

STATE OF TEXAS §

COUNTY OF POLK §

ORDER SELECTING INSURANCE BROKER AND EXEMPTING THE SELECTION
FROM REQUIREMENTS OF THE COUNTY PURCHASING ACT

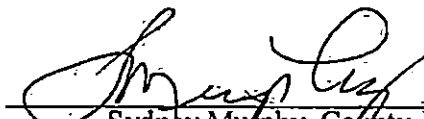
WHEREAS, the Commissioners Court finds the selection of an appropriately licensed insurance broker for the purpose of obtaining proposals and coverages for healthcare insurance that provides necessary coverage and adequate limits of coverage for employee healthcare to be in the best interest of the County and is authorized to make the selection pursuant to Section 262.036(a) of the Texas Local Government Code.

WHEREAS, the Commissioners Court of Polk County, Texas finds that for the selection of a Broker of Record, the Court desires to grant an exemption from the requirements of the County Purchasing Act in accordance with Texas Local Government Code Section 262.024(a)(4), which states that a local government may exempt a personal or professional service from the competitive bidding requirement established by Section 262.023 if the commissioners court by order grants the exemption.

WHEREAS, the Commissioners Court of Polk County finds that the selection qualifies for an exemption under the provisions of Section 262.024(a)(4) of the Texas Local Government Code and that granting an exemption to the purchasing requirements of the County Purchasing Act is warranted in this case and hereby granted.

NOW, THEREFORE, the Commissioners Court of Polk County, Texas hereby ORDERS that the selection of Insurance Broker is exempt from the purchasing requirements of the County Purchasing Act and the Court hereby selects: TBL Insurance Agency, Inc. dba Church Street Financial Services and Fred W. Brown dba Fred Brown ^{as} ~~Insurance Brokerage~~ the sole broker of record for Polk County:

Approved by the Polk County Commissioners Court on this 22nd day of May, 2018.


Sydney Murphy, County Judge
Polk County, Texas

ATTEST:


Schelana Hock, County Clerk
Polk County, Texas

