

<b>REGULAR AGENDA</b>
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**AGENDA ITEM 16**

Consider making appointments to ESD No. 1.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To table this agenda item for one week.

Vote: 5 - 0

**AGENDA ITEM 17**

Consider awarding proposal for workers' compensation insurance coverage and/or third party administrative services and excess insurance coverage.

John Willingham discussed the proposals received for workers' compensation insurance coverage and the option of self-funding. The estimated cost for self-funding is \$873,647. The current year's cost with Texas Association of Counties (TAC) is \$965,922. The lowest proposal received was from Texas Political Subdivisions (TPS) for \$772,338. The TPS fund factor is largely dependent on some efforts that need to be made by the County. Some of these recommendations include training, implementing a pre-employment physical for certain categories of workers, and a return to work program.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To award proposal for workers' compensation insurance coverage and/or third party administrative services and excess insurance coverage to Texas Political Subdivisions Property/Casualty Fund (Extraco Insurance Services Corp as agent).

Vote: 4- 1. **Commissioner Heiligenstein opposed.**

<Attachment>