

REQUEST FOR BOARD ACTION
HENDERSON COUNTY
BOARD OF COMMISSIONERS

MEETING DATE: 1 December 2008

SUBJECT: Review of Public Officials' Bond

ATTACHMENT(S): 1. Verification certificate
2. Invoices

SUMMARY OF REQUEST:

Pursuant to NCGS 58-72-20 and the Board's Rules of Procedure, after the Chairman and Vice-Chairman have been elected, the next order of business at tonight's organizational meeting of the Board is the annual review and approval of the bonds for county public officials. The following are the county officials required to be bonded and the current bond amounts:

PUBLIC OFFICIAL	BOND AMOUNT	BOND COMPANY
Richard W. Davis, Sheriff (No new bond needed)	\$25,000	Fidelity and Deposit Co.
Nedra Whitlock Moles, Register of Deeds (No new bond needed)	\$50,000	Fidelity and Deposit Co.
Terry F. Lyda, Tax Collector	\$1,000,000	Fidelity and Deposit Co.
Lee King, Deputy Tax Collector	\$250,000	Fidelity and Deposit Co.
J. Carey McLelland, Finance Director	\$200,000	Fidelity and Deposit Co.

The County Attorney has reviewed the previous year's bonds and reports to the Board that they appear to be valid and in order.

County staff will be present and prepared if requested to give further information on this matter.

BOARD ACTION REQUESTED:

Approval of bonds.

If the Board is so inclined, the following motion is suggested:

I move that the Board approve the public officials' bonds as proposed.

VERIFICATION CERTIFICATE

This is to certify that Public Official Position Schedule Bond
Bond No. 3 919 160, in favor of Henderson County, NC in the sum of
\$SEE ATTACHMENT, and dated July 1, 2006 remains in full force and effect,
subject to all its agreements, conditions and limitations.

Dated this 11th day of July, 2008.

OHIO CASUALTY INSURANCE COMPANY

BY: Judie Chisolm
Judie Chisolm, Attorney-in-Fact

Ohio Casualty Insurance Company
9450 Seward Road, Fairfield, Ohio 45014

SCHEDULE

POSITION SCHEDULE COVERAGE

Henderson County – 3 919 160

<u>Indiv. No.</u>	<u>Title of Covered Positions & Loc.</u>	<u>No. of Positions</u>	<u>Coverage Amount Each Position</u>	<u>One Year Premium</u>
1	Finance Director	1	\$ 200,000	\$ 700
2	Tax Collector	1	\$1,000,000	\$3,500
3	Deputy Tax Collector	1	\$ 250,000	\$ 875
4	Register of Deeds	1	\$ 50,000	\$ 175

MARSH

Marsh USA Inc.
Charlotte, NC - 225
704-374-8000

Invoice No.
318932

ORIGINAL INVOICE

Date: 7/11/08

Henderson County
100 North King Street
Hendersonville, NC 28792

Effective Date	Expiration Date	Client No.
7/01/08	7/01/09	380823

Policyholder: Henderson Coun

ORIGINAL Billing Effective Date: 7/01/08

Insurer	Policy No.	Type of Coverage / Item	Amount
OHIO CASUALTY	3 919 160	MISC SURETY PREMIUM	5,250.00
REMIT IN: UNITED STATES DOLLARS			
Principal: Henderson County Obligee: State of North Carolina through Henderson County Bond Amount: \$1,500,000.00 Renewal: Public Official Position Schedule Bond			
Tax Collector \$1,000,000 \$3,500 Ann Prem			
Finance Director \$ 200,000 \$ 700 Ann Prem			
Deputy Tax Collector \$ 250,000 \$ 875 Ann Prem			
Register of Deeds \$ 50,000 \$ 175 Ann Prem			
Please indicate Invoice # 318932 on your remittance to:			
Marsh USA Inc. P.O. BOX 100536 Atlanta, GA 30384-0536			
<i>Pd July 2008</i>			
TOTAL:			5,250.00

Invoice Is Payable In Full Upon Receipt

Marsh earns and retains interest income on premium payments held by Marsh on behalf of insurers during the period between receipt of such payments from clients and the time such payments are remitted to the applicable insurer, where permitted by law.

THIS POWER OF ATTORNEY IS NOT VALID UNLESS IT IS PRINTED ON RED BACKGROUND.

CERTIFIED COPY OF POWER OF ATTORNEY
THE OHIO CASUALTY INSURANCE COMPANY
WEST AMERICAN INSURANCE COMPANY

No. 41-074

Know All Men by These Presents: That THE OHIO CASUALTY INSURANCE COMPANY, an Ohio Corporation, and WEST AMERICAN INSURANCE COMPANY, an Indiana Corporation, pursuant to the authority granted by Article III, Section 9 of the Code of Regulations and By-Laws of The Ohio Casualty Insurance Company and West American Insurance Company, do hereby nominate, constitute and appoint: **Judie Chisolm or Maryann Dark of Charlotte, North Carolina** its true and lawful agent (s) and attorney (s)-in-fact, to make, execute, seal and deliver for and on its behalf as surety, and as its act and deed any and all BONDS, UNDERTAKINGS, and RECOGNIZANCES, not exceeding in any single instance **TWO MILLION (\$2,000,000.00) DOLLARS**, excluding, however, any bond(s) or undertaking(s) guaranteeing the payment of notes and interest thereon

And the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Companies at their administrative offices in Fairfield, Ohio, in their own proper persons.

The authority granted hereunder supersedes any previous authority heretofore granted the above named attorney(s)-in-fact.

