



CARRIE GREGOR
AUSTIN COUNTY CLERK

COMMISSIONERS COURT MINUTES

On **April 26, 2013** Austin County Commissioners Court met in the Commissioners Courtroom at the Austin County Courthouse with the following present:

Carolyn Bilski, County Judge
Reese Turner, Commissioner, Precinct 1
Robert "Bobby" Rinn, Commissioner, Precinct 2
Randy Reichardt, Commissioner, Precinct 3
Cyndi Gomez, Deputy County Clerk

Opening – 9:00 a.m.

Call to Order
Invocation
Pledges of Allegiance
Certification of Quorum

Commissioner King, Precinct 4 – Absent

Consideration/Adoption of Agenda

Motion to Adopt: Commissioner Reichardt, 2nd Commissioner Rinn, passed (3-0).
Order #13-126

1. Consideration and possible action to rescind Court Order accepting Stop Loss Carrier for County Health Insurance coverage, plan year 2013-2014.

Authorize Craig Murphy to negotiate with ISU for Stop Loss at \$65,000.00.

Motion to Authorize: Commissioner Turner, 2nd Commissioner Rinn, passed (3-0).
Order #13-127

2. Consideration and possible action to authorize Stop Loss Carrier for County Health Insurance coverage, plan year 2013-2014.

Authorize Craig Murphy to negotiate with Zurich for a premium of \$323,709.60.

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (3-0).
Order #13-128

3. Consideration and possible action to authorize interlocal agreement for performance of postmortem examinations between Harris County and Austin County.

*Motion to Authorize: Commissioner Rinn, 2nd Commissioner Reichardt, passed (3-0).
Order #13-129*

4. Commissioners Court Inquiry

- Special Land Fill meeting May 6, 2013

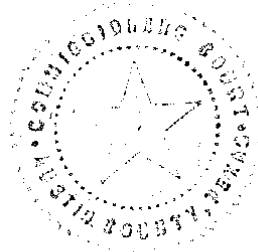
Court adjourned at 9:07 a.m.

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 record of the Commissioners Court proceedings for April 26, 2013.

Date: May 28, 2013

Carrie Gregor
Carrie Gregor, Austin County Clerk
Clerk of Commissioners Court
Austin County, Texas
By: Cyndi Gomez, Deputy



FILED

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Carrie Gregor

COUNTY CLERK
AUSTIN COUNTY, TEXAS