



CARRIE GREGOR
AUSTIN COUNTY CLERK

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Commissioners Court Minutes

March 2, 2015, Austin County Commissioners Court met in the Commissioners Court Meeting Room at the Austin County Courthouse with the following present:

Tim Lapham, County Judge
Reese Turner, Commissioner, Precinct 1
Robert "Bobby" Rinn, Commissioner, Precinct 2
Randy Reichardt, Commissioner, Precinct 3
Douglas King, Commissioner, Precinct 4
Rebecca Thomas, Deputy County Clerk

9:00 A.M. OPENING

CALL TO ORDER

ROLL CALL AND CERTIFICATION OF QUORUM

CONSIDERATION/ADOPTION OF AGENDA

Motion to Adopt: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #15-87

1. Discussion regarding unified billing for insurance and action as appropriate.

Presentations given by:

Patty Davis – Aflac
Don Wallace – Aflac
Gloria White – Colonial Life
Dorothy Dunsworth – IMA and Woodman of the World

Court recessed 10:25 a.m.

Court reconvened 10:40 a.m.

Commissioner Turner made a motion to release former insurance information to companies who need it to make bids.

Motion to Approve: Commissioner Turner, 2nd Commissioner King, passed (4-0).
Order #15-88

Court will open bids for consolidated billing at a later date.

Motion to Approve: Commissioner Turner, 2nd Commissioner King, passed (4-0).
Order #15-89

Commissioner Turner volunteered to help Sharon McCowin, HR, write the request for proposals. Liz Ferreira from the Auditor's office also volunteered to help if needed.

2. Commissioners Court Inquiry.

None.

Motion to Adjourn: Commissioner King, 2nd Commissioner Turner, passed (4-0).
Order #15-90

Court adjourned 12:05 p.m.

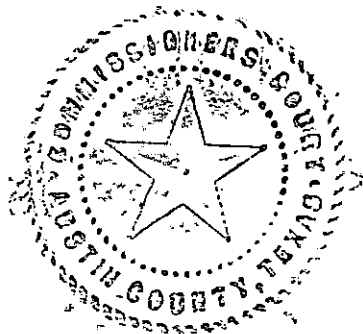
**ALL SUPPORTING DOCUMENTS ON FILE WITH COUNTY CLERK AS
PROVIDED BY COMMISSIONERS COURT**

**I, Carrie Gregor, Austin County Clerk, attest to the accuracy of the Commissioners
Court proceedings for March 2, 2015.**

Date: March 30, 2015

Carrie Gregor

**Carrie Gregor, Austin County Clerk
Clerk of Commissioners Court
Austin County, Texas
By: Rebecca Thomas, Deputy**



FILED

15 MAR 30 PM 3: 00

Carrie Gregor

**COUNTY CLERK
AUSTIN COUNTY, TEXAS**