COMMISSIONERS' COURT
WORKSHOP
SEPTEMBER 7, 2017

AGENDA

AUDIO

ATTESTATION

SCROLL DOWN FOR MINUTES AND/OR ATTACHMENTS

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The Titus County Commissioners' Court, after notice posted in the manner, form and contents as required by law, met in Workshop on Thursday, September 7, 2017 at 9:05 a.m. in the Titus County Courtroom, Room 205, located at 100 West 1st Street with the following members present:

Brian P. Lee	-	County Judge
Al Riddle	-	Commissioner Precinct 1
Mike Fields	-	Commissioner Precinct 2
Dana Applewhite	-	Commissioner Precinct 3
Jimmy Parker	-	Commissioner Precinct 4
Joan Newman	-	County Clerk - Absent
Sheryl Preddy	-	County Treasurer - Absent
Tim Ingram	-	County Sheriff - Absent
Carl Johnson	-	County Auditor - Absent

PUBLIC ATTENDING

Jill Tucker	Sharon Reynolds
Christie Davis	Toni Melton
Steve Capps	Jessica Marvray
Joyce Simpson	

INVOCATION: Judge Brian Lee

PLEDGE OF ALLEGIANCE: Judge Brian Lee

1. **HEALTH INSURANCE WORKSHOP WITH HIGGINBOTHAM**

    Steve Capps presented the pros and cons with illustrations between our partially Self-Funded Insurance and Fully Insured Insurance. A cost comparison was given to the Commissioners' Court showing the difference in medical and dental UMR Self-Funded and Fully Insured for 2016 and 2017 YTD 8 months. The totals are based on the 4 tier rates illustrated in the TAC Proposal. Self-Funded totals may not include all stop loss reimbursements. **(SEE ATTACHMENT 01)**

    Jessica Marvray with Higginbotham explained the Reporting Tools to assist the Auditor's office and how they could benefit the county. Higginbotham would pay for the software and the county would pay $3.00 to $3.50 for each report.

    There will be an insurance meeting at 10:00 a.m. on Wednesday, September 27, 2017 contingent upon receiving the stop loss quote back. The meeting will include a review of Plan Performance for 2016-2017.

    ADJOURN:

    Motion was made at 10:38 a.m. to adjourn by Commissioner Fields and seconded by Commissioner Applewhite. Motion passed unanimously.