

**NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
TUESDAY, MAY 18, 9:00 AM, SPECIAL SESSION
UPSHUR COUNTY COURTHOUSE, THIRD FLOOR**

AGENDA

1. Consider and take action on bids for County bank depository.
2. Consider and take action on bids for phone system for the jail.
3. Consider and take action on proposals for health insurance for the County.
4. Consider setting speed limit on Snapdragon Road at 40 MPH.
5. Consider approval of a permit to construct a turn-around on end of Reddick Road in Pct. 2.

Charles L. Still

**Charles L. Still
County Judge**

**FILED
REX A. SHAW
COUNTY CLERK
99 MAY 14 PM 2:25
UPSHUR COUNTY, TX.
BY _____
DEPUTY**

This above and foregoing is a true and correct copy of the original on file in this office.



Rep. A. Shaw
County Clerk
Upshur County, Texas

UPSHUR COUNTY TEXAS
MAY 14 2 25 PM
COUNTY CLERK

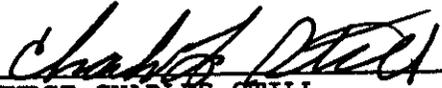
VOL 53 PG 640

UPSHUR COUNTY COMMISSIONER'S COURT

5-18-1999

COMMISSIONERS COURT MET IN SPECIAL SESSION. ALL MEMBERS PRESENT EXCEPT COMMISSIONER RICK JACKSON.

1. TWO BANKS SUBMITTED BIDS FOR COUNTY DEPOSITORY. THE TWO BANKS WERE FIRST NATIONAL BANK AND GILMER NATIONAL BANK. MOTION BY TOMMY STANLEY SECONDED BY RUSSELL GREEN TO ACCEPT BID SUBMITTED BY FIRST NATIONAL BANK FOR A 2 YEAR PERIOD.
2. MOTION BY RUSSELL GREEN SECONDED BY GADDIS LINDSEY TO TABLE ANY ACTION ON BIDS FOR PHONE SYSTEM FOR JAIL UNTIL NEXT COMMISSIONER COURT MEETING WHICH WILL BE MAY 24, 1999. MOTION CARRIED.
3. MOTION BY TOMMY STANLEY SECONDED BY RUSSELL GREEN TO ACCEPT PROPOSAL SUBMITTED BY TRANS LIFE FOR HEALTH INSURANCE FOR UPSHUR COUNTY ON THE CONTINGENCY THEIR PROPOSAL AMOUNT STAYS THE SAME. IF NOT, SECOND CHOICE WILL BE STANDARD LIFE, THIRD CHOICE WILL BE MEGA LIFE. MOTION CARRIED. COPY SUBMITTED BY TREASURERS OFFICE TO COMMISSIONERS ATTACHED.
4. MOTION BY TOMMY STANLEY SECONDED BY RUSSELL GREEN TO SET SPEED LIMIT AT 40 MPH ON SNAPDRAGON ROAD IN PRECINCT 2. MOTION CARRIED.
5. MOTION BY TOMMY STANLEY SECONDED BY RUSSELL GREEN TO APPROVE PERMIT TO CONSTRUCT A TURN-AROUND ON END OF REDDICK ROAD IN PRECINCT 2. MOTION CARRIED. COPY ATTACHED.



JUDGE CHARLES STILL

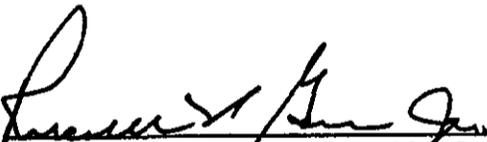


COMMISSIONER PCT. #1 GADDIS LINDSEY

COMMISSIONER PCT. #2 TOMMY STANLEY



COMMISSIONER PCT. #3 RICK JACKSON



COMMISSIONER PCT. 4# RUSSELL GREEN JR.

