#### COMMISSIONERS' COURT SPECIAL MEETING SEPTEMBER 20, 2004

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in Special Section on Monday, September 20, 2004 in the Titus County Courtroom with the following members present:

DANNY P. CROOKS	COUNTY JUDGE
BOR FITCH	COMMISSIONER PRECINCT 1
MIKE FIELDS	COMMISSIONER PRECINCT 2
RILLY I THOMPSON	COMMISSIONER PRECINCT 3
TUOMAS E HOCKADAY	COMMISSIONER PRECINCT 4
THEI MA SCULLIN	DEPUTY COUNTY CLERK

#### PUBLIC AND COUNTY OFFICIALS ATTENDING MEETING

**CARL JOHNSON** 

**DEBBIE RHEA** 

PHILLIP MATTHEWS JOE BUFORD JOHN PAYNE DANNY BOCKMON ANNA ROBISON BILL PRESTON

IN THE MATTER OF
CONSIDER AND POSSIBLY APPROVE RECOMMENDATIONS
OF TITUS COUNTY INSURANCE CONSULTANT
BILL PRESTON. RECOMMENDATIONS FOR
INSURANCE COVERAGE INCLUDES THE FOLLOWING:
AUTOMOBILE INSURANCE, PHYSICAL DAMAGE, GENERAL
LIABILITY, LAW ENFORCEMENT LIABILITY, PUBLIC OFFICALS
LIABILILTY, PROPERTY AND CRIME

Motion was made by Commissioner Thomas Hockaday and seconded by Commissioner Mike Fields to do the insurance like it was done last year. Give ½ to Buford Insurance and ½ to TAC.

FOR Commissioner Thomas Hockaday Commissioner Mike Fields AGAINST Commissioner Bob Fitch
Commissioner Billy Jack Thompson
Judge Danny Pat Crooks

Motion did not pass.

Motion was made by Commissioner Billy Jack Thompson and seconded by
Commissioner Bob Fitch to award the insurance to TAC.

FOR Commissioner Billy Jack Thompson AGAINST: Commissioner Mike Fields
Commissioner Bob Fitch
Judge Danny Pat Crooks
Motion carried.

SEE EXHIBIT A

#### IN THE MATTER OF ADOPTION OF 2004-2005 BUDGET

Motion was made by Commissioner Thomas Hockaday and seconded by Commissioner Billy Jack Thompson to adopt the 2004-2005 Budget.

Motion carried unanimously.

## IN THE MATTER OF ADOPTION OF 2004-2005 TAX RATE

Motion was made by Commissioner Billy Jack Thompson and seconded by Commissioner Bob Fitch to adopt the 2004-2005 Tax Rate.

Motion carried unanimously.

SEE EXHIBIT B

## IN THE MATTER OF ADJOURNMENT

Motion was made by Commissioner Billy Jack Thompson and seconded by Commissioner Bob Fitch to adjourn the meeting. Motion carried unanimously.

VOI. 33

PAGE 216

EXHIBIT A

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

Member Name: Titus County Contract No.: 02250

Proposal Date: 09/15/2004
Proposed Effective Date: 10/01/04 12:01 AM
Proposed Expiration Date: 10/01/05 12:01 AM
Deductible: \$ 1,000

Notes:		
overage	Limit	Annual Contribution
	\$ 150,000 Per Occurrence	\$ 2,183
FORM O: Public Employee Dishonesty	\$ 20,000 Per Occurrence	\$ 217
FORM B: Forgery	s 20,000 Per Occurrence	\$ 197
FORM C: Theft, Disappearance & Destruction	s 20,000 Per Occurrence	\$ 20
FORM D: Robbery and Safe Burglary	\$ 20,000 Per Occurrence	\$ 25
FORM R: Counterfeit Currency		
Endorsement:		ļ
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	1	
	BY THE TAC SELF-INSURANCE FUND OF ORI	CINAL FULLY
Jun 12	SEP 0 8 200	4
Signature of TAC Official	Date	
	COVERAGE ACCEPTANCE	······································
FOR A STATE OF THE PARTY OF THE	m B Form C Form D	Form R
ne Member elects: Form C 1 on		
ne member elects. Form 0 vo	-	
	Coverage Effective Date	
Signature and type of Accepting Official Christic Rabit Joen	Coverage Effective Date  September 20, 1  Effect of Signature	
Signature and type of Accepting Official Christic Rabit Joen	Coverage Effective Date  September 20, 20  Effect of signature  d by the TAC office not later than one day prior to the coverage of the coverage Effective Date.	verage effective
Signature and type of Accepting Official Christic Rabit tson	Coverage Effective Date  September 20, 20  Effect of signature  d by the TAC office not later than one day prior to the coverage of the coverage Effective Date.	

