Franklin County Commissioners' Court Commissioner Court Minutes Special Session October 18, 2013

The Franklin County Commissioners' Court met in Special Session October 18, 2013 at 11:00 AM at Franklin County Courthouse East Annex located at 502 East Main Street, Mount Vernon, Texas

Members present: Paul Lovier, County Judge

Danny Chitsey, Commissioner, Precinct 1 Donnie Surratt, Commissioner, Precinct 2 Deryl Carr, Commissioner, Precinct 3 Sam Young, Commissioner, Precinct 4

Betty Crane, County Clerk

VISITORS: Betty Sue Allen, Demetra Bell-Runnells, Jim Alford,

Judge Lovier called the meeting to order.

CONSIDER AND TAKE ACTION ON APPROVING PROPOSALS FOR GROUP MEDICAL INSURANCE – BRINSON BENEFITS AND TREASURER – Demetra Bell-Runnells from Brinson Benefits presented a 2013 Renewal Presentation to compare the differences in all the options from Blue Cross Blue Shield and Aetna for medial insurance. She reported CIGNA and United Health Care declined to submit proposals and did not receive a response from Humana. Other insurance options discussed were dental, vision and life insurance. After much discussion, the court requested more time to discuss the medial insurance but agreed Lincoln Financial is the best insurance for dental, vision and life insurance. They noted the proposal from Lincoln was for two years, had the best plans, and was reasonably priced. Everyone noted that Aetna had the best prices for the employee but if the employee wanted to add dependents to the plan it was extremely high compared to the other plans. Mrs. Bell-Runnells reported asking Aetna to reshuffle their prices and was waiting on an answer from them. They also discussed in-network hospitals for each plan. A meeting was scheduled for Monday, October 21, 2013 to make a final decision about health insurance.

Commissioner Surratt made a motion to adjourn the meeting and Commissioner Young seconded the motion. Motion carried.

I, Betty Crane, County Clerk certify that this is an accurate accounting of the proceedings of Commissioner's Court Special Session on October 18, 2013.

Witnessed and recorded this 18th day of October, 2013.

Betty Crane, County Clerk