MINUTES OF MEETING-SPECIAL SESSION COMMISSIONERS COURT WOOD COUNTY COURTHOUSE QUITMAN, WOOD COUNTY, TEXAS August 26, 2024 – 8:00 A.M.

STATE OF TEXAS]
COUNTY OF WOOD]

BE IT REMEMBERED that the Commissioners' Court of Wood County, Texas met in special session on the date and time last written, with the following members present:

KEVIN WHITE, COUNTY JUDGE VIRGIL HOLLAND, JR., COMMISSIONER PCT. #1 JERRY GASKILL, COMMISSIONER PCT. #2 MIKE SIMMONS, COMMISSIONER PCT. #3 RUSSELL ACKER, COMMISSIONER PCT. #4 KELLEY PRICE, COUNTY CLERK and TERRI SELLERS, COUNTY AUDITOR

Judge White presided for the following business, to-wit:

1. DISCUSS AND TAKE ACTION ON EMPLOYEE HEALTH INSURANCE PLAN FOR FY25 AS PRESENTED BY HOLMES MURPHY.

Judge Parker, J.P. Pct. 3, made a recommendation that the court keep the current health insurance plan.

Commissioner Gaskill made a motion to adopt the PPO Plan Renewal to keep Grandfather Status and to maximize deductible and out-of-pocket. Commissioner Holland seconded the motion and all members voted "aye"

WHEREFORE it is ORDERED, ADJUDGED and DECREED that to adopt the PPO Plan Renewal to keep Grandfather Status and to maximize deductible and out-of-pocket is HEREBY APPROVED.

2. DISCUSS AND TAKE ACTION ON CHANGING FROM PHCS NETWORK TO CIGNA NETWORK AS ADMINISTERED THROUGH HEALTHFIRST.

Commissioner Simmons made a motion to approve changing from PHCS Network to Cigna Network as administered through Healthfirst. Commissioner Acker seconded the motion and all members voted "ave".

WHEREFORE it is ORDERED, ADJUDGED and DECREED to change from PHCS Network to Cigna Network as administered through Healthfirst is HEREBY APPROVED.

Minutes were taken and prepared by Kelley Price, County Clerk on the 26th day of August, 2024 with Judge Kevin White, County Judge, presiding.

I, KELLEY PRICE, COUNTY CLERK AND EX-OFFICIO CLERK OF THE COMMISSIONERS COURT IN AND FOR WOOD COUNTY, TEXAS do hereby certify that the forgoing is a true and correct copy of the minutes of the Commissioner Court in session on the 26th day of August, 2024 Given under my hand and official seal of office this the 26th day of August, 2024.

KELLEY PRICE

ENTY CLERK, WOOD COUNTY, TEXAS

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