Ex. A pg a

VOL. 33 PAGE 217



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

Member Name: Titus County
Contract No.: 02250

Proposal Date: 09/15/2004
Proposed Effective Date: 10/01/04 12:01 AM
Proposed Expiration Date: 10/01/05 12:01 AM

Deductible: \$ 1,000 Per Occurrence for Standard /No Coverage for Mobile Equipment /

\$ 1,000 Per Occurrence for Equipment Breakdown

#### Notes:

	O. C.	·	Limit	Sublimit	Ratable Value
Code	Classification Description		10,415,000	0	10,415,000
1	Buildings	i	2,200,500		2,200,500
2	Contents		12,615,500		0
3	Equipment Breakdown		11,013,300	ا ه	
4	EDP Equipment	1		ا ا	•
5	Fine Arts		š	١	0
6	Leasehold Interest		. i		٥
7	Personal Effects		٠		0
В	Mobile Equipment			ō	0
9	APD Catastrophe Coverage		Š		0
10	Misc. Property & Equip.		Š	25,000	0
20	Valuable Papers	1	· ·	25,000	0
21	EDP - Media/Software			100,000	0
22	Loss of Revenue			500,000	0
23	Extra Expense		0	500,000	0
24	Loss of Rents		0	50,000	0
25	Accounts Receivable	ļ	0	2,500,000	0
28	Flood (Aggregate Limit)	1	0	1,500,000	0
29	Newly Acquired Locations		0	500,000	0
30	Builder's Risk		0	100,000	•
31	Expediting Expenses		0	250,000	0
32	Property in Transit		0	500,000	0
33	Increased Cost of Construction		0	500,000	0
34	Demolition Cost		0	5,000,000	0
. 35	Earthquake (Aggregate Limit)		0	500,000	0
36	Debris Removal		0	1,000,000	
37	EQB: Off Premises Serv Interruption			100,000	
38	EQB: Consequential Damage		٥	100,000	0
39	EQB: Expediting Expense		ů	100,000	0
40	EQB: Spoilage		٥	100,000	
41	EQB: Water Damage		ů	25,000	
42	EDP - Extra Expense		0	25,000	
60	Garagekeepers				
	·				2 9
		Totals	25,231,000		12,615,500

PTAPRQUE

Page 2 of 2

TAPRQW02 02-2000

Company   Comp	Sub-transfer and the second		Titus County		Pulldir	Building & Contents Schedule	
	TERAS ASSOCIATION OF COUNTIES PR Coverage Period: 10/01/2004 - 10/01/2005			2250	• *		, AOF
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		-		*			AGE
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09/07/04 10:28 AM Page 1	TALCO, 1X 75487	-	ជ				
			Page	-	36515 - 81	ID ALL LINES 10/1/04-05	

Building & Contents Schedule

Titus County Contract No. 02250

TEXAS ASSOCIATION OF COUNTIES
PR. COVERAGE PERIOD: 10/01/2005

09/07/04 10:28 AM

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38515 - BID ALL LINES 10/1/04-05

