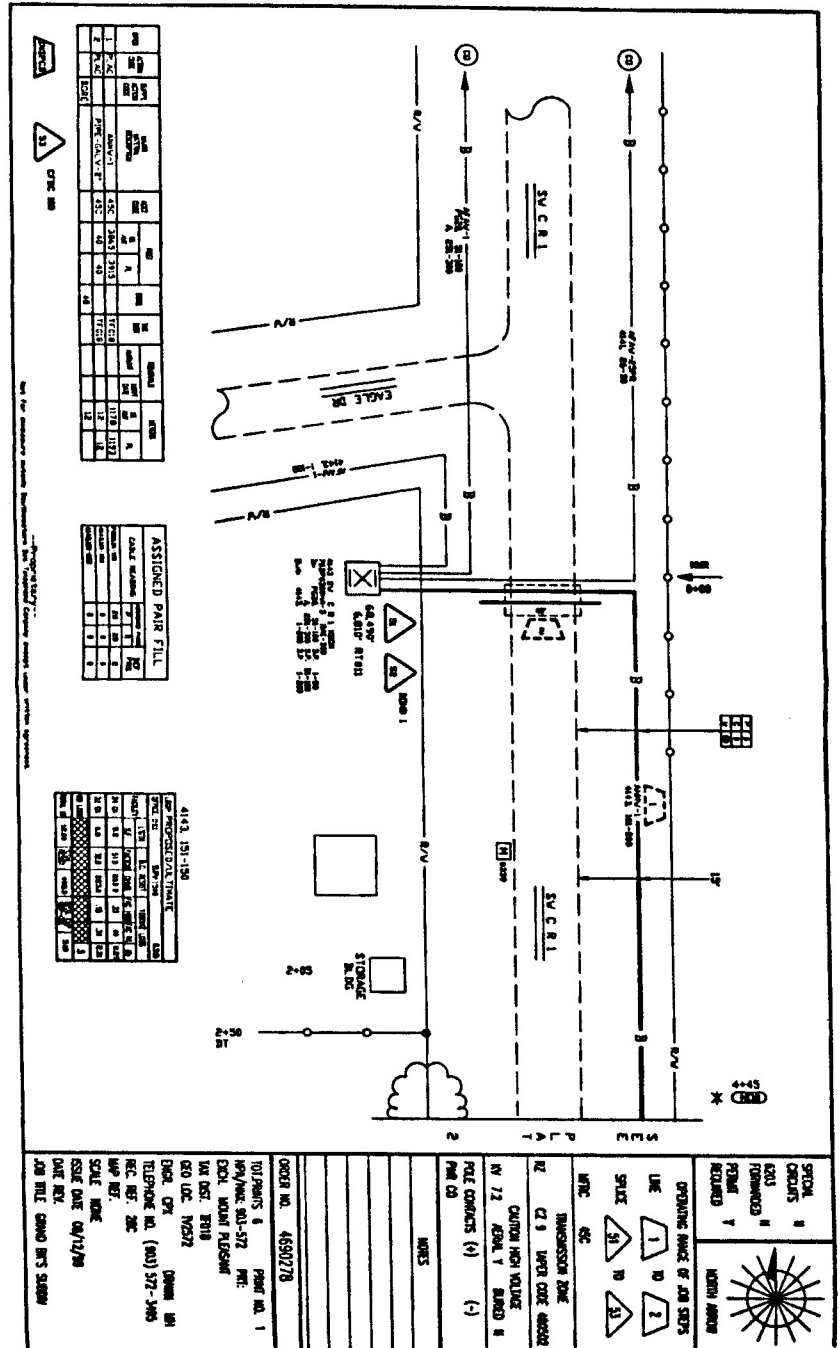
VOL 27 PAGE 63

Thomas H. Spivey 9-2-99  
Manger-Engineer Design Date  
307 N. Van Buren  
Mt. Pleasant, Texas 75455  
(903)572-3495

APPROVED DENIED

Army P. Cook 9-13-99  
County Judge Date





NO.	DATE	BY	REVISION	REMARKS
1	10/1/78	WJ	1	REVISED
2	10/1/78	WJ	2	REVISED
3	10/1/78	WJ	3	REVISED
4	10/1/78	WJ	4	REVISED
5	10/1/78	WJ	5	REVISED
6	10/1/78	WJ	6	REVISED
7	10/1/78	WJ	7	REVISED
8	10/1/78	WJ	8	REVISED
9	10/1/78	WJ	9	REVISED
10	10/1/78	WJ	10	REVISED

ASSIGNED PAIR FILL	DATE	BY	REVISION	REMARKS
1	10/1/78	WJ	1	REVISED
2	10/1/78	WJ	2	REVISED
3	10/1/78	WJ	3	REVISED
4	10/1/78	WJ	4	REVISED
5	10/1/78	WJ	5	REVISED
6	10/1/78	WJ	6	REVISED
7	10/1/78	WJ	7	REVISED
8	10/1/78	WJ	8	REVISED
9	10/1/78	WJ	9	REVISED
10	10/1/78	WJ	10	REVISED

4143, 131-130	DATE	BY	REVISION	REMARKS
1	10/1/78	WJ	1	REVISED
2	10/1/78	WJ	2	REVISED
3	10/1/78	WJ	3	REVISED
4	10/1/78	WJ	4	REVISED
5	10/1/78	WJ	5	REVISED
6	10/1/78	WJ	6	REVISED
7	10/1/78	WJ	7	REVISED
8	10/1/78	WJ	8	REVISED
9	10/1/78	WJ	9	REVISED
10	10/1/78	WJ	10	REVISED

SPEC. NO. 1  
 CIRCLES 1  
 SCALE 1/4" = 1'-0"  
 NORTH ARROW  
 OPENING NAME OF JOB SHEET  
 LINE 1 TO 2  
 STYLE 1/4" TO 1/2"  
 WPC 400  
 TRANSMISSION ZONE  
 RZ C2 9 LAYER CODE 400000  
 CAUTION HIGH VOLTAGE  
 IV 72 400A 1 BANGS 8  
 FILE COMMENTS (+) (-)  
 P.M. 03  
 NOTES  
 ORDER NO. 4690778  
 TO/FRONT 8 PRINT NO. 1  
 WJ/PAUL 803-572 P.M.  
 CCK MOORE PLEASANT  
 WJ DCL 8718  
 GSO DCL 70527  
 ENCL. CPM DOWN IN  
 TELEPHONE NO. (803) 572-3465  
 REC. REF. 205  
 WJ REF.  
 SCALE 1/4" = 1'-0"  
 DATE DUE 04/12/79  
 DATE REV.  
 JOB TITLE CHAND BRS SLOAN

