

**AGENDA REQUEST FORM
COMMISSIONER'S COURT
SOMERVELL COUNTY, TEXAS**

FOR AGENDA OF: Next Court

DEPARTMENT: Auditor

DATE SUBMITTED: 9-28-11

REQUEST: Discuss/Approve advertising for Online Auction

**NOTICE OF SOMERVELL COUNTY
ON-LINE SURPLUS AUCTION SALE**

Somervell County is having a public on-line surplus auction on the following items: (2) Ford Crown Vics, (1) 1993 Chevy Cheyenne Brush Truck, (1) Hamm Roller.

The On-Line Auction sale will begin on October 10, 2011 at 10:00am and end on October 24, 2011 at 10:00am .

The items to be auctioned off may be seen at the County Road Barn on Hwy 56 North, Glen Rose, Texas between 7:00 am and 3:00pm on Friday, October 21, 2011. For more information on the auction items, please contact Wade Busch at 254-396-7731. The on-line web site for Rene Bates Auctioneers, Inc. is www.renebates.com or you can click the online auction link listed on www.co.somervell.tx.us

**AGENDA REQUEST FORM
COMMISSIONER'S COURT
SOMERVELL COUNTY, TEXAS**

FOR AGENDA OF: Next Court

DEPARTMENT: Auditor

DATE SUBMITTED: 9-28-11

REQUEST: Discuss/Award Property Insurance

Terms & Conditions attached:

Interlocal Agreement must be signed.

Candy must resign & date E & O application

Somervell County 11/12 Property Insurance

| | Argonaut (Trident) | Deduct. | Travelers | Deduct. | TPS | One Beacon |
|----------------------------|-------------------------------|-----------------------------|-----------------------------------|-------------------------|-------------------------|---------------------|
| COMP. GENERAL LIAB. | \$14,618.00 | \$0.00 | \$12,766.00 | \$0.00 | \$11,206.00 | \$21,621.00 |
| AUTO LIABILITY | \$18,084.00 | \$0.00 | \$17,128.00 | \$0.00 | \$16,881.00 | \$52,845.00 |
| AUTO PHYSICAL DAMAGE | \$21,400.00 | 500/500 | \$8,916.00 | 500/500 | \$22,410.00 | Inc. in Auto |
| PROPERTY | \$44,582.00 | \$5,000.00 | \$38,350.00 | \$5,000.00 | not quoted | \$51,561.00 |
| MOBILE EQUIPMENT | \$5,415.00 | light. amph 10k \$500.00 | all areas wind/hail \$6,600.00 | \$25,000.00 \$500.00 | not quoted | \$133.00 |
| ELECTRONIC DATA PROCESSING | Inc. in Inland Marine | | Inc. in Mobile Eq | | not quoted | Inc in property |
| PUBLIC OFFICIALS LIABILITY | \$14,533.00 | \$5,000.00 | \$19,952.00 | 10,000.00 | \$22,901.00 | inc. in Law Enf |
| COUNTY/DISTRICT CLERK E/O | \$1,807.60 | \$5,000.00 | \$1,807.60 | 5,000.00 | \$1,807.60 | \$1,807.60 |
| PRO. LAW ENFORCEMENT LIAB. | \$14,690.00 | \$10,000.00 | \$29,036.00 | 10,000.00 | \$21,327.00 | \$30,302.00 |
| CRIME COVERAGE | \$2,181.00 | \$1,000.00 | \$340.00 | 1,000.00 | \$2,778.00 | inc in property |
| SURPLUS COVERAGE G/C | Inc. in Property | \$5,000.00 | Inc. In Property | | | |
| Annual Premium | \$137,310.60 | * | \$134,895.60 | | \$99,310.60 | \$158,269.60 |
| | | | | | + prop. & mobile equip. | |

AWARD

*Although Trident has a \$2,415.00 higher premium, it is the best option since Travelers has a wind/hail deductible of \$25,000.

TPS does not include property or inland marine coverage.