\*

COMETHOUSE   Sprinklers Seq 8   Sq. Pr. Built Description   Building	COURTINGES NEETE SPEINAIGES Seq 8 Sq. Pt. Built Description Built Description COURTINGES NEETE Seq 9 Sq. Pt. Built Description 1.00 COURTINGES NEETE Seq 9 Sq. Pt. Built Description 1.00 COURTINGES NEETE Seq 9 Sq. Pt. Built Description 1.00 COURTINGES NEETE Seq 9 Sq. Pt. Built Description 1.00 Sq. 11,156 1973 NC-ICM 1.10 Sq. 11,156 1973 NC-ICM 1.10 Sq. 11,156 1973 NC-ICM 1.10 Sq. 11,150 1973 NG-ICM 1.10 Sq. 11,150 Sq. 11	PR Coverage Period: 10/01/2004 - 10/01/2005			•				
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COURTHOUSE AMERIX  -40  -10  -10  -10  -10  -10  -10  -10	COMPTHOUSE AND 1 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1	9		Sprinklers Seq #		uilt Description	Building	Contents Effective By	el :
	COURTHOUSE ARMER  -40  -10  -10  -10  -10  -10  -10  -10	ARST PIRST STREET	COURTHOUSE		21,358	1991 IIC-1ON	2,000,000	1,000,000 10/01/04	
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Secondary   Seco	State   Stat	LEASANT, TX 75455	.40			•			
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•	09/02/04 10:07 AN Page 1	LCO, TX 75487						20, 20, 21, 21, 21, 21, 21, 21, 21, 21, 21, 21	

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Page 2

38515 - BID ALL LINES 10/1/04-05

PAGE 221

vol. **33** 

09/01/04 10:07 MM

Equipment Breakdown Schedule Listed Locations have Equipment Ereakdown Coverage fitus County Contract No. 02250 TEXAS ASSOCIATION OF COURTIES PR COVERAGE PETIOD: 10/01/2004 - 10/01/2005 Lor Proj

Contents Effective Expires

Building

10,000 10/01/04

45,000

3,000 1992 FRA

- \$10,415,000 \$2,200,500

Subtotal for Project: Unassigned

Occupancy

Construction

PPC Stories Sprinklers Seq # Sq. Pt. Built Description PCT 4 BARM, STORAGE, WASH RACK, OFFIC. 13 FM 1000 COOKVILLE, TX 75558 No. Address City

## VOL. 33 PAGE 222 Ex A pg 1

#### TEXAS ASSOCIATION OF COUNTIES

## PROPERTY RISK POOL QUOTATION NOTES

#### 1. Equipment Breakdown Coverage (Boiler & 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.
- 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.

ENA pg 8

VOL. 33 PAGE 223

- 6. Flood Deductible-In any one loss is \$25,000
- 7. Earthquake / Earth Movement Deductible in any one loss is \$5,000
- Special Windstorm and Hurricane Exclusion- Wind and Hurricane coverage as defined in the TAC property coverage document is <u>excluded</u> 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.

PAGE. 224

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

Member Name: Titus County

Contract No.: 02250

Proposal Date: 09/15/2004

Proposed Effective Date: 10/01/04 12:01 AM Proposed Expiration Date: 10/01/05 12:01 AM

Deductible: \$ 1,000 Per Occurrence for Standard /No Coverage for Mobile Equipment /

\$ 1,000 Per Occurrence for Equipment Breakdown

Notes:

Coverage	Limit	Annual Contribution
Basic Coverage  Mobile Equipment  Equipment Breakdown	\$ 12,615,500 \$ 0 \$ 12,615,500	\$ 26,089 5 0 5 0
•	•	
		·
COMPLETED SIGNED AND DATED T	TANCE BY THE TAC SELF-INSURANCE FUND OF AC APPLICATION FORM, INTERLOCAL AGREE CLOSURE TO AND ACCEPTANCE BY THE FUNDIN A POSSIBLE CLAIM.  Total Annual C	MENT, PROPOSAL D OF ALL LOSSES AND ANY
Signature of TAC Official	SEP 0 8 20	04
	COVERAGE ACCEPTANCE	
Coverage as offered on the	Sludge	
Thristic Robertson Insurance Coordinator	Santamber Date of Signature	20,2004

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

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

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Page 1 of 2

36515 - BID ALL LINES 10/1/04-05

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## Ex. A pg 10

PAGE 225 **VOL. 33** 

#### TEXAS ASSOCIATION OF COUNTIES

#### **CRIME BLANKET COVERAGES**

#### Public Employee Dishonesty:

Covered Property .

Money, securities and property other than money and securities.

Covered Cause of Loss

**Employee Dishonesty** 

Failure of any employee to faithfully perform duties when such failure

causes a loss of the Member's covered property.