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Monumental Life submitted by The R. Brown Company, was very competitive but was higher than the renewal, TPA was in Shreveport, La. Texas Attorney General can't help us if we have a problem.

National Marketing and Administration, higher than renewal. Not a bad quote - but no advantage over renewal. Also had a \$4,500 lifetime limit on dental.

Atlas Administrators, higher than renewal and had one covered person at \$50,000 specific.

FILED
REX A. SHAW
COUNTY CLERK
99 MAY 18 AM 10:16
UPSHUR COUNTY, TX.
BY _____ DEPUTY

UPSHUR COUNTY
\$25,000 SPECIFIC DEDUCTIBLE

34

15

5/7/99 CARRIER	Current Anthem Life	Renewal Mega Life	Highmark Life	Trans Life
SPECIFIC DEDUCTIBLE	\$25,000	\$25,000	\$25,000	\$25,000
PREMIUM	\$42 35	\$60 77	\$49 37	\$46 05
EMPLOYEE	\$93 90	\$134 75	\$123 43	\$90 83
EMPLOYEE DEPENDENT	\$12,036.00	\$17,271 81	\$15,329 85	\$12,039.09
TOTAL MONTHLY	\$144,432.00	\$207,261.72	\$183,958.20	\$144,469.08
TOTAL ANNUAL	PAID	PAID	24/12	24/12
CONTRACT BASIS				
AGGREGATE STOP LOSS				Annual
PREMIUM	\$4 80	\$6 20	\$5 04	\$0 00
PER EMP PER MONTH	\$820.80	\$1,060.20	\$861.84	\$0.00
TOTAL MONTHLY	\$9,849.60	\$12,722.40	\$10,342.08	\$11,000.00
TOTAL ANNUAL				
LIFE PLAN				
VOLUME	4027500			
LIFE/\$1,000	\$0 45	\$0 45	\$0 00	\$0 45
ADD&D/\$1,000	\$0 05	\$0 05	\$0 00	\$0 05
TOTAL MONTHLY	\$2,013 75	\$2,013.75	\$0.00	\$2,013.75
TOTAL ANNUAL	\$24,165.00	\$24,165.00	\$0.00	\$24,165.00
ADMINISTRATOR				
PER EMP PER MONTH	\$12 50	\$12 50	\$12 50	\$12 50
TOTAL MONTHLY	\$2,137.50	\$2,137.50	\$2,137.50	\$2,137.50
TOTAL ANNUAL	\$25,650.00	\$25,650.00	\$25,650.00	\$25,650.00
UTILIZATION REVIEW				
PER EMP PER MONTH	\$1 50	\$1 50	\$1 50	\$1 50
TOTAL MONTHLY	\$256.50	\$256.50	\$256.50	\$256.50
TOTAL ANNUAL	\$3,078.00	\$3,078.00	\$3,078.00	\$3,078.00
HOT TRANSPLANT COVERAGE				
PER EMPLOYEE PER MONTH	\$4 97	\$0 00	\$0 00	\$0 00
TOTAL MONTHLY	\$849.87	\$0.00	\$0.00	\$0.00
TOTAL ANNUAL	\$10,198.44	\$0 00	\$0 00	\$0.00
PRO NETWORK ACCESS FEE				
PER EMPLOYEE PER MONTH	HCP \$3 00	HCP \$3 00	HCP \$3 00	HCP \$3 00
TOTAL MONTHLY	\$960.00	\$960.00	\$960.00	\$960.00
TOTAL ANNUAL	\$11,520.00	\$11,520.00	\$11,520.00	\$11,520.00

Above is for illustration purposes only and does not form a part of any contract. The Plan Document alone determines benefits payable. All proposals are subject to home office approval.

**UPSHL . COUNTY
\$25,000 SPECIFIC DEDUCTIBLE**

5/7/99
CARRIER.