Terms and Conditions

Major Terms and Conditions include, but are not limited to, the following:

Description

- Signed & Executed Interlocal Agreement – attached
- Re-signed & Dated County/District Clerk E&O Application – attached
- ~~This proposal is subject to appraisals of all buildings valued at \$1 million and higher at Trident's expense. The county must agree to honor the appraisal results, and once completed, an endorsement will be processed to amend the values as of the inception date of the policy. Trident further offers to pay 50% of the cost to appraise any additional buildings under \$1 million in value that the county desires to have appraised.~~

Eliminated the 3rd requirement.



**ADOPTION AGREEMENT PURSUANT TO CHAPTER 791
OF THE TEXAS GOVERNMENT CODE WITH RESPECT TO THAT
CERTAIN INTERLOCAL AGREEMENT CONCERNING PROVISION
OF CERTAIN INSURANCE COVERAGES AND REINSURANCE OF SUCH COVERAGES**

This Adoption Agreement is hereby entered into by
Somervell County, Texas (name of political subdivision),
a County Government (description of type of political subdivision), acting through its
County Judge & Commissioners (description of
governing board), and is effective on the 31st day of October, 2011.

RECITALS:

WHEREAS, Somervell County, Texas (the name of the political subdivision) is a political subdivision of the State of Texas (hereinafter the "Adopting Party");

WHEREAS, as a political subdivision of the State of Texas, the Adopting Party is required to perform certain governmental functions and services as those terms are defined under Section 791.003 of the Texas Government Code;

WHEREAS, the Adopting Party desires to contract with other political subdivisions for the purpose of achieving efficiencies and economies as respects the provision of certain insurance coverages necessary or desirable to the governmental functions and services of the political subdivision and the reinsurance of such coverages;

WHEREAS, the Adopting Party is willing to jointly enter into agreements with other political subdivisions to provide and procure certain insurance coverages and services through the Texas Association of Political Subdivisions Interlocal Agreement Self-Insurance League pursuant to Chapter 791 of the Texas Government Code Concerning Provision of Certain Insurance Coverages and Reinsurance of Such Coverages ("the Interlocal Agreement") to cooperate and assist such political subdivisions in identifying vendors, assessing needs for insurance coverages, arriving at specifications for requests for proposals as respects insurance coverages, and assisting in procuring the optimum reinsurance coverages at the lowest possible cost;

WHEREAS, the governing body of the Adopting Party has agreed to the terms and conditions of the Interlocal Agreement.

NOW, THEREFORE, for and in consideration of the premises and mutual covenants and agreements set forth below, and other good and valuable consideration, the Adopting Party does hereby agree to and adopt the terms and conditions of the Interlocal Agreement.

I.

PURPOSE

1.01 The purpose of this Adoption Agreement is to evidence the agreement to and adoption of each and every and all of the terms and conditions of the Interlocal Agreement with an original effective date of May 11, 2000, originally executed by Gray County, Texas and Lipscomb County, Texas, political subdivisions of the State of Texas (hereinafter "the Agreement").

1.02 Upon execution of this Adoption Agreement it shall be attached to and made a part of the Interlocal Agreement. Once attached to the Interlocal Agreement, this Adoption Agreement and the Interlocal Agreement shall constitute one agreement among all the parties previously executing the Interlocal Agreement, adopting the Interlocal Agreement and the Adopting Party.

II.

TERM

2.01 This Adoption Agreement will be effective as of the date designated as the "Effective Date" by the governing board of the political subdivision executing this Adoption Agreement (the "Effective Date").

2.02 This Adoption Agreement shall expire upon the expiration date of the Agreement; provided, however, that the Adopting Party may terminate its participation in the Agreement at any time upon ninety (90) days prior written notice to the other parties.

III.

GENERAL PROVISIONS

3.01 A political subdivision agreeing to and adopting the terms and conditions of the Interlocal Agreement fully agrees and understands that it has agreed to all of the terms and conditions of the Interlocal Agreement and that this Adoption Agreement taken together with the Interlocal Agreement constitutes the entire understanding of the parties relating to the subject matter of the Interlocal Agreement and this Adoption Agreement and supersedes any prior written or oral understanding of the parties with respect to the subject matter of such documents.

