

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

141-04-05

Be it remembered that on the *27th* day of *June*, 2005, 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

Chairman

Member

Member

Attest:

County Clerk

APPROVED:



Justy Birdsong

**INTENT TO PARTICIPATE IN ACCO - SIG
AND
DEDUCTIBLE DECLARATION DOCUMENT**

TEXAS COUNTY

2005-2006

Available Liability Deductible Options:	Deductible:
\$ 2,500	_____
\$ 5,000	_____
\$ 7,500	_____
\$10,000	_____
\$25,000	<u> X </u>
\$50,000	_____

For binding coverage effective July 1, 2005, through June 30, 2006, ACCO-SIG accepts and authorizes issuance of the Association of County Commissioners of Oklahoma – Self Insurance Group’s Property & Liability Policy incorporating the above deductible option. Execution of this agreement binds the member to a one-year contract with ACCO-SIG.

Ray Debus
Chairman, Board of County Commissioners

Larry Wilkins
Member

Larry Hale
Member

ATTEST: *Marcia Hollingshead*
County Clerk



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

TEXAS COUNTY

2005-2006

Payment Options:

Decision: (mark X)

Payment Option – 1

Payment due in full by July 31, 2005
(no interest attached)

 X

Payment Option – 2

1st Installment due July 31, 2005
2nd Installment due Jan. 31, 2006
(Option #2 includes 3% interest on premium portion only)

For binding coverage effective July 1, 2005 through June 30, 2006, 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.

Chairman



Attest: Marcia Hellinghead

Member

Member

Vendor #0632

PROPERTY & LIABILITY
\$190,369.00

1-2300-1260		27%		51,399.63
1-2911-2999		5%		9,518.45
11-6110-3999		20%		38,073.80
11-6120-3999		20%		38,073.80
11-6130-3999		20%		38,073.80
1B-6025-2999		1%		1,903.69
1X-570-2999		6%		11,422.14
20-9300-3999		1%		1,903.69
	TOTAL			190,369.00

141-04-05

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, 2005 to June 30, 2006

Date of Quotation: June 1, 2005

ACCO-SIG 2005-2006
 PROPERTY & LIABILITY QUOTE
 FOR Texas County

PROPERTY/LIABILITY DEDUCTIBLE	25,000
DEDUCTIBLE'S STOP @	75,000
DEDUCTIBLE FUND ACCOUNT	40,000
LIABILITY PREMIUM	83,832
PROPERTY PREMIUM	66,537
2005/2006 TOTAL OUTLAY	\$ 190,369

LAST YEAR
40,000
83,832
61,238
\$ 185,070