Limits

\$100,000

Deductible

\$1,000 or \$5,000

**Employees Excluded** 

Bonded Employees-any employee required by law to be individually

bonded

. Treasurer or Tax Collector

Forgery:

Covered Instruments

Checks, drafts, promissory notes or similar written promises, orders or

directions to pay a sum of money that are:

Made or drawn upon the member county

Made or drawn by one acting as the member county's agent

Covered Cause of Loss

Forgery or alteration of, on or in any covered instrument.

Coverage Extension

Legal Expenses if the member county is sued for refusing to pay any

covered instrument on the basis that it has been forged or altered

Limits

\$20,000

Deductible

\$1,000 or \$5,000

**Exclusions** 

Acts of employees, directors, officers or trustees of member county

Page 2 of 3

VOL. 33

PAGE 226

Theft, Disappearance and Destruction:

EN. A. pg

Covered Property

Money and securities inside the premises or a banking premises

Money and securities outside the premises in the care of a messenger

Covered Causes of Loss

Theft

Disappearance

Destruction

Coverage Extension

Damage to locked container such as safe or cash drawer.

Loss while in care and custody of armored motor vehicle

Exclusions

Accounting errors

Acts of employees, directors, officers or trustees of member county

Fire

Limit

\$20,000

Deductible

\$1,000 or \$5,000

Robbery and Safe Burglary:

Covered Property

Robbery of a Custodian: Property other than money and securities inside

the premises in the care of a custodian

Safe Burglary: Property other than money and securities inside the

premises in a safe or vault

Covered Cause of Loss

Actual or attempted robbery or safe burglary

Coverage Extensions

Damage to premises or exterior

Damage to locked safe or vault located inside the premises

Limit

\$20,000

Deductible

\$1,000 or \$5,000

**Exclusions** 

Acts of employees, directors, officers or trustees of member county

Fire

Vandalism

Page 2 of 3

ENA Pg 12

VOL. 33 PAGE 227

#### Money Orders and Counterfeit Paper Currency Coverage:

Covered Property:

Money orders including counterfeit money orders, of any United States or Canadian post office, express company or national or state (or Canadian)

chartered bank;

Counterfeit United States or Canadian paper currency

Covered Cause of Loss:

Acceptance in good faith, in exchange for merchandise, money or

services, of:

- Any money order that is not paid upon presentation; and

- Counterfeit United States or Canadian paper currency;

that is acquired during the regular course of business.

Limit:

\$20,000

Deductible:

\$1,000 or \$5,000

Additional Exclusions:

Loss resulting from any dishonest or criminal act committed by any "employees", directors, trustees or authorized representatives;

- Acting alone or in collusion with other persons; or

- While performing services for member or otherwise.

Loss resulting from the giving or surrendering of property in any

exchange or purchase.

Loss resulting from member, or anyone acting on member's express or implied authority, being induced by any dishonest act to voluntarily part

with title to, or possession of, any property.

Additional Condition:

Duties in the event of loss: If member has any reason to believe that any loss of, or loss from damage to, Covered Property involves a violation of

law, member must notify the police.

Additional Definition:

"Occurrence" means an:

- Act or series of related acts involving one or more persons

- Act or event, or series of related acts or events not involving any person.

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

Page 3 of 3



PAGE 228

# TEXAS ASSOCIATION OF COUNTIES COUNTY GOVERNMENT RISK MANAGEMENT FUND PUBLIC OFFICIALS LIABILITY CLAIMS MADE FORM PROPOSAL

Member Name: Titus County Contract No.: 02250

Proposal Date: 09/15/2004
Proposed Effective Date: 10/01/04 12:01 AM
Proposed Expiration Date: 10/01/05 12:01 AM
Deductible: \$ 10,000

Retroactive Date: 10/01/1998

Notes:		Annual
Coverage	Limit	Contribution
Basic Coverage	\$2,000,000 Per Occurrence and Agregat	5 12,793
PUNITIVE DAMAGES Endorsement Retrodate: 10/01/1998	\$1,000,000 within Basic Coverage Limi	\$ 1,279
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Signature of TAC Official	Total Annual Co	
	COVERAGE ACCEPTANCE	***************************************
The Member elects: Basic	Coverage	Ÿ
Optional Coverages: Coun	ty Clerks District Clerks	<del></del>
Punit	ive Damages Other	<del></del>
Signature of Title of Accepting O	Coverage Effective Date	
Christi Palurtson	Oate of Synature	. 20, 2004
	ceived by the TAC office not later than 60 days from the above, unless extension is granted by TAC.	proposal date shown 15 - BID ALL LINES 10/1/04-0
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**VOL. 33** 

