

**RESOLUTION TO EXECUTE THE AGREEMENT ESTABLISHING  
THE ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA  
SELF-INSURANCE GROUP**

*# 94-09-10*

Be it remembered that on the 21<sup>st</sup> day of June, 2010, at a regular meeting of the Board of County Commissioners of Texas County, the following resolution was presented, read and adopted:

**RESOLUTION**

**WHEREAS**, the Interlocal Cooperation Act of the Oklahoma Statutes enables county governments to cooperate with each other to make the most efficient use of their powers and resources on a basis of mutual advantages; and

**WHEREAS**, Texas County desires to secure loss prevention, claims adjustment, services and general advice and counsel relating to self-insurance for itself and its agencies and employees; and

**WHEREAS**, Texas County finds this the best and most efficient way of securing these services;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Texas County, that said county joins with other counties in creating the Association of County Commissioners of Oklahoma Self-Insurance Group;

**BE IT FURTHER RESOLVED THAT**, Texas County hereby agrees to become a party to the Agreement establishing the ACCO-SIG dated December 1, 1986, for the purposes and in consideration of the mutual covenants contained herein; and as revised on January 17, 1996.

**BE IT FURTHER RESOLVED THAT**, by adoption and signing of this resolution, Texas County is hereby executing the Agreement.

**BOARD OF COUNTY COMMISSIONERS  
TEXAS COUNTY**

*Sandy Ginters*  
\_\_\_\_\_  
Chairman

*Bob Keding*  
\_\_\_\_\_  
Member

*Jack Thomas*  
\_\_\_\_\_  
Member

Attest:

*Marissa Hallingshead*  
\_\_\_\_\_  
County Clerk



INSURANCE PROGRAM OFFERED THROUGH:

**ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA  
SELF INSURANCE GROUP  
(*Property & Liability*)**

PROPOSAL

Designed for:

**TEXAS COUNTY**

Prepared by:

**ACCO**

This quotation is valid for thirty (30) days from date of quotation, or the policy inception date, whichever is later. This may be extended on request. If coverage is desired after the requested effective date, carrier approval is required.

Policy Term: July 1, 2010 through June 30, 2011

Date of Quotation: June 1, 2010

ACCO-SIG 2010-2011  
 PROPERTY & LIABILITY QUOTE  
 FOR Texas County

<b>PROPERTY/LIABILITY DEDUCTIBLE</b>	<b>25,000</b>
<b>DEDUCTIBLE'S STOP @</b>	<b>75,000</b>
DEDUCTIBLE FUND ACCOUNT	\$ 5,000
LIABILITY PREMIUM	\$ 64,564
PROPERTY PREMIUM	\$ 68,671
<b>2010/2011 TOTAL OUTLAY</b>	<b>\$ 138,235</b>

<b>LAST YEAR</b>
\$ 10,000
\$ 70,949
\$ 58,504
<b>\$ 139,453</b>

**INTENT TO PARTICIPATE IN ACCO-SIG  
(Property/Liability)**

**TEXAS COUNTY**

**2010-2011**

**Payment Options:**

**Decision: (mark X)**

**Payment Option – 1**  
Payment due in full by July 31, 2010

\_\_\_\_\_ X \_\_\_\_\_

**Payment Option – 2**  
1<sup>st</sup> Installment due July 31, 2010  
2<sup>nd</sup> Installment due Jan. 31, 2011

\_\_\_\_\_

**For binding coverage effective July 1, 2010 through June 30, 2011, ACCO-SIG accepts and authorizes issuance of the Association of County Commissioners of Oklahoma – Self Insurance Group, Property & Liability policy incorporating the above payment option.**

*Kay Peters*  
**Chairman**

Attest: *Marie Hellinghead*

*Ted Keding*  
**Member**

*Jack [unclear]*  
**Member**



June 15, 2010

RE: ACCO-SIG 2010-2011 Property & Liability Insurance Renewal Quotes

Dear ACCO-SIG Member,

Please find enclosed a quotation for your county's property & liability coverage for the 2010-2011 policy term along with the necessary renewal forms that will need to be completed and returned back to ACCO.


**Please return the signed and dated resolution along with the payment option document back to ACCO no later than June 30<sup>th</sup>, 2010. The two payment option will increase your bottom line by around 3% excluding that amount reflected in your deductible fund account. We request that you proceed with faxing these two documents back to ACCO as soon as they are endorsed by the county commissioners so we can begin the process of preparing invoices. Also, send the original renewal documents back to ACCO by way of regular mail. The enclosed quote sheets and renewal documents are not invoices. The original premium invoices will be mailed out to the membership within the first two weeks of July 2010. The premium breakdown process will not begin until after we receive your renewal documents that acknowledge your county will be renewing with ACCO-SIG for the 2010/2011 policy term.**

**It is also important that your county pay the invoiced amount reflected on the original premium invoices in the 2010/2011 policy term. If the exact invoiced amount is not paid to ACCO-SIG on or before the specified due dates your county will have 30 days to pay the difference or all coverage afforded through ACCO-SIG will be cancelled on the 30<sup>th</sup> day from when the deficient premium payment is received at the ACCO offices. A 30 day cancellation letter will be sent to the involved member on the date the deficient payment is received at the ACCO offices. No exceptions will be made past the 30th day and a pro rata premium refund will be returned back to the involved member.**

All county district shop values were increased to replacement cost value for the upcoming renewal term and the contents values in each county shop was also increased to ensure your county shop buildings and contents are properly evaluated in case of a catastrophic loss. Some counties will recognize an increase in your respective property premiums which is mostly relative to increasing the values on all district shop buildings. We also made additions to your vehicle and road equipment schedules which could also increase your county's property premium. Also, if there is no deductible funding amount reflected in your respective quote sheets it is because your county had adequate funding from previous policy terms to replenish the 2010/2011 deductible fund account.

For those members that choose the one payment option please remit your premium payment by **July 31<sup>st</sup>, 2010**. For those members that choose the two payment option, please remit your first payment by **July 31<sup>st</sup>, 2010** and your second payment by **January 31<sup>st</sup>, 2011**. In order to avoid policy cancellation you must meet these two payment deadlines **beginning in policy year 2010/2011**.

If you should have any questions, please give me a call.

Sincerely,  
  
Dusty Birdsong  
Insurance Programs Administrator  
(405) 524-3200 Ext. 118  
(800) 982-6212 Toll Free Line  
(405) 516-5318 Direct Line