

AGENDA ITEM 23

Discuss and take appropriate action on award of bids received for fiscal year 2003.

Proposals for property and casualty insurance were received from the following:

Extraco Insurance, Belton, Texas

Texas Association of Counties, Austin, Texas

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Limmer**

Motion: To award the proposal for property and casualty insurance to Texas Association of Counties in the amount of \$133,307.

Vote: **5 - 0**

< Attachment >



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

Member Name: Williamson County
Contract No.: 02460

Proposal Date: 09/30/2002
Proposed Effective Date: 10/01/02 12:01 AM
Proposed Expiration Date: 10/01/03 12:01 AM
Deductible: \$10,000 Per Occurrence for Standard /No Coverage for Mobile Equipment /
\$10,000 Per Occurrence for Equipment Breakdown

Notes:

Coverage	Limit	Annual Contribution
Basic Coverage	\$ 61,262,294	\$ 133,307
Mobile Equipment	\$ 0	\$ 0
Equipment Breakdown	\$ 50,000,000	\$ 0

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: \$ 133,307

SEP 30 2002

Signature of TAC Official

Date

COVERAGE ACCEPTANCE

Coverage as offered on this proposal is accepted.

John C. Daehler 10-1-02
Signature and Title of Accepting Official

10-01-02
Coverage Effective Date

[Signature] 10-01-02
Insurance Coordinator

Date of Signature

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 proposal date shown above, unless extension is granted by TAC.

TAC PROPERTY RISK PC**PROPERTY QUOTATION -- Notes**

1. Equipment Breakdown coverage is included for items on the building and contents schedule. Inspection certificates required by state law for "covered equipment" will be provided as a pool service. The cost is included in the Property contribution. The maximum limit per accident afforded for Equipment Breakdown coverage is \$50,000,000.
2. 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.
3. No Flood Coverage is provided for locations within a 100 year flood zone, or in a zone where no flood designation/classification has been established (flood zones as established/designated by the Federal Emergency Management Agency).
4. There is a \$100,000 minimum deductible for Automobile Physical Damage Catastrophe Coverage.

ANNOUNCING
TEXAS ASSOCIATION OF COUNTIES
WORKERS' COMPENSATION FUND

Preferred Package Discount

January 1, 2002 - 2003

The Texas Association of Counties Workers' Compensation Fund has established a Preferred Liability-Property Package Discount. Effective January 1, 2002, all members of TAC's Workers' Compensation Fund who also participate in the Risk Management Fund and/or the Property Casualty Fund will receive up to a 10% additional discount off their annual Worker's Compensation contribution. Each eligible line of coverage, carried through TAC, in either the Risk Management or Property Casualty Funds will earn an additional 2% discount off TAC Workers' Compensation charges. This additional discount is given after all other member discounts and experience modifiers have been applied to the manual Workers Compensation contribution. Eligible coverages are Automobile Liability, General Liability, Public Officials Liability, Law Enforcement Liability and Property.

Williamson County:

Williamson County estimated 2002 WC Contribution	\$348,585
Less discounts based on current participation (-2%) (AL -2%)	<u>\$6,972</u>
Total <u>Current 2002</u> WC Contribution	\$341,613
Discounts available if county accepts TAC proposals (-2%) (PR -2%)	<u>\$6,972</u>
Total 2002 WC Contribution less Preferred Liability-Property Package Discounts if county accepts TAC proposals	\$334,642



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

Member Name: Williamson County
Contract No.: 02460

Proposal Date: 09/30/2002
Proposed Effective Date: 10/01/02 12:01 AM
Proposed Expiration Date: 10/01/03 12:01 AM
Deductible: \$10,000 Per Occurrence for Standard /No Coverage for Mobile Equipment /
\$10,000 Per Occurrence for Equipment Breakdown

Notes:

