

AGENDA ITEM # 13

September 16, 1997

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Open and consider awarding, rejecting or extending proposals for property and casualty insurance.

At 10:00 A.M. Judge Doerfler announced time to receive proposals for property and casualty insurance.

At 10:05 AM Judge Doerfler announced time closed to receive proposals for property and casualty insurance.

Proposals were received from:

Texas Association of Counties
The Insurance Store
Evans, Ewan & Brady Insurance Agency, Inc.
Timberline Insurance Services, Inc.
Leibowitz Insurance/Coregis Insurance

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To note receipt of proposals for property and casualty insurance with award to be made on September 23, 1997.

Vote: Motion carried 4 - 0

AGENDA ITEM # 14

September 16, 1997

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Consider awarding annual bids.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve awarding annual bids per attached listing.

Vote: Motion carried 4 - 0

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