IN WITNESS WHEREOF, the undersigned political subdivision has been authorized by the governing board of such political subdivision to enter into this Adoption Agreement on the ____ day of _____, 200__, to certify which this document is hereby executed under authority of the above named political subdivision by:

BY:

TITLE:

INTERLOCAL AGREEMENT (ICC) ADOPTION AGREEMENT INSTRUCTIONS

Acceptance of an Interlocal Agreement (ICC) coverage quote constitutes adoption of the initial ICC agreement. The public entity must then complete and execute an Adoption Agreement in the following manner:

1. Insure that the Adoption Agreement is formally approved by a resolution of the Governing Body of the Public Entity.
2. Complete and execute the Adoption Agreement.

ITEMS TO BE COMPLETED

Name of Public Entity

Description of Public Entity(i.e. - City, County etc.)

Effective Date of Coverage

Date, Month and Year Resolution Passed by Governing Board

Signature of Public Entity's Authorized Representative

Type or Print Name of Public Entity's Authorized Representative

Type or Print Title of Public Entity's Authorized Representative

3. Mail original, completed and executed Adoption Agreement to Trident Insurance Services LLC. at the address shown below.

The public entity and agent should retain copies for their files.

Mailing Address for Trident Insurance Services LLC:

Trident Insurance Services, LLC

P.O. Box 460729

San Antonio, TX78246-0729

Physical Address:

10101 Reunion Place, Suite 450

San Antonio, TX78216

| QUESTIONS | ANSWERS |
|--|--|
| 25. a) Limit of Liability required? b) Amount of deductible required? | 25. a) \$ <u>1,000,000.⁰⁰</u> Each Claim/Aggregate b) \$ <u>5,000.⁰⁰</u> |

I hereby declare that the above statements and particulars are true and that I have not suppressed or mis-stated any material facts and I agree that this declaration shall be the basis of the contract between me and the Company and that this Application will form a part of the policy.

Applicant: Candace Garrett

Office Held: County & District Clerk

Date: 8-5-11

**Signing this form does not bind the Applicant or the Company to complete the insurance.*

AGENDA REQUEST FORM
COMMISSIONER 'S COURT
SOMERVELL COUNTY, TEXAS

For Agenda of (Date): 10/3/11

Department: Judge

Date Submitted: 9/29/11

Request:

D/TA on lease-purchase financing of Ladder
Truck

AGENDA REQUEST FORMS
COMMISSIONER 'S COURT
SOMERVELL COUNTY, TEXAS

FOR AGENDA OF: 10/3/11

DEPARTMENT: Sheriff / Auditor

DATE SUBMITTED: 9/30/11

REQUEST: Approve ~~in~~
payment of satellite
service for LEC/EOC

REQUEST FOR LINE ITEM TRANSFERS

DATE: 9/30/11

TO: SOMERVELL COUNTY COMMISSIONERS

This is a request to transfer funds from one line item to another within the department listed below.

DEPARTMENT: Heritage Center

AMOUNT OF MONEY TO BE MOVED: 25

FROM (title and # of line item) Heritage
Center Group
Medical 446-202

TO (title and # of line item) Heritage
Center Book Binding
446-315

GIVE EXPLANATION for transfer funds cover
freight

for Betty on
Signature of Department Head

Note: This request must be submitted to the commissioners office for review by all commissioners prior to being placed on the agenda for action.

This request was received in the Judge's office on _____.

REQUEST FOR LINE ITEM TRANSFERS

DATE: 9/30/2011

TO: SOMERVELL COUNTY COMMISSIONERS

This is a request to transfer funds from one line item to another within the department listed below.

DEPARTMENT: COA

AMOUNT OF MONEY TO BE MOVED: 2985

FROM (title and # of line item) COA Rep Pts/
Supplies 420-³⁵⁰~~350~~ 815 COA

UTILITIES 420-440 1980 and COA vendor Bldg

TO (title and # of line item) Repairs 420-450-190

TO COA Admin fees
420-402

GIVE EXPLANATION for transfer funds _____

Sweep accounts
to achieve 250000
for COA contribution

Signature of Department Head on

Note: This request must be submitted to the commissioners office for review by all commissioners prior to being placed on the agenda for action.