Code	Classification Description	Limit	Sublimit	Ratable Value
1	Buildings	52,411,293	0	52,411,293
2	Contents	8,851,001	0	8,851,001
3	Equipment Breakdown	50,000,000	0	0
4	EDP Equipment	0	0	0
5	Fine Arts	0	0	0
6	Leasehold Interest	0	0	0
7	Personal Effects	0	0	0
8	Mobile Equipment	0	0	0
9	APD Catastrophe Coverage	0	0	0
10	Misc. Property & Equip.	0	0	0
20	Valuable Papers	0	25,000	0
21	EDP - Media/Software	0	25,000	0
22	Loss of Revenue	0	100,000	0
23	Extra Expense	0	500,000	0
24	Loss of Rents	0	500,000	0
25	Accounts Receivable	0	50,000	0
28	Flood (Aggregate Limit)	0	2,500,000	0
29	Newly Acquired Locations	0	1,500,000	0
30	Builder's Risk	0	500,000	0
31	Expediting Expenses	0	100,000	0
32	Property in Transit	0	250,000	0
33	Increased Cost of Construction	0	500,000	0
34	Demolition Cost	0	500,000	0
35	Earthquake (Aggregate Limit)	0	5,000,000	0
36	Debris Removal	0	500,000	0
37	EQB: Off Premises Serv Interruption	0	1,000,000	0
38	EQB: Consequential Damage	0	100,000	0
39	EQB: Expediting Expense	0	100,000	0
40	EQB: Spoilage	0	100,000	0
41	EQB: Water Damage	0	100,000	0
42	EDP - Extra Expense	0	25,000	0
60	Garagekeepers	0	25,000	0
Totals		111,262,294		61,262,294

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TEXAS ASSOCIATION OF COUNTIES
PR Coverage Period: 10/01/2002 - 10/01/2003
Williamson County
Contract No. 02460
Building & Contents Schedule

No.	Address City	Occupancy PPC	Seq #	Sq. Ft. Built Construction Description	Building	Contents Effective Expires	LP Proj
1	700 BLOCK MAIN GEORGETOWN, TX 78623	COURTHOUSE .40	1	44,000 0000 FRB CNTY10-10	8,000,000	1,480,000 10/01/02	
2	716 AUSTIN AVE GEORGETOWN, TX 78623	HISTORICAL COMMISSION .40	2	5,000 0000 B	500,000	120,000 10/01/02	
3	300 MAIN GEORGETOWN, TX 78623	OFFICE .40	3	20,000 0000 SFR	500,000	100,000 10/01/02	
4	1102 S AUSTIN AVE GEORGETOWN, TX 78623	WILLIAMSON CO. ACADEMY .40	4	23,000 0000 BV	1,000,000	100,000 10/01/02	
5	803C N. SAM GABRIEL PARK DR GEORGETOWN, TX 78623	EXPO BLDG .40	5	7,000 0000 ICM	250,000	0 10/01/02	
6	517 PINE GEORGETOWN, TX 78623	GAME WARDEN .40	6	750 0000 SFR	26,000	5,000 10/01/02	
7	515 PINE ST GEORGETOWN, TX 78623	SHERIFF TRUSTEE SHOP .40	7	3,213 0000 HT	52,000	6,000 10/01/02	
8	701 COLLEGE GEORGETOWN, TX 78623	JUVENILE DETENTION CENTER .40	8	7,500 0000 NC-B CNTY10-150	500,000	150,000 10/01/02	
9	516 PINE GEORGETOWN, TX 78623	OFFICE .40	9	4,500 0000 S	166,000	50,000 10/01/02	
10	509 HOLLY ST GEORGETOWN, TX 78623	MAINTENANCE .40	10	3,200 0000 SFR	100,000	100,000 10/01/02	
11	508 ROCK ST GEORGETOWN, TX 78623	JAIL & SHERIFF ADMIN .40	11	92,000 0000 SFR CNTY10-25	15,000,000	1,000,000 10/01/02	
12	405 S. MLK GEORGETOWN, TX 78623	COURTHOUSE ANNEX .40	12	67,000 0000 SFR	10,000,000	1,000,000 10/01/02	