PAGE 229



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

Member Name: Titus County Contract No.: 02250

Post Date: 09/15/2004
Effective Date: 10/01/04 12:01 AM
Expiration Date: 10/01/05 12:01 AM
Deductible: \$ 10,000

Retroactive Date: 10/01/2004

Notes:

Coverage	Limit	Annual Contribution
	\$2,000,000 Per Occurrence and Aggregate	\$ 25,609
Basic Coverage PUNITIVE DAMAGES ENDORSEMENT Retrodate: 10/01/2004	\$1,000,000 within Basic Coverage Limits	\$ 2,561
Class A Officers: 51.00 Class B Officers: 0.00 Class C Officers: 0.00		
		1
Signature of TAC Official	Total Annual Contribut  SEP 0 8 2004  Date	ion: \$ 28,170
	COVERAGE ACCEPTANCE	••
	e Damages Other	
Signature angrifule of Accepting Office	Coverage Effective Date	
Chrishic Rehirtson	September 20, 2	
This acceptance not valid unless rece ab	oived by the TAC office not later than 60 days from the proposal d sove, unless extension is granted by TAC.	LL LINES 10/1/04-05

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701.33 PAGE 230

EN. A pq 15
TEXAS ASSOCIATION OF COUNTIES

#### **TITUS COUNTY**

September 15, 2004

#### ADDENDUM TO LAW ENFORCEMENT LIABILITY PROPOSAL

Upon bid acceptance, a TAC Law Enforcement Liability New Business Application will have to be fully completed and signed.

The TAC Law Enforcement Coverage Document will not cover any wrongful act that occurred prior to the inception of this coverage period that the member has knowledge of, or reason to believe will likely result in, a claim either now or in the future.

This coverage is written on a Claims-Made form. Because Titus County's expiring coverage is on an Occurrence form, this coverage would provide no coverage for acts prior to the inception of the coverage quoted. The contributions for the first four consecutive renewals will reflect the increase in loss exposure covered from this coverage inception date.

VOL. 33 PAGE 231

Ex. A pg 16
TEXAS ASSOCIATION OF COUNTIES

#### **TITUS COUNTY**

September 15, 2004

#### ADDENDUM TO PUBLIC OFFICIALS LIABILITY PROPOSAL

Upon bid acceptance, a TAC Public Officials Liability New Business Application will have to be fully completed and signed.

The TAC Public Officials Coverage Document will not cover any wrongful act that occurred prior to the inception of this coverage period that the member has knowledge of, or reason to believe will likely result in, a claim either now or in the future.



### PAGE 232

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

Member Name: Titus County

Contract No.: 2250

Proposal Date: 09/15/04

Proposed Effective Date: 10/01/2004 12:01 AM Proposed Expiration Date: 10/01/2005 12:01 AM

Deductible: \$0 Experience Mod.: 1.0000 Notes:

Limit	Contri	bution
\$100,000 BI Per Person / \$300,000 BI Per Occurrence \$100,000 Property Damage Per Occurrence Same as Basic Coverage Limits Same as Basic Coverage Limits	\$ 5 5	20,418 36 24
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O AND ACCEPTANCE BY THE FOND OF ALL LOS	10L0 F	20,476
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e including Hired & Non-Owned  Protection Uninsured Motorists		
Coverage Effective Date  Systemles 20, 2004  Date of Signature	_	
	S100,000 BI Per Person / \$100,000 BI Per Occurrence S100,000 Property Damage Per Occurrence Same as Basic Coverage Limits  HE TAC SELF-INSURANCE FUND OF ORIGINAL F ATION FORM, INTERLOCAL AGREEMENT, PROPO O AND ACCEPTANCE BY THE FUND OF ALL LOS LE CLAIM.  Total Annual Contribution: SEP 0 8 2004  Date  VERAGE ACCEPTANCE a including Hired & Non-Owned Protection Uninsured Motorists Coverage Effective Date  Coverage Effective Date	S100,000 BI Per Person / \$100,000 BI Per Occurrence \$100,000 Property Damage Per Occurrence Same as Basic Coverage Limits  HE TAC SELF-INSURANCE FUND OF ORIGINAL FULLY ATION FORM, INTERLOCAL AGREEMENT, PROPOSAL O AND ACCEPTANCE BY THE FUND OF ALL LOSSES A LE CLAIM.  Total Annual Contribution:  SEP 0 8 2004  Date  Perotection Uninsured Motorists  Coverage Effective Date  Coverage Effective Date  Date Usignature

