**PUBLIC NOTICE**

**MEETING OF THE BREWSTER COUNTY SPECIAL COMMISSIONERS COURT**

**FRIDAY, JUNE 30, 2023, AT 11:30 A.M.**

**BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM**

**201 W AVE E**

**ALPINE, TEXAS**

Judge Heningtion called the meeting to order at 11:32 a.m.; the following Elected Officials were present:

Greg Henington County Judge

Jim Westermann Commissioner Pct. 1

Sara Allen Colando Commissioner Pct. 2

Ruben Ortega Commissioner Pct. 3

William “Mo” Morrow Commissioner Pct. 4

Sarah Vasquez County Clerk

**Members of the public who are not able to participate in person, are encouraged to watch the meetings live online, at www.brewstercountytx.com or Brewster County's Facebook page. Members of the public are also encouraged to participate in public comment by calling 432-244-6663.**

**AGENDA**

**1. Treasurer's Office**

**Texas Association of Counties/ Presentation by Mindy Seahorn**

**A. Discuss, Review and take appropriate action / TAC HEBP Health Plan Renewal for FY 24**

Judge Henington presented the TAC HEBP Health Plan for FY24. Commissioner Ortega moved to renew the same policy at the new rate. Commissioner Colando seconded the motion.

Treasurer Morton informed the court that the County’s actuarial reports included an age cap of 72 years for retirees to claim their life insurance benefits, but no such age cap exists in the life insurance policy. She explained that either an age cap should be instituted with the renewal, or future actuarial reports should be corrected to reflect no age cap, increasing the County’s liability. Commissioner Ortega moved to amend the main motion to make no change, and renew the same life insurance policy at the new rate with no age cap in place. Commissioner Colando seconded the motion; motion passed as amended 5-0.

Judge Henington moved to renew the Dental and Vision plan with new rates. Commissioner Morrow seconded the motion; motion passed 5-0.

**B. Discuss, Review and take appropriate action / TAC Health County / County Specific Incentive Program for FY 24**

Treasurer Morton presented the TAC Health County - County Specific Incentive Program for FY24. Judge Henington moved to stay enrolled in the Incentive Program. Commissioner Ortega seconded the motion; motion passed 5-0.

**2. County Clerk's Office**

**A. Review, discuss and take appropriate action for the Renewal of the DSHS Vital**

Sarah Vasquez, County Clerk, presented the Interlocal Cooperative Contract for the Department of State Health Services, DSHS. Commissioner Ortega moved to approve the contract as presented. Commissioner Morrow seconded the motion; motion passed 5-0.

**3. Schedule next Regular Commissioners Court Meeting on July 11, 2023, at 9:30 A.M**

Judge Henington announced the next regular Commissioner Court Meeting on July 11, 2023, at 9:30 am.

**4. Adjourn**

Commissioner Ortega moved to adjourn. Commissioner Westermann seconded the motion; motion passed 5-0. Meeting adjourned at 11:56 am.

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**Greg P. Henington, County Judge**

**ATTEST:**

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**Sarah Vasquez, County Clerk**