

AGENDA ITEM 29

Consider authorizing advertising and setting date to open proposals for architect services for the design phase of the Cross-County Heritage Trail.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To authorize the office of County Auditor to advertise 3 o'clock p.m. November 8, 2000, to receive proposals for architect services for the design phase of the Cross County Heritage Trail and open in the Commissioners' Courtroom on the second floor of Williamson County Courthouse.

Vote: Motion carried 5 – 0

AGENDA ITEM 30

Consider designating Hart Information Systems as sole source for elections materials for FY 2001.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To designate Hart Information Systems as sole source for elections materials for FY 2001.

Vote: Motion carried 5 – 0

AGENDA ITEM 31

Discuss and take appropriate action concerning awarding contract for third party administrator services for FY 2000-2001.

No action was taken on this item, which will be added to the agenda of October 17, 2000.

AGENDA ITEM 32

Discuss and take appropriate action concerning awarding contract for broker/consultant services in association with 3rd party administrative services for 2000/2001.

No action was taken on this item, which will be added to the agenda of October 17, 2000.

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PROPOSED CONTRACT AWARDS IN RESPONSE TO REQUESTS FOR PROPOSALS**October, 2000****%age Increase****November 1, 2000 - Third Party Administrator Contract with Benefit Planners, Inc.**Reinsurance Contract with Reliastar - \$75,000 Specific with \$125,000 Aggregating Specific Stop Loss
15/12 Contract

Total Administration - Claims, Pre-Cert, PPO Access/Repricing	\$187,649.60	35.33%
Total Reinsurance	\$279,434.52	68.53%

Total Fixed Costs Based on 748 Participants	\$467,084.12	53.41%
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Expected Annual Claims	\$2,805,143.84
Expected Reserves	\$669,968.64

Claims Fund / Aggregate Attachment Point Based on 748 Participants	\$3,475,112.48	12.81%
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Total Annual Cost for TPA Services Based on 748 Participants	\$3,942,196.60	15.38%
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November 1, 2000 - Contract with Insurors of Texas

Insuror's of Texas Fees Associated w/ Third Party Administrator Contract	\$10,000.00	100.00%
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November 1, 2000 - Contract with Standard Life Insurance Company

Group Life Insurance - Standard Life Insurance - \$2.00/emp (911); \$0.76/dep (675)	\$28,031.76	-10.94%
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November 1, 2000 - Contract with BKCW

BKCW Fees Associated w/ Group Life Insurance Contract	\$1,800.00	100.00%
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November 1, 2000 - Contract with COBRA Compliance

COBRA / HIPAA Compliance - COBRA Compliance	\$6,000	-33.00%
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\$450 One-time group setup fee

\$4,785 Annual Costs

\$200 Premium Collection Fee & retain 2% admin fee
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\$30/COBRA participant initial setup fee
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Includes Hold Harmless Agreement

Total Annual Costs	\$3,988,028.36	16.73%
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AGENDA ITEM 33**Consider clarifying report on pavement management system.**

Greg Bergeron clarified the role of the pavement management system report, stating that it was a helpful tool for the Road and Bridge department to use for tracking maintenance of county roads, and that the report was not related to the \$350,000,000.00 bond package in November.

AGENDA ITEM 34**Consider clarifying details of current road bond package.**

Commissioner Heiligenstein asked that the minutes reflect that the current road bond package was not broken down into separate allocations.

AGENDA ITEM 35**Consider amending 2001 budget order regarding Sheriff's Department employees paid through grants.**

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To put the Victims' Services employees on guaranteed salary to get them in line with the rest of the department.

Vote: Motion carried 5 – 0

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