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233 PAGE

#### TEXAS ASSOCIATION OF COUNTIES

#### AUTO LIABILITY COVERAGE SUMMARY

**Basic Coverage** 

Limits:

**Bodily Injury** 

\$100,000 per person

Property Damage

\$300,000 per occurrence \$100,000 per occurrence

Hired & Non-Owned Auto Coverage

Limits:

**Bodily Injury** 

\$100,000 per person

Property Damage

.\$300,000 per occurrence \$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

Caused by an auto 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

The following coverages are optional for an additional contribution.

**Personal Injury Protection** 

Limit:

\$5,000 per person
Personal Injury Protection provided ONLY for private passenger

autos, pickup trucks and light vans as indicated on auto 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

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Sub Totaled for Project: PCT. 2

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PLAT BED 24' TRAILER

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PAGE 235

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TEXAS ASSOCIATION OF COUNTIES
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AL Vehicle Schedule with Contributions All Vehicles Deductible: \$0

Titus County 02250

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

Titus County 02250

TEXAS ASSOCIATION OF COUNTIES
AL Coverage Period: 10/01/2004 - 10/01/2005

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•	Value	35,000 Yes	25,000 Yes	value	1,385	25,820 Yes	26,749 Yes	15,828 Yes	23,191 Yes		
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02256 Sub Totaled for Project: PCT. 4	Vehicle ID #	52393	FGUDK#89083 N/C ' N/C 35,000 Yes 00790-		Vehicle ID #	1B4HX28Y4WF201986	1B7KF23W1WJ241006 1FBSS31LFYHB83718	1FTEF26H6MMA58264 2FAFP71W03X222003	2PAFP71W1XX243167 2PAFP71W23X222004	2FAFP7LM2YX207848 2PAFP71W2YX210636	-
		MODEL #S-DTY P-350	765-L		Description	DURANGO	2500 QUAD	F-250 PICKUP CROMN VIC 4DR POLICE INTE	CROMN VICTORIA	CROMM VICTORIA CROMM VICTORIA	09/07/04 10:05 AM
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Titus County 02250

TEXAS ASSOCIATION OF COUNTIES
AL Coverage Period: 10/01/2004 - 10/01/2005

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			Description	CROWN VIC (UNMARKED)	CROWN VICTORIA				Description	DUMP TRAILER 30'	WINCH TRUCK	RANGER PICKUP	4 WHEELDRIVE PICKUP	TRUCK	2 1/2 TON TANK TRUCK				Description	TRUCK F-550 CHASSIS	FIRE TRUCK	2 1/2 TON FIRE TRUCK	10:05 AM
TEXAS ASSOCIATION OF COUNTIES AL Coverage Period: 10/01/2004 - 10/01/2005			, ke	92	ð				ike	LOAD KING	g.	OX.	HEVY	93 1990 INTERNATIONAL	ONO.				ıske	FORD	ORD	98	9/01/04
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	Description	F150 PIRETRUCK				Description	FIRE TRUCK		4 DOOR PICKUP	TANK TRUCK	PUMPER	P350 FIRETRUCK				Description	F700 TRUCK	1 TOW TRUCK	CUSTON CONTENDER FUMPER	P350 PIRETROCK	10:05 M
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38515 - BID ALL LINES 10/1/04-05

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**VOL. 33** 

PAGE 243



## TEXAS ASSOCIATION OF COUNTIES PROPERTY AND CASUALTY SELF INSURANCE FUND

## AUTOMOBILE PHYSICAL DAMAGE PROPOSAL

Member Name: Titus County Contract No.: 02250

Proposal Date: 09/15/2004

Proposal Effective Date: 10/01/04 12:01 AM Proposal Expiration Date: 10/01/05 12:01 AM

Deductible: Comp: \$
Coll: \$

Notes:

