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COUNTY OF WILSON

August 18, 2017

THERE WILL BE A *SPECIAL MEETING* OF THE WILSON COUNTY COMMISSIONERS' COURT IN THE 2ND FLOOR COURTROOM OF THE WILSON COUNTY COURTHOUSE LOCATED AT 1420 THIRD STREET, FLORESVILLE, TEXAS ON Monday, August 21, 2017 AT 9 A.M.

Agenda

1. Call meeting to order Prayer and Pledge to the American and Texas Flags
2. Public Comments
3. Paul Pfeil, Commissioner Pct. #2
Consider and take action on going out for bids for Dental Insurance for Employees
4. Paul Pfeil, Commissioner Pct. #2
Jason Talley, Talley Benefits Insurance Group LLC
 - a. Presentation by Jason Talley of Talley Benefits Insurance Group LLC on premium saving strategies on the current medical plan and present a broker agreement outlining services available to Wilson County, Texas
 - b. Consideration and action to approve Jason Talley of Talley Benefits Insurance Group, LLC as broker of record for Wilson County, Texas on the current medical plan, dental, vision, life and ancillary benefits
 - c. Consideration and action to approve Broker Agreement presented by Jason Talley of Talley Benefits Insurance Group, LLC
5. Richard L. Jackson, County Judge
Consider and take action on letter to send to Arthur J. Gallagher & Co. and Jess Williams Insurance regarding status of working together on health insurance for Wilson County employees
6. Richard L. Jackson, County Judge
Presentation by Frank Pruski, La Vernia Insurance Agency, Inc. on Auto Insurance Bid and Casualty Insurance Bid



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7. Richard L. Jackson, County Judge
Presentation by Texas Association of Counties Risk Management Pool on
Liability & Property Insurance Proposal
8. Ernest Hajek, Commissioner Pct. #3
Discuss and take action on the possibility of implementing a PO system for
purchasing and discuss utilizing the State credit card system for purchases
9. Ernest Hajek, Commissioner Pct. #3
Discuss and take action on the policy of vacation and sick leave for part time
employees
10. Ernest Hajek, Commissioner Pct. #3
Discuss and take action on renaming the HR position to Human Resource
Generalist
11. Paul Pfeil, Commissioner Pct. #2
Jan Hartl, County Treasurer
 - a. Approve payment of Treasurer's Bills
 - b. Discuss and take action on Treasurer presenting to Commissioners County
unpaid claims and approving payment of payroll
12. Budget Workshop
13. Adjournment



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Commissioners' Court reserves the right to go into executive session pursuant to Section §551.071 through Section §551.076 of the Texas Government Code.

THIS MEETING SITE IS ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES.