

Monday, December 8, 2014, the Board met pursuant to notice of a "Special Meeting" for the specific purpose of entertaining proposals and award for property and liability insurance coverage for the County and to enter into Executive Session to discuss potential litigation involving 1015 and 1019 Adams Street properties. A copy of the Notice of Special Meeting is attached as Exhibit 1. The following were present:

Honorable Bill Lauderdale, President (4th District)
William Banks, Vice President (2nd District)
John Arnold (1st District)
Charles Selmon (3rd District)
Richard George (5th District)
Donna F. Hardy, Chancery Clerk, and Deputy
John Smith, County Administrator
Blake Teller, Board Attorney

The President Bill Lauderdale called the meeting to order at 9:00 a.m. and offered the invocation.

The President stated that the special meeting had been called for the sole purpose of entertaining proposals and award for property and liability insurance coverage for the County and to enter into Executive Session to discuss potential litigation involving 1015 and 1019 Adams Street properties.

Supervisor Banks made a motion to authorize the President to sign the notice of the meeting. The motion was seconded by Supervisor Arnold and carried unanimously.

Proposals for Property & Liability Insurance Coverage

Proposals were received from MS Association of Supervisors Insurance Trust, The Hennessey Agency and Vicksburg Insurance Agency. Motion was made by Supervisor Arnold, seconded by Supervisor Selmon and carried unanimously, take the proposals under advisement. A copy of the presented is attached hereto as Exhibit 2 and incorporated herein by reference.

Executive Session

Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to consider entering Executive Session to discuss 1015 and 1019 Adams Street properties.

Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to enter Executive Session to discuss 1015 and 1019 Adams Street Properties. Those who may remain are the County Administrator, Board Attorney, Chancery Clerk and Deputy Chancery Clerk.

Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to exit Executive Session.

No Action taken.

Recess

Motion was made by Supervisor Arnold, seconded by Supervisor Selmon and carried unanimously, to recess until 1:30 p.m.

The President called the meeting to order at 1:30 p.m.

Award Property & Liability Insurance Coverage

Motion was made by Supervisor George to accept the proposal of Travelers Insurance for property and liability insurance coverage. Motion failed for lack of second.

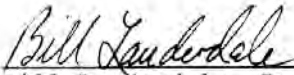
Motion was made by Supervisor Selmon, seconded by Supervisor Banks and carried to accept the proposal of Mississippi Association of Supervisors Insurance Trust. Supervisors Lauderdale, Banks, Arnold and Selmon voted "aye" and Supervisor George voted "nay".

Motion was made by Supervisor Selmon, seconded by Supervisor Banks and carried unanimously, to reject the proposals of The Hennessey Agency and both proposals of Travelers Insurance.

Motion was made by Supervisor Selmon, seconded by Supervisor Banks and carried unanimously, to authorize the Board President to sign the member agreement.

Closing

The President closed the special meeting.


Bill Lauderdale, President

NOTICE OF SPECIAL CALLED MEETING

In concert with the provisions of Section 19-3-19(2), Mississippi Code of 1972, as amended, the president of the Warren County Board of Supervisors has called a special meeting on Monday, December 8, 2014 at 9:00 a.m. in the board meeting room on the third floor of the Warren County Courthouse.

The purpose of this meeting is to entertain proposals and award for property and liability insurance coverage for the County and to enter into Executive Session to discuss potential litigation involving 1015 Adams Street and 1019 Adams Street properties. The following is the Agenda for this special called meeting:

Agenda
December 8, 2014

- 9:00 a.m. MS Association of Supervisors Insurance Trust
- 9:30 a.m. The Hennessey Agency
- 10:00 a.m. Vicksburg Insurance Agency

Executive Session-discussion of potential litigation involving 1015 Adams Street and 1019 Adams Street properties.

This is the 3rd day of December, 2014

SUBJ	APPROVED	
	Yes	No
Date 12-5-14		
1st [Signature]	✓	
2nd [Signature]	✓	
3rd [Signature]	✓	
4th [Signature]	✓	
5th [Signature]	✓	

Bill Lauderdale
Bill Lauderdale, President

Donna F. Hardy, Chancery Clerk

By: Donna F. Hardy



Ex. 1

**THE MISSISSIPPI ASSOCIATION OF SUPERVISORS
INSURANCE TRUST
PROPERTY AND CASUALTY**



Quote Proposal

Coverage Period:

December 1, 2014

To

April 1, 2015

SUBJ	TAKEN UNDER ADVISEMENT	Yes	No
Date	12-8-14		
1st	<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2nd	<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3rd	<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4th	<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5th	<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

