

**AGENDA ITEM 15**

Consider extending bid for Pharmacy Services for Indigent Care in the Cedar Park/Anderson Mill area.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To extend reception of bids for Pharmacy Services for indigent care in the Cedar Park/Anderson Mill areas until Monday, September 24, 2001 at 2:00 p.m. in the County Auditor's office.

Vote: **5 - 0**

**AGENDA ITEM 16**

Discuss and take appropriate action concerning setting the employer health plan contribution at \$400.00 per month/per employee beginning October 1, 2001.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To set the employer's health plan contribution at \$400.00 per month/per employee beginning October, 1, 2001.

Vote: **5 - 0**

**AGENDA ITEM 17**

Consider authorizing advertising and setting a date to receive proposals for Health Maintenance Organization (HMO) health plan provider services to be offered as part of employee benefits program.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To authorize advertising and setting a date to receive proposals for Health Maintenance Organization (HMO) health plan provider services to be offered as part of employee benefits program for Wednesday, October 10, 2001, at 2:00 p.m. in the County Auditor's office.

Vote: **5 - 0**

Consider approving a resolution supporting Proposition 7 on the Nov.6, 2001 General Election ballot dealing with additional funds for the veterans home loan program.

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To approve a resolution supporting Proposition 7 on the Nov.6, 2001 General Election ballot dealing with additional funds for the veterans home loan program.

Vote: **5 - 0**

< Attachment >