This request was received in the Judge's office on _____.

REQUEST FOR LINE ITEM TRANSFERS

DATE: 9/28/11

TO: SOMERVELL COUNTY COMMISSIONERS

This is a request to transfer funds from one line item to another within the department listed below.

DEPARTMENT: DPS

AMOUNT OF MONEY TO BE MOVED: ~~150~~ 250

FROM (title and # of line item) DPS
Group Medical 427-202

TO (title and # of line item) DPS Film Related
427-338 100 and DPS Rep Pts/Supplies
427-350 50 and DPS Computer Supplies

GIVE EXPLANATION for transfer funds 427-312
Cover Fry
Keys/Deadbolt
\$ 100

Signature of Department Head for DPS DM

Note: This request must be submitted to the commissioners office for review by all commissioners prior to being placed on the agenda for action.

This request was received in the Judge's office on _____.

REQUEST FOR LINE ITEM TRANSFERS

DATE: 9/28/11

TO: SOMERVELL COUNTY COMMISSIONERS

This is a request to transfer funds from one line item to another within the department listed below.

DEPARTMENT: Constable

AMOUNT OF MONEY TO BE MOVED: 50

FROM (title and # of line item) Constable
Group Medical
414-202

TO (title and # of line item) Constable
Film Related 414-338

GIVE EXPLANATION for transfer funds cover
DVDS
Fry end
for Constable

Signature of Department Head

Note: This request must be submitted to the commissioners office for review by all commissioners prior to being placed on the agenda for action.

This request was received in the Judge's office on _____.

REQUEST FOR LINE ITEM TRANSFERS

DATE: 9/28/11

TO: SOMERVELL COUNTY COMMISSIONERS

This is a request to transfer funds from one line item to another within the department listed below.

DEPARTMENT: EMS / Fire Dept

AMOUNT OF MONEY TO BE MOVED: 5000 ~~1500~~ ~~4000~~

FROM (title and # of line item) EMS
Premium Pay
436-140

TO (title and # of line item) Fire Dept
Vendor Auto ^{Equip} Repair
429-451

GIVE EXPLANATION for transfer funds cover
~~UTV / Tanker Repair UTV~~
Tanker Repair
for Mark on

Signature of Department Head

Note: This request must be submitted to the commissioners office for review by all commissioners prior to being placed on the agenda for action.

This request was received in the Judge's office on _____.

REQUEST FOR LINE ITEM TRANSFERS

DATE: 9/27/11

TO: SOMERVELL COUNTY COMMISSIONERS

This is a request to transfer funds from one line item to another within the department listed below.

DEPARTMENT: Sheriff Office

AMOUNT OF MONEY TO BE MOVED: 1010

FROM (title and # of line item) Sheriff
Office Group Medical
428-202

TO (title and # of line item) Sheriff Office
Auto Rep Pts/Supplies 428-352

\$1000 and Sheriff Office Premium
GIVE EXPLANATION for transfer funds Ref 428-140 \$10

Cover Fy
for 90 on
Signature of Department Head

Note: This request must be submitted to the commissioners office for review by all commissioners prior to being placed on the agenda for action.

This request was received in the Judge's office on _____

REQUEST FOR LINE ITEM TRANSFERS

DATE: 9/27/11

TO: SOMERVELL COUNTY COMMISSIONERS

This is a request to transfer funds from one line item to another within the department listed below.

DEPARTMENT: Community Center

AMOUNT OF MONEY TO BE MOVED: 385

FROM (title and # of line item) Community

Center Property Insurance 447-410
\$285 and Community Center Eq/Furniture 447-570

TO (title and # of line item) \$100

Community Center Rep Pts/Supplies
GIVE EXPLANATION for transfer funds 447-350


Signature of Department Head

Note: This request must be submitted to the commissioners office for review by all commissioners prior to being placed on the agenda for action.

This request was received in the Judge's office on _____.