

COMMISSIONERS' COURT
SPECIAL MEETING
JANUARY 4, 1988

VOL 12 PAGE 291

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in Special Session on Monday, January 4, 1988 in the Titus County Courtroom with the following members present:

ALFORD L. FLANAGAN
DEMPSEY JOHNSON
MIKE FIELDS
J. W. TERRELL, JR.
CARL R. FERRELL
EUGENIA ROACH

COUNTY JUDGE
COMMISSIONER PRECINCT 1
COMMISSIONER PRECINCT 2
COMMISSIONER PRECINCT 3
COMMISSIONER PRECINCT 4
COUNTY CLERK

ABSENT: NONE
and the following proceedings were had to wit:

IN THE MATTER OF
ACCEPTING BID FOR
MEDICAL - HOSPITALIZATION INSURANCE

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Carl R. Ferrell to accept the Blue Cross - Blue Shield Insurance plan #3 effective January 1, 1988 for the medical insurance for Titus County. Motion carried unanimously.

PLAN III

Prepared for
TITUS COUNTY

By

Blue Cross and Blue Shield of Texas, Inc.

Inpatient Hospital Expenses*

Semiprivate room (average semiprivate toward private)	80 ¢
All usual hospital services including blood, plasma, and intensive/coronary care	80 ¢
Covered days per calendar year	Unlimited
Deductible per admission	\$ 250
Deductible waived when admission is certified	YES

* Includes TexasCare programs of inpatient certification, length of stay assignment with concurrent review, second surgical opinions when necessary, discharge planning, and large case management.

Medical-Surgical Expenses

All eligible expenses, including outpatient hospital	80 ¢
Second surgical opinions if required (with deductible waived)	100 ¢
Deductible per calendar year per participant - Includes three-month carryover	\$ 250
Maximum deductible per family	\$ 750
Out-of-hospital prescription drugs	PDP ¢
- If generic substitute	PDP ¢

Prescription Drug Program

	Co-Payment Per Prescription
Generic Drug	\$ 3.00
Non-Generic Drug	\$ 5.00

Extended Care Expenses

Home health	100
with calendar year maximum	\$ 10,000
Skilled nursing facilities	100
with calendar year maximum	\$ 10,000
Hospice	100
with lifetime maximum	\$ 20,000
Drug abuse and psychiatric care covered under Extended Care	NO

Accidental Injury Supplement

(Medical-Surgical deductible waived)	\$ 300
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Other Plan Features

Lifetime maximum benefit per participant	\$UNLIMITED
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Coinurance Stop-Loss	\$ 1,000
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Your employees share in the cost of certain eligible charges with Blue Cross and Blue Shield of Texas up to a coinsurance maximum (not including the deductible, non-covered items or non-eligible expenses).

Medical-Surgical deductible pick-up from prior carrier	YES
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Employees will be credited with the amount of the deductible reached with your prior carrier.

Dependent children covered for maternity benefits	YES
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Dependent children are covered until age 19 or 23, if a full-time student. Disabled dependent children can be covered beyond age 23.	YES
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Automatic continuation of coverage for newborn infants for 31 days after birth. Infants may be enrolled in coverage within the first 31 days after birth with no medical underwriting.	YES
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Physician benefits are paid according to reasonable charge profiles as determined by Blue Cross and Blue Shield of Texas.	YES
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A pre-existing exclusion will apply for new employees and dependents. If the patient is seen or treated for a condition by a practitioner during the three-month period immediately prior to the effective date of coverage, the patient must satisfy a 12-month waiting period for <u>that</u> condition before coverage is available.	YES
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PROPOSAL QUALIFICATIONS

Rates are firm for an effective date no later than 12-1-87 and guaranteed for 12 months subject to the following specifications.

- (1) the purchase of the proposed Life and AD&D coverages
- (2) the Employer paying 100 % of the employee cost and 0 % of the dependent cost
- (3) a minimum enrollment of 83 employees

The rates quoted are based on 83 number of lives and the age/sex distribution provided by the Employer. To the extent that these factors vary on final enrollment, rates may be adjusted or depending on the degree of change, the proposal may be withdrawn.

This proposal assumes there is not a Health Maintenance Organization (HMO) program currently in effect. Should a HMO program be initiated, our proposal would be subject to immediate review.

OR

Should a rate change occur under the Health Maintenance Organization (HMO) program during the contract year, Blue Cross and Blue Shield of Texas, Inc. reserves the right to review our rates at the time of the HMO rate change.

