



CARRIE GREGOR
AUSTIN COUNTY CLERK

COMMISSIONERS COURT MINUTES

On **February 20, 2014** Austin County Commissioners Court met in the Commissioners Court Meeting Room, at the Austin County Courthouse with the following present:

Carolyn Bilski, County Judge
Reese Turner, Commissioner, Precinct 1
Robert "Bobby" Rinn, Commissioner, Precinct 2
Randy Reichardt, Commissioner, Precinct 3
Douglas King, Commissioner, Precinct 4
Shannon Hanath, Deputy County Clerk

Opening – 10:30 a.m.

Call to Order
Invocation
Pledges of Allegiance
Roll Call and Certification of Quorum

Consideration/Adoption of Agenda

Motion to Adopt: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #14-69

Workshop

- 1. Discussion regarding County Health Insurance Plan, current claims, premium proposals and action as appropriate.**

Craig C. Murphy, UMR Strategic Account Executive, discussed Medical Insurance renewal.

UMR Plan Administration rates are increasing 4.03%. Stop Loss Insurance with Zurich is increasing 8.75%.

Motion to Keep UMR as Administrator: Commissioner Turner, 2nd Commissioner Rinn, passed (4-0).
Order #14-70

Motion to Keep Zurich as Stop Loss Carrier: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #14-71

Motion to Increase Stop Loss to \$70,000.00: Commissioner Turner, 2nd Commissioner Reichardt, passed (3-1). Commissioner King opposed.
Order #14-72

Motion to Accept Benchmark of Utah as Essential Health Benefit: Commissioner Reichardt, 2nd Commissioner Turner, passed (4-0).
Order #14-73

Court adjourned at 11:30 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 February 20, 2014.

Date: March 10, 2014

Carrie Gregor, County Clerk
**Carrie Gregor, Austin County Clerk
Clerk of Commissioners Court
Austin County, Texas
By: Shannon Hanath, Deputy**

FILED

14 MAR 10 PM 4:54

Carrie Gregor
**COUNTY CLERK
AUSTIN COUNTY, TEXAS**