TEXAS ASSOCIATION OF COUNTIES

PR Coverage Period: 10/01/2002 - 10/01/2003

Williamson County

Contract No. 02460

Building & Contents Schedule

No. Address City	Occupancy PPC	Seq #	Sq. Ft. Built	Construction Description	Building	Contents Effective Expires	LP Proj
13 407 S. MLK GEORGETOWN, TX 78623	EMS STATION .40	13	1,100	0000 B	75,000	15,000 10/01/02	
14 100 W 34R GEORGETOWN, TX 78623	HEALTH DIST. OFFICES .40	14	10,000	0000 SFR	350,000	100,000 10/01/02	
15 303 N. MAIN GEORGETOWN, TX 78623	HEALTH DIST OFFICES .40	15	2,400	0000 CD	120,000	40,000 10/01/02	
16 311 MAIN GEORGETOWN, TX 78623	LESSOR OCCUPANCY .40	16	808	0000 CD	47,500	0 10/01/02	
17 2423 WILLIAMS DR GEORGETOWN, TX 78623	JUVENILE SERVICES ADMIN .40	17	0	0000 SFR	0	100,000 10/01/02	
18 605 W. UNIVERSITY GEORGETOWN, TX 78623	WILLIAMSON CO. ACADEMY .40	18	3,000	0000 NC-ICM	0	25,000 10/01/02	
19 307 S. MLK GEORGETOWN, TX 78623	EMS ADMIN .40	19	1,700	0000 B	130,000	50,000 10/01/02	
20 1427 N MAIN TAYLOR, TX 78623	EMS STATION .40	20	1,000	0000 HTB	75,000	15,000 10/01/02	
21 1010 S MAIN TAYLOR, TX 76574	OFFICES .40	21	3,000	0000 CD CNTY10-20	25,000	3,000 10/01/02	
22 1000 S MAIN TAYLOR, TX 76574	MACHINERY STORAGE .40	22	3,500	0000 NC-ICM CNTY20-10	41,000	3,500 10/01/02	
23 1000 C S MAIN TAYLOR, TX 76574	STORAGE .40	23	2,000	0000 NC-ICM CNTY20-20	9,000	2,000 10/01/02	
24 1002C S MAIN	EMP ROOM & STORAGE		8,000	0000 HTB	23,000	8,000 10/01/02	

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TEXAS ASSOCIATION OF COUNTIES
PR Coverage Period: 10/01/2002 - 10/01/2003

Williamson County
Contract No. 02460

Building & Contents Schedule

No.	Address City	Occupancy PPC	Seq #	Sq. Ft. Built	Construction Description	Building	Contents Effective Expires	LP Proj
	TAYLOR, TX 76574	.40	24		CNTY20-30			
25	1000 D S MAIN TAYLOR, TX 76574	STORAGE .40	25	25,000	0000 NC-ICM CNTY20-25	62,400	25,000 10/01/02	
26	412 S VANCE TAYLOR, TX 76574	ADULT/JUV PROBATION/TAX OFFICE .40	26	19,878	1999 NC-ICM	1,800,000	250,000 10/01/02	
27	109 W 5TH TAYLOR, TX 76574	JP 4 .40	27	2,400	0000 SPR	250,000	100,000 10/01/02	
28	115 W 6TH TAYLOR, TX 76574	OFFICES, ANNEX .40	28	0	0000 SPR	500,000	100,000 10/01/02	
29	3407 FM 1869 LIBERTY HILL, TX 78642	EMS OFFICE .80	29	3,200	0000 BV	90,000	25,000 10/01/02	
30	1001 3RD RD LIBERTY HILL, TX 78642	VEHICLE STORAGE .80	30	2,400	0000 IC CNTY10-10	9,000	5,000 10/01/02	
31	1 1/2 MI OF FLORENCE FM 970 FLORENCE, TX 76527	VEHICLE STORAGE 1.00	31	1,600	0000 IC	28,000	4,000 10/01/02	
32	600 N BELL CEDAR PARK, TX 78613	OFFICES .30	32	5,500	0000 B CITY10-600	0	100,000 10/01/02	
33	350 DISCOVERY BLVD CEDAR PARK, TX 78613	ANNEX .30	33	34,400	0000 NC-ICM	2,500,000	580,000 10/01/02	
34	211 COMMERCE COVE ROUND ROCK, TX 78682	ANNEX .40	34	26,000	0000 NC-ICM CNTY5-10	2,500,000	430,000 10/01/02	
35	12507 B MELLOW MEADOW AUSTIN, TX 78717	TAX OFFICE .20	35	0	0000 S MEL25-12507	0	50,000 10/01/02	

