

Franklin County Commissioners' Court
Commissioner Court Minutes
Workshop Session
August 12, 2013

The Franklin County Commissioners' Court met in Workshop Session August 12, 2013 at 1:00 PM 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
Sam Young, Commissioner, Precinct 4
Gene Stump, County Attorney
Tina Phillips, County Auditor
Betty Sue Allen, County Treasurer
Betty Crane, County Clerk

VISITORS: Jim Alford, Ellen Jagers, and Lillie Bush-Reves

Judge Lovier called the meeting to order.

DISCUSS SELF INSURED HEALTH INSURANCE OPTIONS – DEMETRA BELL-RUNNELS, BRINSON BENEFITS - Demetra Bell Runnels from Brinson Benefits quizzed the court with numerous questions to help her better understand what the county's expectations were. She reported there are four major carriers: Blue Cross Blue Shield, United Healthcare, Cigna and Aetna. Ms Runnels explained you do not need to go out for bids because you have an Interlocal Agreement with TAC and that exempts you. Ms. Runnels explained she does do business with TAC. She strongly encouraged the court to make a decision on who you are going to work with and they will go out for bid for you. The Commissioners' instructed the treasurer to put the request for health insurance bids on hold for the time being. After much discussion, Ms Runnels requested being given ten days to create a "Blue Print" and present it to the court. A meeting was scheduled on September 4, 2013 at 10:30AM at the East Annex building.

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 Workshop meeting on August 12, 2013.

Witnessed and recorded this 12th day of August, 2013.

Betty Crane, County Clerk