MONTHLY HEALTH PREMIUM: PLAN III

Employee Only	\$ 93.79	\$ 93.79
Employee & Child or Children	158.40	238.07
Employee & Spouse	206.84	238.07
Employee, Spouse & Child or Children	271.85	238.07

The Preceding Rates are Guaranteed for 12 months contingent upon the following:

- (1) The above rates were based upon data provided. To the extent this information varies, so can the above rates.
- (2) The above rates are firm for an effective date no later than 1-1-88 and will be guaranteed for 12 months.
- (3) The above benefits are in compliance with federal legislation relating to maternity benefits. Also, unmarried dependent daughters are covered for maternity.
- (4) Newborns are covered from birth, including hospital charges for routine nursery care if the mother is covered.
- (5) All pre-existing conditions are covered, including maternity, for employees and their dependents initially enrolled. However, employees who are employed after the effective date of your group, and their dependents, will have a 12 month waiting period for health coverage for any condition diagnosed and/or treated 3 months prior to the effective date of their coverage.
- (6) Blue Cross and Blue Shield of Texas, Inc., covers unmarried children from birth to 19 years of age, to age 23 if child is full-time student, and to any age if child is totally and permanently disabled.
- (7) The proposed health rates include picking-up all fully or partially satisfied deductibles back to 10-1-87.
- (8) The proposed health benefits are in compliance with the Comprehensive Omnibus Budget Reconciliation Act of 1986 (COBRA - E.R. 3128).
- (9) Acceptance of coverage in this proposal is subject to Blue Cross and Blue Shield of Texas, Inc., home office approval.

IN THE MATTER OF
ADJOURNMENT

Motion was made by Commissioner Dempsey Johnson and seconded by Commissioner Mike Fields to adjourn. Motion carried unanimously.

COMMISSIONERS' COURT
REGULAR MEETING
JANUARY 11, 1988

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in Regular Session on Monday, January 11, 1988 in the Titus County Courtroom with the following members present:

ALFORD L. FLANAGAN
DEMPSEY JOHNSON
MIKE FIELDS
J. W. TERRELL, JR.
EUGENIA ROACH

COUNTY JUDGE
COMMISSIONER PRECINCT 1
COMMISSIONER PRECINCT 2
COMMISSIONER PRECINCT 3
COUNTY CLERK

ABSENT: COMMISSIONER CARL R. FERRELL
and the following proceedings were had to wit:

IN THE MATTER OF
APPROVING DECEMBER,
1987 MINUTES

Motion was made by Commissioner Mike Fields and seconded by Commissioner J. W. Terrell, Jr. approving the December 1987, minutes. Motion carried unanimously.

IN THE MATTER OF
1987 COUNTY AUDIT BY
OAKERSON, ARNOLD AND COMPANY

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Mike Fields accepting the 1987 county audit of all offices by Oakerson, Arnold and Company. Motion carried unanimously.

IN THE MATTER OF
SELECTING GRIEVANCE
COMMITTEE FOR 1988

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Mike Fields approving the selection of the 1988 Grievance Committee from the grand jury list presented by County Clerk, Eugenia Roach. The County Judge drew the following names: Dan L. Henson, Frank L. McCubbins, Joe Garrett Redfearn, Tommy Gene Powell, Helen F. Roberson, Bobby Spearman, Teresa A. Cunio, John D. Robertson and Jim Garza. Motion carried unanimously.

IN THE MATTER OF
TRANSPORT LIFE INSURANCE

No action was taken.

IN THE MATTER OF
OPENING BIDS FOR SALE
OF 1975 THREE -TON TRUCK

Motion was made by Commissioner Mike Fields and seconded by Commissioner J. W. Terrell, Jr. to sale the 1975 three - ton truck in precinct #2 to the high bid of Dan Case for \$301.00. Motion carried unanimously. One other bid was from Allen Scrap Metal for \$250.00.

Bid on Truck

301⁰⁰ dollars.

572-9340

Dan Cur

IN THE MATTER OF
OPENING BIDS FOR
A 1988 PICKUP
FOR THE MAINTENANCE CENTER

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Dempsey Johnson to accept the low bid of Donnie Keck Ford, Inc. for a 1988 Ford Ranger for \$7,873.42 to be used at the maintenance center. Motion carried unanimously. Other bids were: Pat Sisk Buick and Sisk Motors - \$8,335.00; Chrysler Corporation - \$8,830.00; and Sandlin Motors, Inc. - \$8,700.00.