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No. Address City	Occupancy PPC	Seq #	Sq. Ft. Built	Construction Description	Building	Contents Effective Expires	LP Proj
36 10502 MELLOW MEADOW AUSTIN, TX 78717	EMS STATION .20	36	840	0000 IC MEL25-10502	26,000	15,000 10/01/02	
37 105 TRADESMAN #D HUTTO, TX 78634	OFFICE 1.00	37	2,800	0000 HT TRA10-105	0	100,000 10/01/02	
38 1000 E DAVILLA GRANGER, TX 76530	TRACTOR STORAGE .50	38	0	0000 IC CNTY10-10	21,900	6,000 10/01/02	
39 1000 B E DAVILLA ST GRANGER, TX 76530	VEHICLE STORAGE .50	39	0	0000 IC CNTY10-40	40,000	25,000 10/01/02	
40 1000 A E DAVILLA ST GRANGER, TX 76530	OFFICES .50	40	0	0000 BV CNTY10-30	25,000	2,000 10/01/02	
41 FM 971 GEORGETOWN, TX 78623	EQMPT STORAGE 1.00	41	0	0000 NC-1CM	10,000	10,000 10/01/02	
42 1900 INNER LOOP GEORGETOWN, TX 78623	CENTRAL MAINTENANCE .40	42	29,640	0000 SFR	4,000,000	2,000,000 10/01/02	
43 12100 MILLWRIGHT PKWY (ANDERSON MILL AUSTIN, TX 78732	SHERIFF SUB STATION .20	43	0	0000 CD	0	20,000 10/01/02	
44 1821 INNER LOOP GEORGETOWN, TX 78626	911 SYSTEM TOWER .40	44	0	0000 NC-B	63,879	466,501 10/01/02	
45 503 MAIN GEORGETOWN, TX 78626	CSCD .40	45	12,800	0000 CD	100,000	10,000 10/01/02	
46 1900 INNER LOOP GEORGETOWN, TX 78626	SHERIFF IMPOUND .40	46	2,400	0000 ICM	10,000	10,000 10/01/02	
47 1900 INNER LOOP GEORGETOWN, TX 78626	SIGN SHOP .40	47	4,000	0000 SFR	18,000	10,000 10/01/02	

TEXAS ASSOCIATION OF COUNTIES
PR Coverage Period: 10/01/2002 - 10/01/2003

Williamson County
Contract No. 02460

Building & Contents Schedule

No.	Address City	Occupancy PPC	Seq #	Sq. Ft. Built	Construction Description	Building	Contents Effective Expires	LP Proj
48	2604 NORTHLAWN TAYLOR, TX 76574	EMS .40	48	1,554	0000 B	120,000	35,000 10/01/02	
49	NOT SHOWN GEORGETOWN, TX 78626	TOWER .40	49	0	0000 ICM	147,614	0 10/01/02	
50	301 INNER LOOP GEORGETOWN, TX 78626	CSCD OFFICES & WAREHOUSE .40	50	70,000	0000 NC-ICM	3,100,000	0 10/01/02	
Subtotal for Project: Not Defined						\$52,411,293	\$8,851,001	
Subtotal All Projects:						\$52,411,293	\$8,851,001	
Grand Totals:						\$52,411,293	\$8,851,001	

TEXAS ASSOCIATION OF COUNTIES
PR Coverage Period: 10/01/2002 - 10/01/2003

Williamson County
Contract No. 02460
Listed Locations Have Equipment Breakdown Coverage

No.	Address City	Occupancy PPC	Seq #	Sq. Ft. Built Description	Building	Contents	Effective Expires	LP Proj
1	700 BLOCK MAIN GEORGETOWN	COURTHOUSE .40	1	44,000 0000 FRB CNTY10-10	8,000,000	1,480,000	10/01/02	
2	716 AUSTIN AVE GEORGETOWN	HISTORICAL COMMISSION .40	2	5,000 0000 B	500,000	120,000	10/01/02	
3	300 MAIN GEORGETOWN	OFFICE .40	3	20,000 0000 SFR	500,000	100,000	10/01/02	
4	1102 S AUSTIN AVE GEORGETOWN	WILLIAMSON CO. ACADEMY .40	4	23,000 0000 BV	1,000,000	100,000	10/01/02	
5	803C N. SAM GABRIEL PARK DR GEORGETOWN	EXPO BLDG .40	5	7,000 0000 ICM	250,000	0	10/01/02	
6	517 PINE GEORGETOWN	GAME WARDEN .40	6	750 0000 SFR	26,000	5,000	10/01/02	
7	515 PINE ST GEORGETOWN	SHERIFF TRUSTEE SHOP .40	7	3,213 0000 HT	52,000	6,000	10/01/02	
8	701 COLLEGE GEORGETOWN	JUVENILE DETENTION CENTER .40	8	7,500 0000 NC-B CNTY10-150	500,000	150,000	10/01/02	
9	516 PINE GEORGETOWN	OFFICE .40	9	4,500 0000 S	166,000	50,000	10/01/02	
10	509 HOLLY ST GEORGETOWN	MAINTENANCE .40	10	3,200 0000 SFR	100,000	100,000	10/01/02	
11	508 ROCK ST GEORGETOWN	JAIL & SHERIFF ADMIN .40	11	92,000 0000 SFR CNTY10-25	15,000,000	1,000,000	10/01/02	
12	405 S. MLK GEORGETOWN	COURTHOUSE ANNEX .40	12	67,000 0000 SFR	10,000,000	1,000,000	10/01/02	