SPECIFIC DEDUCTIBLE

TOTAL FIXED COSTS
SPECIFIC STOP LOSS
AGGREGATE STOP LOSS
LIFE
ADMINISTRATION
UTILIZATION REVIEW
UNITED PROVIDER SERVICE

Anthem
Life
\$25,000

Mega
Life
\$25,000

Highmark
Life
\$25,000

Trans
Life
\$25,000

\$144,432 00
\$9,849 60
\$24,165 00
\$25,650 00
\$3,078 00
\$10,198 44

\$207,261 72
\$12,722 40
\$24,165 00
\$25,650 00
\$3,078 00
\$0 00

\$183,958 20
\$10,342 08
\$0 00
\$25,650 00
\$3,078 00
\$0 00

\$144,469 08
\$11,000 00
\$24,165 00
\$25,650 00
\$3,078 00
\$0 00

TOTAL ANNUAL

\$217,373.04

\$272,877.12

\$223,028.28

\$208,362.08

MAX. AGGREGATE CLAIMS
FACTORS

EMPLOYEE
EMP/DEPENDENT

78
93

\$295 55
\$295 55

\$386 08
\$386 08

\$207 62
\$519 04

\$235 56
\$464 62

TOTAL ANNUAL

\$606,468 60

\$792,236.16

\$773,580 96

\$739,000 08

CONTRACT BASIS

PAID

PAID

24/12

24/12

RUN-IN LIMIT
SPECIFIC ADVANCE FUNDING
MONTHLY ACCOMODATION
COMBINED FIXED COSTS &
"WORST CAST" LIABILITY:

SEE ATTACHED
1 00 PEPM

\$119,189
NOT AVAILABLE
1.25 PEPM

INCLUDED
INCLUDED

\$823,841 64

\$1,065,113.28

\$996,609 24

\$947,362 16

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UPSHUR COUNTY
\$25,000 SPECIFIC DEDUCTIBLE

2nd

	American National	Lamar Life	Standard Life
5/7/99 CARRIER:			
SPECIFIC DEDUCTIBLE	\$25,000	\$25,000	\$25,000
PREMIUM			
EMPLOYEE	\$49 64	\$85 69	\$52 79
EMP/DEPENDENT	\$102 76	\$172 44	\$104 07
TOTAL MONTHLY	\$13,428.60	\$22,720.74	\$13,796 13
TOTAL ANNUAL	\$161,143 20	\$272,648 88	\$165,553 56
CONTRACT BASIS	15/12	24/12	15/12
AGGREGATE STOP LOSS PREMIUM			
PER EMP PER MONTH	\$4 71	\$10 78	\$5 25
TOTAL MONTHLY	\$805.41	\$1,843.38	\$897.75
TOTAL ANNUAL	\$9,664.92	\$22,120 56	\$10,773 00
LIFE PLAN			
VOLUME: 4027500			
LIFE/\$1,000	\$0 45	\$0 45	\$0 45
AD&D/\$1,000	\$0 05	\$0 05	\$0 05
TOTAL MONTHLY	\$2,013.75	\$2,013.75	\$2,013.75
TOTAL ANNUAL	\$24,165 00	\$24,165 00	\$24,165.00
ADMINISTRATION			
PER EMP PER MONTH	\$12 50	\$12 50	\$12 50
TOTAL MONTHLY	\$2,137.50	\$2,137.50	\$2,137.50
TOTAL ANNUAL	\$25,650.00	\$25,650.00	\$25,650.00
UTILIZATION REVIEW			
PER EMP PER MONTH	\$1 50	\$1 50	\$1 50
TOTAL MONTHLY	\$256.50	\$256.50	\$256.50
TOTAL ANNUAL	\$3,078.00	\$3,078.00	\$3,078.00
HOTT TRANSPLANT COVERAGE			
PER EMPLOYEE PER MONTH	\$0 00	\$0 00	\$0 00
TOTAL MONTHLY	\$0.00	\$0.00	\$0.00
TOTAL ANNUAL	\$0.00	\$0 00	\$0.00
PPO NETWORK ACCESS FEE			
PER EMPLOYEE PER MONTH	HCP \$3 00	HCP \$3 00	HCP \$3 00
TOTAL MONTHLY	\$960 00	\$960.00	\$960.00
TOTAL ANNUAL	\$11,520 00	\$11,520 00	\$11,520.00