SUBJ	APPROVED	Yes	No
Date	12-8-14		
1st	<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2nd	<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3rd	<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4th	<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5th	<i>[Signature]</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Presented To:

**Warren County
913 Jackson Street
Vicksburg, MS 39183**



Travelers Companies
 Public Sector Services
 9601 McAllister Freeway Ste. 920
 San Antonio, TX 78216
 Phone 210-525-3600
 Toll-Free 800-347-4740
 Fax 210-525-3801

INSURANCE PROPOSAL

Created for
 Warren County Board of Supervisors

Effective Date Expiration Date
 December 9, 2014 December 9, 2015

Presented by
 Vicksburg Insurance Agency Inc

Prepared by

Account Executive: Territory Manager:
 Susana Bosquez Gil Jackson

Date Prepared
 December 4, 2014

Travelers Companies
 A.M. Best Rating A++ (Superior)

IMPORTANT: Proposed coverages are provided by the company's forms, subject to the terms, conditions and limitations of the policy (ies) in current use by the company. The policies themselves must be read for specific details. No warranty is made or implied regarding compliance with any bid specifications, unless such provisions are a part of the proposal.

Line of Business	Company	Policy Number
Property, Inland Marine, Crime		
General Liability, Employee Benefit Plans Liability		
Professional Liability		

SUBMITTED UNDER ADVISEMENT

Date	Yes	No
12-9-14	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1st	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2nd	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3rd	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4th	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5th	<input checked="" type="checkbox"/>	<input type="checkbox"/>

REFUSED

Date	Yes	No
12-8-14	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1st	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2nd	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3rd	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4th	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5th	<input checked="" type="checkbox"/>	<input type="checkbox"/>

STONE OAK UNDERWRITERS

MAILING ADDRESS: PO BOX 782209 | SAN ANTONIO, TX 78278
TOLL FREE PHONE 877-807-6202 | FAX: 877-807-6203

NEW BUSINESS

INSURANCE PROPOSAL CREATED FOR:
Warren County Board of Supervisors
MS

PROPOSAL NUMBER:
54196

PRESENTED BY

Vicksburg Insurance Agency, Inc.

PREPARED BY:
Tom Ramsbacher

TAKEN UNDER ADVISEMENT			
SUBJ	Date	Yes	No
	12-8-14		
1st	<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2nd	<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3rd	<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4th	<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5th	<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

EFFECTIVE DATES
December 9, 2014 TO December 9, 2015

COVERAGE	OPTION	INSURANCE COMPANY	A.M. BEST
Commercial General Liability	1		A XI
Commercial Automobile	1		A XI
Commercial Property	1		A XI
Commercial Inland Marine	1		A XI
Commercial Crime	1		A XI
Public Officials Liability	1		A XI
Law Enforcement Liability	1		A XI



IMPORTANT NOTICE TO AGENTS:

Proposed coverages are provided by the insurance company's forms and subject to the terms, conditions and limitations of the policy(ies) in current use by the company. The policies themselves must be read for specific details. No warranty is made or implied with respect to the total compliance with bid specifications or applications. It is your responsibility to review the bid specifications or applications and the Stone Oak quote to determine if all coverages have been provided. Please contact us if you have any questions about the coverages offered.

This quotation is valid until effective date listed above. This quotation is subject to modification or withdrawal by the Company if, before the proposed effective date, any new, corrected or updated information becomes known which could change the underwriting evaluation of the proposed insured, and the Company, in its sole discretion, determines that the terms of this quotation are no longer appropriate.

REJECTED			
SUBJ	Date	Yes	No
	12-8-14		
1st	<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2nd	<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3rd	<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4th	<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5th	<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Proposal of Risk Management and Insurance Services

Warren County Board of Supervisors



SUBJ		TAKEN UNDER ADVISE. BY		Presented by:		SUBJ		REJECTED		
Date	Yes	No				Date	Yes	No		
12-8-14	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Fisher Brown Burrell Brian Johnson, Sr. Vice President	INSURANT	12-8-14	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			
1st	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			1st	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			
2nd	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			2nd	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			
3rd	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			3rd	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			
4th	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			4th	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			
5th	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	5th	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>					

&

Hennessey, Thames & Leavitt
Insurance Agency, Inc.

John Hennessey, Vice President

Disclaimer: The abbreviated outline of coverage used throughout this proposal is not intended to express any legal opinion as to the nature of the coverage. They are visuals to basic understandings of coverage. Please read your policy for specific details of coverage.

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