

Tuesday, May 30, 1989, the Honorable Commissioners' Court met in a called session at 8:30 A. M., with the following members present:

Royce C. Smith	County Judge
C. Carlin McDaniel	Commissioner, Prct. # 1
James H. Conn	Commissioner, Prct. # 3
Chester Cox, Sr.	Commissioner, Prct. # 4
Nadine gary	Clerk of the Court

Meeting was called to order by Judge Smith.

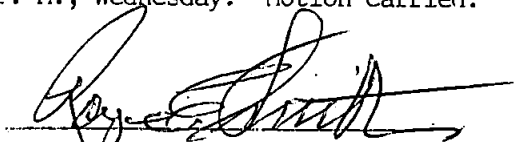
The purpose of this meeting was to discuss our County Group Health Insurance, which expires May 31. We have a bill from our present carrier for \$20,932.62. Since we could not get a loss ratio from Hillhouse Associates, we were unable to get competitive bids.


Judge Smith had talked with County Attorney Fortson, and at this time he has no advice for us concerning this. He will be in his Hemphill office June 5th, and will talk to us then. He did suggest we hold off payment until then.


District Clerk, Tanya Walker, presented a bill for her expenses to the District Clerk's Seminar in New Braunsfel June 5-6-7-and 8th. Commissioner McDaniel made a motion, seconded by Commissioner Conn, to approve this bill. of \$75.00 per day for room and meals, plus 20¢ per mile travel expense, this being a total of \$400.00. Motion carried.


Discussion followed to set a flat rate of \$50.00 per day for rooms, plus \$25.00 per day for food, and 20¢ per mile when attending seminars. This will be an advance payment. If the room is more than \$50.00, we can bring our ticket for reimbursement. If not, we do not have to present tickets.

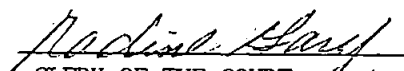
Motion was made by Commissioner Cox, seconded by Commissioner Conn, that meeting recess until 1:00 P. M., Wednesday. Motion carried.


COUNTY JUDGE


COMMISSIONER, PRCT. # 1


COMMISSIONER, PRCT. # 3


COMMISSIONER, PRCT. # 4


CLERK OF THE COURT