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**UPSHUR COUNTY
\$25,000 SPECIFIC DEDUCTIBLE**

5/7/99 CARRIER.	American National \$25,000	Lamar Life \$25,000	Standard Life \$25,000
SPECIFIC DEDUCTIBLE			
TOTAL FIXED COSTS			
SPECIFIC STOP LOSS	\$161,143 20	\$272,648 88	\$165,553 56
AGGREGATE STOP LOSS	\$9,664 92	\$22,120 56	\$10,773 00
LIFE	\$24,165 00	\$24,165 00	\$24,165 00
ADMINISTRATION	\$25,650 00	\$25,650 00	\$25,650 00
UTILIZATION REVIEW	\$3,078 00	\$3,078 00	\$3,078 00
UNITED PROVIDER SERVICE	\$0 00	\$0 00	\$0 00
TOTAL ANNUAL	<u>\$223,701 12</u>	<u>\$347,662 44</u>	<u>\$229,219 56</u>
MAX AGGREGATE CLAIMS FACTORS			
EMPLOYEE	\$291 06	\$213 78	\$187 14
EMP/DEPENDENT	\$727 65	\$575 08	\$523 99
TOTAL ANNUAL	<u>\$1,084,489 56</u>	<u>\$841,887 36</u>	<u>\$759,935 88</u>
CONTRACT BASIS	15/12	24/12	15/12
RUN-IN LIMIT			\$113,047
SPECIFIC ADVANCE FUNDING		INCLUDED	1 00 PEPM
MONTHLY ACCOMODATION		INCLUDED	1 00 PEPM
COMBINED FIXED COSTS & "WORST CAST" LIABILITY:	1 55 PEPM		
	<u>\$1,308,190.68</u>	<u>\$1,189,549 80</u>	<u>\$989,155 44</u>

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**PERMIT APPLICATION
FOR USE OF UPSHUR COUNTY RIGHT OF WAY**

VOL 53 PG 647

Be it known, that due to the public necessity of work being conducted by the authority of Upshur County Commissioner, Tommy Stanley Pct. 2, I, HAROLD BIRLEW, do fully understand that the duly authorized agent (s) of said Upshur County Commissioner will enter on real property owned by me located at 11216 REDDICK RD. for the period of time beginning May until July and will be performing the following tasks:

To construct a turn around on end of Reddick Rd. in Pct 2

Be it further known that the public necessity of said work is fully authorized by me, HAROLD BIRLEW, the owner of said property and I hereby release said Upshur County and any and all of her agents performing said tasks from any liability or damages caused in any way whatsoever resulting from said task performance.

Be it further known, that said work is a public necessity, and is more fully described as follows: To construct a turn around at the end of Reddick Rd.

Executed this the 11TH day of MAY, 1999.

Harold Birlew
Landowner:
11216 REDDICK RD.
Address:
903-968-3450
Phone No.:

SUBSCRIBED AND SWORN TO BEFORE ME BY SAID AFFIANT ON THE _____ DAY OF _____, A.D. 1999.

Notary Public

My Commission expires

Upshur County Commissioner, Pct. _____

Address:

Phone No.

SUBSCRIBED AND SWORN TO BEFORE ME BY SAID AFFIANT ON THE _____ DAY OF _____, A.D. 1999.

Notary Public

My Commission expires

Chap. Hill
Russell Spence
Waddo Smith
Tommy Stanley

FILED
REX A. SHAW
COUNTY CLERK
99 MAY 18 AM 11:16
UPSHUR COUNTY, VA.
DEPUTY

