

June 28, 1995, the Sabine County Commissioners' Court met in a special called meeting. The following members were present:

John L. Hyden	County Judge
Keith Clark	Commissioner Pct. #1
Lynn Smith	Commissioner Pct. #2
Not Present	Commissioner Pct. #3
Will Smith, Sr.	Commissioner Pct. #4
Janice McDaniel	County Clerk

Judge Hyden called the meeting to order at 8:43 A.M. and led the Court in prayer.

Notice was duly posted.

Agenda item #1-Receive RFP's County Health Insurance and take Appropriate Action

Three proposals were received. Two proposals from Morrow and Associates and one from Met Life. Met Life is represented by Jimmy McCauley who was present at the meeting.

Commissioner Lynn Smith informed the Court that he could not participate in this in any way because he has a son-in-law that works for Morrow and Associates. He will abstain from all discussion and voting.

Court recessed at 8:48 A.M.

Court reconvened at 8:55 A.M.

Commissioner Ellison is present on the Court now.

The two sealed bids received from Morrow and Associates are opened and discussion will be held for the time being on these.

At this time, Jimmy McCauley was recognized by Judge Hyden to present his presentation.

After Mr. McCauley finished his presentation, the two bids from Morrow and Associates was discussed.

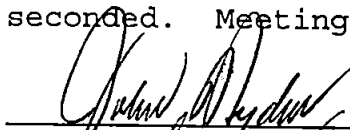
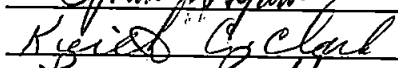
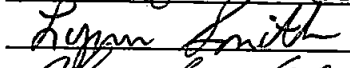

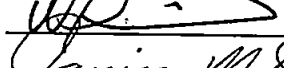
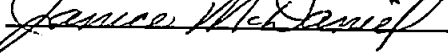
Court recessed at 9:25 A.M.

Court reconvened at 9:35 A.M.

Commissioner Will Smith moved to keep the current insurance carrier. Judge Hyden seconded. Commissioners Clark, Will Smith and Ellison and Judge Hyden voted for. Commissioner Lynn Smith abstained. Motion carried

This carrier is Morrow and Associates Financial Services. Coverage is with Blue Cross Blue Shield, continuing the plan that we currently have with a certain amount of modifications. See attached copy of bids.

Commissioner Clark moved to adjourn. Commissioner Lynn Smith seconded. Meeting adjourned.

	COUNTY JUDGE
	COMMISSIONER PCT. #1
	COMMISSIONER PCT. #2
	COMMISSIONER PCT. #3
	COMMISSIONER PCT. #4
	COUNTY CLERK