DONNIE KECK FORD, Inc.

203 Ferguson Road P.O. Box 872
Telephone 872-3488
MT. PLEASANT, TEXAS 75468

January 7, 1988

We would like to submit a bid of \$7,873.42 on the vehicle described below:

1988 Ford Ranger 114 W.B. (Long Bed)
2.3 Liter 4 Cyl. E.F.I.
5 Speed Manual Transmission
Rear Bumper
Power Steering
Air Conditioning
Headliner

Thank you

James Milam

James Milam
Sales Manager
Donnie Keck Ford, Inc.

IN THE MATTER OF
TWO CHAIRS FOR THE
TAX - ASSESSOR'S OFFICE

Motion was made by Commissioner Dempsey Johnson and seconded by Commissioner Mike Fields to allow the tax - assessor, June Roach, to purchase two (2) new chairs for \$280.00. Motion carried unanimously.

IN THE MATTER OF
JUSTICE OF THE PEACE
PURCHASING COMPUTERS

Motion was made by Commissioner Mike Fields and seconded by Commissioner Dempsey Johnson to call for bids or solicit price quotes on 2 computers, one each for justices of the peace, precincts 1 and 2. Motion carried unanimously.

IN THE MATTER OF
REPORTS OF COUNTY
OFFICIALS

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Dempsey Johnson to accept the reports of the officials that were presented to the court. Motion carried unanimously.

IN THE MATTER OF
APPROVING PAYMENT
OF BILLS

Motion was made by Commissioner Dempsey Johnson and seconded by Commissioner J. W. Terrell, Jr. approving payment of county bills. Motion carried unanimously.

IN THE MATTER OF
APPROVING SHERIFF
PURCHASING CHAIRS

Motion was made by Commissioner Dempsey Johnson and seconded by J. W. Terrell, Jr. approving the sheriff purchasing six (6) chairs at \$90.00 each. Motion carried unanimously.

IN THE MATTER OF
ADJOURNMENT

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Dempsey Johnson to adjourn. Motion carried unanimously.

The above and foregoing minutes for the month of January, 1988, were read and approved this 8th day of February, 1988.

Alford L. Flanagan
ALFORD L. FLANAGAN, COUNTY JUDGE

J. W. Terrell, Jr.
J. W. TERRELL, JR.
COMMISSIONER PRECINCT #3

Dempsey Johnson
DEMPSEY JOHNSON
COMMISSIONER PRECINCT #1

Carl R. Ferrell
CARL R. FERRELL
COMMISSIONER PRECINCT #4

Mike Fields
MIKE FIELDS
COMMISSIONER PRECINCT #2

Eugenia Roach
EUGENIA ROACH, COUNTY CLERK

COMMISSIONERS' COURT MINUTES FOR JANUARY, 1988 A. D.
RECORDED ON THE 9th DAY OF FEBRUARY, 1988 A. D.

EUGENIA ROACH
COUNTY CLERK, TITUS COUNTY, TEXAS

BY Jean Crowe
DEPUTY COUNTY CLERK

COMMISSIONERS' COURT
REGULAR MEETING
FEBRUARY 8, 1988

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS' COURT met in Regular Session on Monday, February 8th, 1988 in the Titus County Courtroom with the following members present:

ALFORD L. FLANAGAN
DEMPSEY JOHNSON
MIKE FIELDS
J. W. TERRELL, JR.
CARL R. FERRELL
EUGENIA ROACH

COUNTY JUDGE
COMMISSIONER PRECINCT 1
COMMISSIONER PRECINCT 2
COMMISSIONER PRECINCT 3
COMMISSIONER PRECINCT 4
COUNTY CLERK

ABSENT: NONE
and the following proceedings were had to wit:

IN THE MATTER OF
APPROVING JANUARY,
1988, MINUTES

Motion was made by Commissioner J. W. Terrell, Jr. and seconded by Commissioner Carl R. Ferrell approving the January, 1988, minutes. Motion carried unanimously.

IN THE MATTER OF
CALCULATOR FOR
COUNTY TREASURER

Motion was made by Commissioner Mike Fields and seconded by Commissioner Carl R. Ferrell approving the county treasurer, Cynthia Agan, purchasing a