

September 18, 2019
Special Meeting

BE IT REMEMBERED, that on the 18th day of September, A.D., 2019 there was held a Special Meeting of the Honorable Commissioners' Court of Willacy County, Texas at the County Judge's Office, 576 West Main, in the City of Raymondville, Texas for the purpose of transacting the following agenda:

1. Call to Order.
2. Roll Call / Establishment of Quorum.
3. Invocation / Pledge.
4. Public Comment (s).
5. Discussion and Action to approve changes made to the Willacy County Health Insurance for FY 2019-2020;
 - A. Resolution 1 – Consideration and possible action to amend the prescription drug formulary of the Willacy County Employee Health & Welfare plan effective October 1, 2019. ACTION REQUIRED.
 - B. Resolution 2 – Consider and possible action to enter into agreement with Moises Torres, Pharmacist, dba Pharmacy Station, to provide covered prescription drugs to members of the Willacy County Employee Health & Welfare Program effective October 1, 2019. ACTION REQUIRED.
 - C. Resolution 3 – Consideration and possible action to enter an agreement with Greenwich Insurance Company for stop loss insurance for the Willacy County Employee Health & Welfare Program effective October 1, 2019. ACTION REQUIRED.
 - D. Resolution 4 – Consideration and possible action to renew transplant insurance policy with SwissRe effective October 1, 2019. ACTION REQUIRED.
 - E. Resolution 5 – Consideration and possible action to renew third party administration services for the Willacy County Employee Health & Welfare Program with Caprock Health Plans effective October 1, 2019. ACTION REQUIRED.
 - F. Resolution 6 – Consideration and possible action to implement an improved vision care benefit to the Willacy County Employee Health & Welfare Program effective October 1, 2019. ACTION REQUIRED.

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6. Discussion and Action on approval of resolution accepting Park Master Plan 2019. ACTION REQUIRED
7. Discussion and Action concerning authorizing Fulcrum Consulting Services to submit a USDA Project application under the Community Facility Disaster Grant Fund Program made available on September 9, 2019. ACTION REQUIRED
8. Approval of Travel Request. ACTION REQUIRED.
9. Approval of Claims. ACTION REQUIRED
10. Adjourn.

THE COURT MET:
PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Eliberto Guerra,	Commissioner, Precinct 1,	
Oscar De Luna,	Commissioner, Precinct 2,	
Henry De La Paz,	Commissioner, Precinct 3,	ABSENT
Eduardo Gonzales,	Commissioner, Precinct 4,	
Annette Hinojosa,	County Attorney,	ABSENT
Ida Martinez,	County Auditor,	
Elizabeth Rios,	County Chief Deputy Clerk,	

WHEREUPON, the Court was opened to the following proceedings were had to wit:

PERSONS VISITING THE COURT:
Roseanna Z. Ramirez

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call / Establishment of Quorum – Commissioner Henry De La Paz – **ABSENT**
3. Pledge / Invocation – Commissioner Eduardo Gonzales
4. Public Comments – None

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Agenda # 5
DISCUSSION AND ACTION TO
APPROVE CHANGES MADE TO
THE WILLACY COUNTY HEALTH
INSURANCE FY 2019-2020:

- A. RESOLUTION 1 – CONSIDERATION AND POSSIBLE ACTION TO AMEND THE PRESCRIPTION DRUG FORMULARY OF THE WILLACY COUNTY EMPLOYEE HEALTH & WELFARE PLAN EFFECTIVE OCTOBER 1, 2019.
- B. RESOLUTION 2 – CONSIDER AND POSSIBLE ACTION TO ENTER INTO AGREEMENT WITH MOISES TORRES, PHARMACIST, DBA PHARMACY STATION, TO PROVIDE COVERED PRESCRIPTION DRUGS TO MEMBERS OF THE WILLACY COUNTY EMPLOYEE HEALTH & WELFARE PROGRAM EFFECTIVE OCTOBER 1, 2019.
- C. RESOLUTION 3 – CONSIDERATION AND POSSIBLE ACTION TO ENTER AN AGREEMENT WITH GREENWICH INSURANCE COMPANY FOR STOP LOSS INSURANCE FOR THE WILLACY COUNTY EMPLOYEE HEALTH & WELFARE PROGRAM EFFECTIVE OCTOBER 1, 2019.
- D. RESOLUTION 4 – CONSIDERATION AND POSSIBLE ACTION TO RENEW TRANSPLANT INSURANCE POLICY WITH SWISSRE EFFECTIVE OCTOBER 1, 2019.
- E. RESOLUTION 5 – CONSIDERATION AND POSSIBLE ACTION TO RENEW THIRD PARTY ADMINISTRATION SERVICES FOR THE WILLACY COUNTY EMPLOYEE HEALTH & WELFARE PROGRAM WITH CAPROCK HEALTH PLANS EFFECTIVE OCTOBER 1, 2019.
- F. RESOLUTION 6 – CONSIDERATION AND POSSIBLE ACTION TO IMPLEMENT AN IMPROVED VISION CARE BENEFIT TO THE WILLACY COUNTY EMPLOYEE HEALTH & WELFARE PROGRAM EFFECTIVE OCTOBER 1, 2019.

A. Resolution 1:

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval to amend the prescription drug formulary of the Willacy County Employee Health and Welfare Plan effective October 1, 2019. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

B. Resolution 2:

Motion was made by Commissioner Guerra, seconded by Commissioner Gonzales for approval to enter into agreement with Moises Torres, Pharmacist, dba Pharmacy Station, to provide covered prescription drugs to members of the Willacy County Employee Health and Welfare Program effective October 1, 2019. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

C. Resolution 3:

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval to enter an agreement with Greenwich Insurance Company for stop loss insurance for the Willacy County Employee Health and Welfare Program effective October 1, 2019. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

D. Resolution 4:

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval to renew transplant insurance policy with SwissRe effective October 1, 2019. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

E. Resolution 5:

Motion was made by Commissioner Gonzales, seconded by Commissioner Guerra for approval to renew third party administration services for the Willacy County Employee Health and Welfare Program with Caprock Health Plans effective October 1, 2019. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

F. Resolution 6:

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval to implement an improved vision care benefit to the Willacy County Employee Health and Welfare Program effective October 1, 2019. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Motion Amended For Item 5. (F): Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval to improve the existing vision and dental plan. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Return back to item number 8.

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Agenda # 6
DISCUSSION AND ACTION ON
APPROVAL OF RESOLUTION
ACCEPTING PARK MASTER
PLAN 2019

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Resolution accepting Park Master Plan 2019, to be paid from Fund 02 – Matching Fund. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 7
DISCUSSION AND ACTION
CONCERNING AUTHORIZING
FULCRUM CONSULTING SERVICES
TO SUBMIT A USDA PROJECT
APPLICATION UNDER THE
COMMUNITY FACILITY DISASTER
GRANT FUND PROGRAM MADE
AVAILABLE ON SEPTEMBER 9, 2019

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of authorizing Fulcrum Consulting Services to submit a USDA Project Application under the Community Facility Disaster Grant Fund Program made available on September 9, 2019. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Move back to item 5 (F).

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Agenda # 8
IN REGARDS TO APPROVAL
OF TRAVEL REQUEST

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna that the following travel requests be approved:

1. County Judge, Aurelio Guerra, Jr. to Galveston, Texas on October 6-11, 2019.
2. County Auditor, Ida Martinez to Horseshoe Bay, Texas on October 15-18, 2019.

Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 9
IN REGARDS TO APPROVAL
OF CLAIMS

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval of Claims, as presented. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales that Court Adjourn. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

There being no further action,

Court Adjourned.