

AGENDA ITEM # 24

August 4, 1998

Open and consider awarding rejecting or extending bid/proposals for third party administrator for group health insurance.

At 10:00 AM Judge Doerfler announced time open to receive proposals for third party administrator for group health insurance.

At 10:05 AM Judge Doerfler announce time closed to receive proposals for third party administrator for group health insurance.

Proposals were received from:

Blue Cross and Blue Shield submitted by Bigham, Kliever, Chapman & Watts Group Administrators, San Antonio, Inc.

Ted L. Parker

F. A. Richard & Associates

Gallagher Benefit Administrators Inc.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To note receipt of proposals for third party administrator for group health insurance with award to be made at a later date.

Vote: Motion carried 5 - 0

AGENDA ITEM # 25August 4, 1998

Consider adopting tentative salaries and other compensation for elected officials and authorize publication of notice.

Judge Doerfler stated the committee they wanted to review and give recommendations did not come together. After much study and comparison with counties of comparable size, Judge Doerfler presented recommendations to the court. He emphasized the salaries could **not** exceed what was published.

Bonnie Wolbrueck District Clerk addressed the court concerning the District Clerk salary and requested fairness and equality.

Constable Jim Wilson requested the constables salaries be equal to the Justices of the Peace salaries.

Vivian Wood County Treasurer stated the county has increased tremendously therefore we are responding to a whole lot more need, demand and responsibility than we have ever had to before. As our salaries are increased another standard is set for the officials to reach and if it is not reached then the public can change things at the ballot box.

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To adopt tentative salaries of Sheriff - \$65,000; County Judge - \$65,000; County Attorney - \$73,798; Treasurer - \$48,431 and remaining elected officials 5% increase and authorize publication of notice.

Vote:

Moved Commissioner Heiligenstein

Seconded: Commissioner Boatright

Amended Motion: To adopt tentative salaries of Sheriff - \$65,000; County Judge - \$65,000; County Attorney - \$75,000; Treasurer - \$48,431 and remaining elected officials 5% increase and authorize publication of notice.

Vote: Motion died 2 - 3 with Judge Doerfler, Commissioners Hays and Mehevec voting against the motion.

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To adopt tentative salaries Sheriff - \$65,000; County Judge - \$65,00 plus supplement; County Attorney - \$73,798; Treasurer - \$48,431 and remaining elected officials 5% increase and authorize publication of notice.

Vote: Motion died 1 - 4 with Judge Doerfler, Commissioners Hays, Heiligenstein and Mehevec voting against the motion.

Moved: Commissioner Hays

Seconded: Commissioner Heiligenstein

Motion: To adopt Judge Doerfler's recommendation for tentative salaries for elected officials except County Commissioners with a 5% increase and authorize publication of notice.

Vote: Motion carried 3 - 2 with Commissioners Mehevec and Boatright voting against.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve elected officials miscellaneous compensations.

Vote: Motion carried 5 - 0

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