Coverage	Limit	Contribution
Collision Comprehensive (all causes other than collision)	See Schedule of Vehicles See Schedule of Vehicles	9,796 1,174
SUBJECT TO RECEIPT AND ACCEPTANCE BY THE COMPLETED SIGNED AND DATED TAC APPLICA ACCEPTANCE FORM AND FULL DISCLOSURE TO SITUATION THAT COULD RESULT IN A POSSIBLE SIGNATURE OF TAC Official	TION FORM, INTERLOCAL AGREEMENT, PRO O AND ACCEPTANCE BY THE FUND OF ALL LO	POSAL DSSES AND ANY
COVICTOR COV	ERAGE ACCEPTANCE s accepted.  Coverage Effective Date  Coverage Effective Date  Date of Figurature	

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

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38515 - BID ALL LINES 10/1/04-05

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**VOL. 33** 

PAGE 247

Annual

## TEXAS ASSOCIATION OF COUNTIES COUNTY GOVERNMENT RISK MANAGEMENT FUND

#### **GENERAL LIABILITY PROPOSAL**

Member Name: Titus County Contract No.: 02250

Proposal Date: 09/15/2004

Proposed Effective Date: 10/01/04 12:01 AM Proposed Expiration Date: 10/01/05 12:01 AM

Deductible: \$

Notes:

Coverage	Limit	Cont	ribution
Basic Coverage	\$100,000 BI Per Person / \$300,000 BI Per Occurrent	:e \$	10,638
	\$100,000 Property Damage Per Occurrence	Į.	
Includes the Following Coverages:			
Damage to Premises Rented to Insured	\$ 50,000 Property Damage Per Occurrence		
Employee Benefits	\$100,000 Aggregate (\$1,000 Deductible)		
Personal Injury (Excludes Law Enforcement Liab.)	\$100,000 Per Person / \$300,000 Per Offense		
Premises Medical Payments	\$ 1,000 Bodily Injury Per Person		
ENDORSEMENTS:		1	
LAW ENFORCEMENT WATERCRAFT Endorsement	Same as Basic Coverage Limits		329
		1	

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: \$ 10.967 SEP 0 8 2004 Date TAC Off COVERAGE ACCEPTANCE

Liability coverage as offered on this proposal is accepted.

Coverage Effective Date

PTAGLQ00

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 - BID ALL LINES 10/1/04-05

TAGLQW00 02-00

## PAGE 248

#### TEXAS ASSOCIATION OF COUNTIES

#### GENERAL LIABILITY COVERAGE SUMMARY

**Premises Operations** 

Limits:

**Bodily Injury** 

\$100,000 per person

Property Damage

\$300,000 per occurrence \$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 \$100,000 per occurrence

. Property Damage

**Employee Benefits** 

Limits:

\$100,000 each claim

\$100,000 aggregate

(\$1,000 deductible)

Personal Injury/Advertising Injury

Limits: 1

\$100,000 per person

\$300,000 per offense / aggregate

**Premises Medical Payments** 

Limit:

**Bodily Injury** 

\$1,000 each person

Damage to Premises Rented to Named Member

Property Damage

\$50,000 per occurrence

Optional coverage for additional contribution.

Law Enforcement Watercraft - Under 26 feet in length

### EXHIBIT B

#### ORDER TO ADOPT TAX RATE

Article 26.05 of the Tax Code places the responsibility of adopting a tax rate each year for Titus County on the Commissioners' Court. The taxes generated by imposing this tax rate on the owners of taxable property in Titus County is necessary for the operation of the Titus County Government.

It is hereby ordered that the Commissioners' Court of Titus County adopt the tax rate on taxable property of Titus County for Maintenance and Operation purposes at \$.2286 per \$100. of taxable value.

It is hereby ordered that the Commissioners' Court of Titus County adopt the rate of taxable property of Titus County for Interest and Sinking Fund purposes at \$.0389 per \$100. of taxable value for a total rate of \$.2675 per \$100. of taxable value.

It is hereby ordered the 20th day of September, 2004, by the Commissioners' Court, Titus County, Texas.

TITUS COUNTY JUDGE

COMMISSIONER, PRECINCT 1

mile Fulds

COMMISSIONER, PRECINCT 3

COMMISSIONER PRECINCY A