In WITNESS WHEREOF, the undersigned officer of the said The Ohio Casualty Insurance Company and West American Insurance Company has hereunto subscribed his name and affixed the Corporate Seal of each Company this 13th day of May, 2008.



Sam Lawrence

Sam Lawrence, Assistant Secretary

STATE OF OHIO,
COUNTY OF BUTLER

On this 13th day of May, 2008 before the subscriber, a Notary Public of the State of Ohio, in and for the County of Butler, duly commissioned and qualified, came **Sam Lawrence, Assistant Secretary** of THE OHIO CASUALTY INSURANCE COMPANY and WEST AMERICAN INSURANCE COMPANY, to me personally known to be the individual and officer described in, and who executed the preceding instrument, and he acknowledged the execution of the same, and being by me duly sworn deposes and says that he is the officer of the Companies aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and the said Corporate Seals and his signature as officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at the City of Hamilton, State of Ohio, the day and year first above written.



Cheryl S. Gregory

Notary Public in and for County of Butler, State of Ohio
My Commission expires August 5, 2012.

This power of attorney is granted under and by authority of Article III, Section 9 of the Code of Regulations and By-Laws of The Ohio Casualty Insurance Company and West American Insurance Company, extracts from which read:

Article III, Section 9. Appointment of Attorneys-in-Fact. The Chairman of the Board, the President, any Vice-President, the Secretary or any Assistant Secretary of the corporation shall be and is hereby vested with full power and authority to appoint attorneys-in-fact for the purpose of signing the name of the corporation as surety to, and to execute, attach the seal of the corporation to, acknowledge and deliver any and all bonds, recognizances, stipulations, undertakings or other instruments of suretyship and policies of insurance to be given in favor of any individual, firm, corporation, partnership, limited liability company or other entity, or the official representative thereof, or to any county or state, or any official board or boards of any county or state, or the United States of America or any agency thereof, or to any other political subdivision thereof

This instrument is signed and sealed as authorized by the following resolution adopted by the Boards of Directors of the Companies on October 21, 2004:

RESOLVED, That the signature of any officer of the Company authorized under Article III, Section 9 of its Code of Regulations and By-laws and the Company seal may be affixed by facsimile to any power of attorney or copy thereof issued on behalf of the Company to make, execute, seal and deliver for and on its behalf as surety any and all bonds, undertakings or other written obligations in the nature thereof; to prescribe their respective duties and the respective limits of their authority; and to revoke any such appointment. Such signatures and seal are hereby adopted by the Company as original signatures and seal and shall, with respect to any bond, undertaking or other written obligations in the nature thereof to which it is attached, be valid and binding upon the Company with the same force and effect as though manually affixed.

CERTIFICATE

I, the undersigned Assistant Secretary of The Ohio Casualty Insurance Company and West American Insurance Company, do hereby certify that the foregoing power of attorney, the referenced By-Laws of the Companies and the above resolution of their Boards of Directors are true and correct copies and are in full force and effect on this date.

IN WITNESS WHEREOF, I have hereunto set my hand and the seals of the Companies this 11 day of July, 2007



Mark E. Schmidt

Assistant Secretary

Not valid for mortgage, note, loan, letter of credit, bank deposit, currency rate, interest rate or residual value guarantees.

To confirm the validity of this Power of Attorney call



The Ohio Casualty Insurance Company

BOND

No. 3 932 258

KNOW ALL MEN BY THESE PRESENTS:

That we Richard William Davis

of 114 Second Avenue West, Hendersonville, NC 28792-5027 as Principal,

(Insert Full Name [top line] and Address [bottom line] of Principal)

and, The Ohio Casualty Insurance Company a corporation organized and existing under the laws of the State of Ohio, (hereinafter called the Surety), are held and firmly bound unto

State of North Carolina through Henderson County

100 North King Street, Hendersonville, NC 28742

(Insert Full Name [topline] and Address [bottom line] of Obligee)

in the aggregate and non-cumulative penal sum of Twenty-five Thousand and No/100

(\$ 25,000.00 *****)

DOLLARS, for the payment of which, well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

SIGNED, SEALED and DATED November 17, 2006

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That Whereas, the said Principal has been elected or appointed to (or holds by operation of law) the office of Sheriff

for a term beginning on December 4, 2006 and ending on December 6, 2010

NOW, THEREFORE, if the said Principal shall well, truly and faithfully perform all official duties required by law of such official during the term aforesaid, the principal and the Surety hereby agreeing that if said bond is required by any statute, all the provisions of such statute are hereby made a part of this bond, then this obligation shall be void; otherwise to remain in full force and effect.

Richard William Davis

Richard William Davis

The Ohio Casualty Insurance Company

By: Maryann Dark

Maryann Dark

Attorney-in-fact

OATH OF OFFICE

STATE OF North Carolina }
County of Henderson } SS

I, Richard William Davis, do solemnly swear (or affirm) that I will support, protect and defend the Constitution of The United States and the Constitution of the State of North Carolina, and that I will discharge the duties of my office of Sheriff with fidelity; that I have not paid or contributed, or promised to pay or contribute, either directly or indirectly, any money or other valuable thing to procure my nomination or election (or appointment), except for necessary and proper expenses expressly authorized by law; that I have not knowingly violated any election law of this State, or procured it to be done by others in my behalf; that I will not knowingly receive, directly or indirectly, any money or other valuable thing for the performance or non-performance of any act or duty pertaining to my office than the compensation allowed by law. So help me God.

Richard William Davis

Sworn to and subscribed before me on this date

December 4, 2006

Mark Martin