

August 17, 1998
Commissioners' Court
Special Meeting
8:30 a.m.

Members of the Court Present:

Jack Leath	County Judge
Keith Clark	Commissioner Pct. #1
Lynn Smith	Commissioner Pct. #2
Doyle Dickerson	Commissioner Pct. #3
Janice McDaniel	County Clerk

Judge Leath called the meeting to order.

Agenda item #1-Take Action on Health Insurance Provider Proposals

Jennifer Hoff, representative of TAC, presented a proposal from Blue Cross/Blue Shield. Blue Cross/Blue Shield has an extensive network provider list of doctors and hospitals across the state. The cost per employee is \$233.66. The deductible is \$500.00 (80/20) and a copay of \$15.00 for doctors visit on the network. The prescription card rate is \$5.00 for generic and \$15.00 for brand name. The life insurance is \$15,000.00.

Bill Vrooman presented a proposal for Consecomed. Consecomed has a more limited network provider list of doctors and hospitals for the immediate area and Nacogdoches, Texas where a lot of our employees doctor is located. The cost per employee is considered by age, but the average cost is \$181.13. The deductible is \$500.00 (80/20) with a copay of \$15.00 for doctors visit on the network. The prescription card rate is \$8.00 for generic and \$15.00 for brand name. The life insurance is \$15,000.00.

Buddy Cowart, representative for Sabine Insurance Company, presented a proposal for Companion Life. The cost per employee is \$204.89. Some of the local doctors are not on their network. The deductible is \$500.00 (90/10) and a copay of \$20.00 for doctors visit on the network. The prescription card rate is \$7.00 for generic and \$12.00 for name brand. The life insurance is \$20,000.00 plus \$20,000.00 accidental death.

Shane Tatum, representative for Huntington Insurance Agency, presented a proposal for NYLCare. The network provider list only has Dr. Shockey for this area and none in Nacogdoches, Texas. The cost per employee is \$170.72.

Court recessed at 10:10 a.m.

Court reconvened at 10:25 a.m.

The representative from Beech Street Corporation was not here to give a presentation.

Judge Leath said that Paula McCauley and John T. Kohn met with him last Friday to go over their proposal.

The provider network has a pretty extensive coverage for the local area and surrounding areas. The cost per employee is \$189.66. The deductible is \$500.00 (80/20) with a copay of \$15.00 for a doctors visit in network. The prescription card rate is \$8.00 for generic and \$16.00 brand name. The life insurance is \$50,000.00.

Commissioner Lynn Smith said that he wanted everyone present to know that his son-in-law is the representative for Blue Cross/Blue Shield and he will not speak for or against them.

Commissioner Clark moved to change insurance companies from Blue Cross/Blue Shield to Met Life, Beech Street Corporation. Commissioner Dickerson seconded. All voted for. Motion carried. Agenda item #2-Line Item Transfer

Commissioner Clark moved to approve the line item transfers for precinct #2. Commissioner Dickerson seconded. All voted for. Motion carried. See attached copy.

Agenda item #3-Approve Resolution for Litter Control Officer

Commissioner Dickerson moved to approve the Resolution. Commissioner Lynn Smith seconded. All voted for. Motion carried. See attached copy.

Agenda item #4-Set Date for Budget Hearing

Judge Leath said there will be a budget hearing Friday, August 28, 1998 at 6:00 p.m. and a meeting Monday, August 31 at 8:30 a.m. to approve the budget and set the tax rate.

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

<u>Jack Leath</u>	COUNTY JUDGE
<u>Keith G. Clark</u>	COMMISSIONER PCT. #1
<u>Lynn Smith</u>	COMMISSIONER PCT. #2
<u>Doyle Dickerson</u>	COMMISSIONER PCT. #3
NOT PRESENT	COMMISSIONER PCT. #4

ATTEST:

Jenice McDaniel COUNTY CLERK

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RESOLUTION

SABINE COUNTY COMMISSIONERS SABINE COUNTY, TEXAS

WHEREAS, Sabine County is a rural county located in the Sabine National Forest of Deep East , and

WHEREAS, the beauty of the land is threatened with illegal dumping of trash in the numerous isolated areas of the County, and

WHEREAS, the Deep East Texas Council of Governments, in cooperation with the Texas Natural Resource Conservation Commission, is providing assistance to local governments in solid waste activities

BE IT NOW RESOLVED BY THE COUNTY COMMISSIONERS COURT OF THE COUNTY OF SABINE, TEXAS

THAT the court authorize the County Judge to submit application for \$22,000.00 of Grant Funds to the Deep East Texas Council of Governments;

THAT the County intends to continue the enforcement of prohibitions of illegal solid waste dumping and littering upon expiration of Deep East Texas Council of Governments Grant Funding Program;

THAT Sabine County will comply with the provisions of the fiscal reimbursement and reporting requirements of the Deep East Texas Council of Governments and the State of Texas:

THAT the funds will be used only for the purposes for which they are provided; and

THAT the proposed project is in compliance with and supports any adopted regional or local solid waste management plan applicable to the geographic area covered by the project.

APPROVED AND PASSED THIS, THE 24TH DAY OF AUGUST, 1998.

SABINE COUNTY COMMISSIONERS' COURT



JACK LEATH, SABINE COUNTY JUDGE

COMMISSIONERS:



KEITH CLARK, PCT. 1



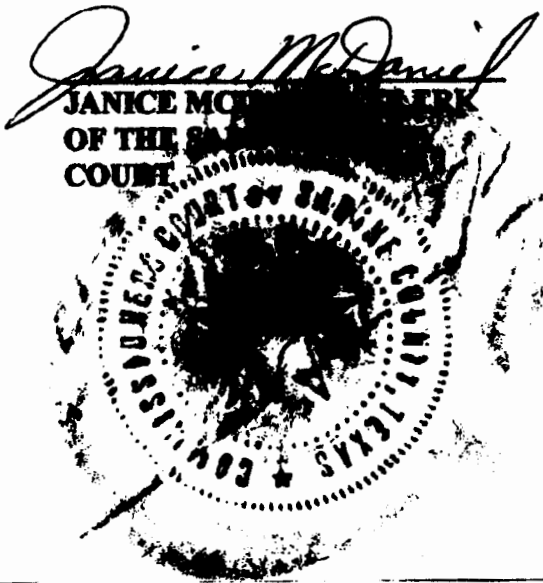
LYNN SMITH, PCT. 2



DOYLE DICKERSON, PCT. 3



WILL SMITH, PCT. 4



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Line-Item Transfer

Date: August 11, 1998

Honorable Commissioners Court of Sabine County:

I submit to you for your consideration the following line-item transfers:

	<u>FUND</u>	<u>DEPT</u>	<u>ACCT</u>	<u>AMOUNT</u>
From:	R & B	Pct 2	Road Oil/Asphalt	11,000.00
			Auto Liability	600.00

				\$ 11,600.00
To:	R & B	Pct 2	Labor Repair-Truck	2,500.00
			Parts-Truck	3,000.00
			Parts-Other Equipment	500.00
			General Liability	500.00
			Gravel	5,000.00
			Public Official Liability	100.00

				\$ 11,600.00

Lynn Smith
Department Head
Janice McDaniel
Janice McDaniel, County Clerk

Paul Lamb
Approved in Commissioners Court
August 11, 1998

State of Texas
County of Sabine
HEREBY CERTIFY THAT THESE DOCUMENTS WERE FILED AND
RECORDED IN THE COMMISSIONER COURT MINUTES OF SABINE
COUNTY, TEXAS.
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JANICE MCDANIEL COUNTY CLERK
BY *Shirley Jones*
Deputy



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