

AGENDA ITEM 18

Discuss and take appropriate action concerning renewing contract for consultant services in association with third party administrator services as of 11/1/01.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To renew the contract for consultant services in association with the third party administrator services with Insurers of Texas as of 11/01/2001.

Vote: **4 - 0** with Commissioner Limmer absent from the meeting.

See attachment to Agenda Item 17

AGENDA ITEM 19

Discuss and take appropriate action concerning renewing contract for Employee Assistance Program (EAP) Services as of 10/1/2001.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To approve renewal of the contract with Professional Assistance of Texas for Employee Assistance Program (EAP) services as of 10/01/2001.

Vote: **4 - 0** with Commissioner Limmer absent from the meeting.

See attachment to Agenda Item 17

AGENDA ITEM 20

Discuss and take appropriate action concerning renewal contract for COBRA administration services as of 11/1/2001.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To approve renewal of the contract with COBRA Compliance Systems for COBRA administration services as of 11/1/2001.

Vote: **4 - 0** with Commissioner Limmer absent from the meeting.

See attachment to Agenda Item 17

AGENDA ITEM 21

Consider approving resolution casting votes for Appraisal District Board of Directors.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To approve a resolution assigning the votes allotted to the Williamson County Courthouse to Ercel Brashear for the Board of Directors of the Williamson County Appraisal District.

Vote: **4 - 0** with Commissioner Limmer absent from the meeting.

< Attachment >