



CARRIE GREGOR
AUSTIN COUNTY CLERK

COMMISSIONERS COURT MINUTES

On **April 16, 2012** Austin County Commissioners Court met in the Commissioners Courtroom at the Austin County Courthouse with the following present:

Carolyn Bilski, County Judge
David Ottmer, Commissioner, Precinct 1
Robert "Bobby" Rinn, Commissioner, Precinct 2
Randy Reichardt, Commissioner, Precinct 3
Douglas King, Commissioner, Precinct 4
Cyndi Gomez, Deputy County Clerk

Opening – 9:00 a.m.

Call to Order
Invocation
Pledges of Allegiance
Certification of Quorum

Consideration/Adoption of Agenda

Move agenda #'s 3, 4, & 5 to the beginning.

Motion to Adopt: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #12-155

- 3. Consideration and possible action to authorize lease renewal and space allocation amendment by and between Austin County and The State of Texas, acting by and through the Texas Facilities Commission for State agencies located in the Wendt Street building for a period of 60 months**

Motion to Accept: Commissioner Ottmer, 2nd Commissioner Reichardt, passed (4-0).
Order #12-156

- 4. Consideration and possible action to authorize Economic Development funds to promote State Park / Historic locations in Austin County for an amount not to exceed \$638**

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #12-157

5. Consideration and possible action to approve expenditures for County Treasurer conference to be held April 15-19, 2012 in College Station, Texas

Motion to Approve: Commissioner Ottmer, 2nd Commissioner Reichardt, passed (4-0).
Order #12-158

1. Review of Supplemental Insurance Proposals and action as appropriate

UMR – negotiate \$500.00 opposed to \$2,500.00

Wageworks – FSA (Flexible Spending Account)

Block Vision – best vision plan

2. Discussion regarding insurance coverage for medical, dental, vision, life and flexible spending account, and action as appropriate

Dental

Kerry Kolb, AlwaysCare reviewed their benefits for a 2 year plan.

Best Life – High plan is \$2,546.00 for 2 years.

Group Life & Accidental Death

Dorothy Dunsworth, Woodman of The World reviewed the proposal from OneAmerica.

Motion to Award: Commissioner Ottmer, 2nd Commissioner Reichardt, passed (4-0).
Order #12-159

Supplemental – Cancer

Continue with AFLAC working through Don Wallace with Pam Sanders for optional coverage for employees.

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #12-160

Dental – CONTINUED

AlwaysCare – High plan

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #12-161

Enrollment dates and times were discussed.

Court recessed at 10:00 a.m.

Court reconvened at 10:30 a.m.

Handouts from vendors should be distributed to department heads and elected officials by May 1, 2012. Conduct an information meeting at 5:00 p.m. on May 7 or 8, 2012 (tbd). Enrollment on May 14, 15, & 16, 2012, catch up date May 18, 2012.

Payroll input on May 21, 2012 with Auditor's assistance for June 1, 2012 payroll deduction.

Pam Sanders helping with Benefit Election form complying with FSA (Flexible Spending Account) Guidelines.

Motion to Accept: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #12-162

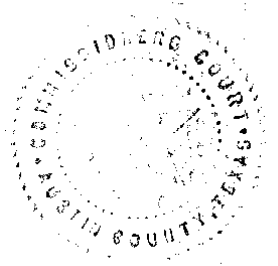
6. Commissioners Court Inquiry

Judge Bilski reminded the Court of Government Day for next week's meeting.

Court adjourned at 10:35 a.m.

**ALL SUPPORTING DOCUMENTS ON FILE WITH COUNTY CLERK AS
PROVIDED BY COMMISSIONERS COURT**

I, Carrie Gregor, Austin County Clerk, attest to the accuracy of the record of the Commissioners Court proceedings for April 16, 2012.



Date: May 7, 2012

Carrie Gregor

Carrie Gregor, Austin County Clerk
Clerk of Commissioners Court
Austin County, Texas
By: Cyndi Gomez, Deputy

FILED

12 MAY -7 PM 4: 24

Carrie Gregor

COUNTY CLERK
AUSTIN COUNTY, TEXAS