TEXAS ASSOCIATION OF COUNTIES

PR Coverage Period: 10/01/2002 - 10/01/2003

Williamson County

Contract No. 02460

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Equipment Breakdown Schedule
Listed Locations have Equipment Breakdown Coverage

No.	Address City	Occupancy PPC	Seq #	Sq. Ft. Built Description	Building	Contents	Effective Expires	LP Proj
13	407 S. MLK GEORGETOWN	.40	13	1,100 0000 B	75,000	15,000	10/01/02	
14	100 W 34R GEORGETOWN	.40	14	10,000 0000 SFR	350,000	100,000	10/01/02	
15	303 N. MAIN GEORGETOWN	.40	15	2,400 0000 CD	120,000	40,000	10/01/02	
16	311 MAIN GEORGETOWN	.40	16	808 0000 CD	47,500	0	10/01/02	
17	2423 WILLIAMS DR GEORGETOWN	.40	17	0 0000 SFR	0	100,000	10/01/02	
18	605 W. UNIVERSITY GEORGETOWN	.40	18	3,000 0000 NC-ICM	0	25,000	10/01/02	
19	307 S. MLK GEORGETOWN	.40	19	1,700 0000 B	130,000	50,000	10/01/02	
20	1427 N MAIN TAYLOR	.40	20	1,000 0000 HTB	75,000	15,000	10/01/02	
21	211 COMMERCE COVE ROUND ROCK	.40	34	26,000 0000 NC-ICM CNTY5-10	2,500,000	430,000	10/01/02	
22	12507 B MELLOW MEADOW AUSTIN	.20	35	0 0000 S MEL25-12507	0	50,000	10/01/02	
23	10502 MELLOW MEADOW AUSTIN	.20	36	840 0000 IC MEL25-10502	26,000	15,000	10/01/02	
24	105 TRADESMAN #D	OFFICE		2,800 0000 HT	0	100,000	10/01/02	

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TEXAS ASSOCIATION OF COUNTIES

PR Coverage Period: 10/01/2002 - 10/01/2003

Williamson County

Contract No. 02460

Equipment Breakdown Schedule

Listed Locations have Equipment Breakdown Coverage

No. Address City	Occupancy PPC	Seq #	Sq. Ft. Built Description	Construction	Building	Contents	Effective Expires	LP Proj
---	---	---	---	---	---	---	---	---
25 HUTTO	1.00	37	TRA10-105					
25 1000 E DAVILLA GRANGER	TRACTOR STORAGE .50	38	0 0000 IC CNTY10-10		21,900	6,000	10/01/02	
26 1000 B E DAVILLA ST GRANGER	VEHICLE STORAGE .50	39	0 0000 IC CNTY10-40		40,000	25,000	10/01/02	
27 1000 A E DAVILLA ST GRANGER	OFFICES .50	40	0 0000 BV CNTY10-30		25,000	2,000	10/01/02	
28 FM 971 GEORGETOWN	EQMPT STORAGE 1.00	41	0 0000 NC-ICM		10,000	10,000	10/01/02	
29 1900 INNER LOOP GEORGETOWN	CENTRAL MAINTENANCE .40	42	29,640 0000 SFR		4,000,000	2,000,000	10/01/02	
30 12100 MILLWRIGHT PKWY (ANDERSON MILL AUSTIN	SHERIFF SUB STATION .20	43	0 0000 CD		0	20,000	10/01/02	
31 1821 INNER LOOP GEORGETOWN	911 SYSTEM TOWER .40	44	0 0000 NC-B		63,879	466,501	10/01/02	
32 503 MAIN GEORGETOWN	CSCD .40	45	12,800 0000 CD		100,000	10,000	10/01/02	
33 1900 INNER LOOP GEORGETOWN	SHERIFF IMPOUND .40	46	2,400 0000 ICM		10,000	10,000	10/01/02	
34 1900 INNER LOOP GEORGETOWN	SIGN SHOP .40	47	4,000 0000 SFR		18,000	10,000	10/01/02	
35 2604 NORTHLAWN TAYLOR	EMS .40	48	1,554 0000 B		120,000	35,000	10/01/02	

