

**AGENDA ITEM 18**

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

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To award contract for broker/consultant services in association with 3<sup>rd</sup> party administrative services for 2000/2001 to Insurors of Texas, Waco, Texas.

Vote: Motion carried 4 – 0

**AGENDA ITEM 19**

Discuss and take appropriate action concerning setting employee medical and dental premium rates effective January 1, 2001.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To adopt the rates as shown on the rate sheet communicated from Payroll/Benefits.

Vote: Motion carried 4 – 0

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