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No.	Address City	Occupancy PPC	Seq #	Sq. Ft. Built Description	Construction	Building	Contents	Effective Expires	LP Proj
36	NOT SHOWN GEORGETOWN	TOWER .40	49	0	0000 ICM	147,614	0	10/01/02	
37	301 INNER LOOP GEORGETOWN	CSCD OFFICES & WAREHOUSE .40	50	70,000	0000 NC-ICM	3,100,000	0	10/01/02	
38	1010 S MAIN TAYLOR	OFFICES .40	21	3,000 CNTY10-20	0000 CD	25,000	3,000	10/01/02	
39	1000 S MAIN TAYLOR	MACHINERY STORAGE .40	22	3,500 CNTY20-10	0000 NC-ICM	41,000	3,500	10/01/02	
40	1000 C S MAIN TAYLOR	STORAGE .40	23	2,000 CNTY20-20	0000 NC-ICM	9,000	2,000	10/01/02	
41	1002C S MAIN TAYLOR	EMP ROOM & STORAGE .40	24	8,000 CNTY20-30	0000 HTB	23,000	8,000	10/01/02	
42	1000 D S MAIN TAYLOR	STORAGE .40	25	25,000 CNTY20-25	0000 NC-ICM	62,400	25,000	10/01/02	
43	412 S VANCE TAYLOR	ADULT/JUV PROBATION/TAX OFFICE .40	26	19,878	1999 NC-ICM	1,800,000	250,000	10/01/02	
44	109 W 5TH TAYLOR	JP 4 .40	27	2,400	0000 SPR	250,000	100,000	10/01/02	
45	115 W 6TH TAYLOR	OFFICES, ANNEX .40	28	0	0000 SPR	500,000	100,000	10/01/02	
46	3407 FM 1869 LIBERTY HILL	EMS OFFICE .80	29	3,200	0000 BV	90,000	25,000	10/01/02	
47	1001 3RD RD LIBERTY HILL	VEHICLE STORAGE .80	30	2,400 CNTY10-10	0000 IC	9,000	5,000	10/01/02	

TEXAS ASSOCIATION OF COUNTIES
PR Coverage Period: 10/01/2002 - 10/01/2003

Williamson County
Contract No. 02460

Equipment Breakdown Schedule
Listed Locations have Equipment Breakdown Coverage

No.	Address City	Occupancy PPC	Seq #	Sq. Ft. Built Description	Construction	Building	Contents	Effective Expires	LP	Proj
48	1 1/2 MI OF FLORENCE FM 970 FLORENCE	VEHICLE STORAGE 1.00	31	1,600 0000 IC		28,000	4,000	10/01/02		
49	600 N BELL CEDAR PARK	OFFICES .30	32	5,500 0000 B CITY10-600		0	100,000	10/01/02		
50	350 DISCOVERY BLVD CEDAR PARK	ANNEX .30	33	34,400 0000 NC-ICM		2,500,000	580,000	10/01/02		
						52,411,293	8,851,001			
						52,411,293	8,851,001			

AGENDA ITEM 24

Consider authorizing advertising and setting date to receive bids for Lake Creek - Tributary 2.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To authorize advertising and to set the date to receive bids for the Lake Creek Tributary 2 for October 23, 2002 at 2:00 p.m. in the Commissioners' Courtroom.

Vote: **5 - 0**

AGENDA ITEM 25

Consider authorizing advertising and setting date to receive bids for Sheriff's Office contract towing for the southeast area 1.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To authorize advertising and to set the date to receive bids for the Sheriff's Office contract towing for the Southeast Area 1 for October 23, 2002 at 3:00 p.m. in the Commissioners' Courtroom.

Vote: **5 - 0**

AGENDA ITEM 26

Consider authorizing emergency purchases for property repairs as a result of recent hailstorm damage.

Bob Space addressed the court concerning the need for emergency repairs to the roofs of the Courthouse and the Justice Center.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To authorize emergency purchases for property repairs needed as a result of recent hailstorm damage.

Vote: **5 - 0**

AGENDA ITEM 27

Consider approving interlocal agreement with the City of Taylor pertaining to Firing Range.

Sheriff Maspero addressed the court concerning the proposed agreement, which includes a \$45,000 payment from the City of Taylor for the firing range. He stated that the City of Taylor has requested to pay its portion in installments.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve an interlocal agreement with the City of Taylor pertaining to the Firing Range.

Vote: **5 - 0**

< Attachment >