

September 21, 2020
Special Meeting Via Teleconference

BE IT REMEMBERED, that on the 21st day of September, A.D., 2020 there was held a Special Meeting Via Teleconference 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. Consideration and possible action to rescind the Centivo contract award for administrative services pertaining to the Willacy County Self-Funded Health & Welfare plan. ACTION REQUIRED
6. Consideration and possible action to award the Willacy County Self-Funded Health & Welfare plan administration to 90 Degree Benefit Plan effective, October 1, 2020 for health, dental, and vision benefits. ACTION REQUIRED
7. Adjourn.

THE COURT MET:
PRESENT:

Aurelio Guerra, Jr.,
Eliberto Guerra,
Oscar De Luna,
Henry De La Paz,
Eduardo Gonzales,
Annette Hinojosa,
Ida Martinez,
Elizabeth Rios,

County Judge,
Commissioner, Precinct 1,
Commissioner, Precinct 2,
Commissioner, Precinct 3,
Commissioner, Precinct 4,
County Attorney,
County Auditor,
County Chief Deputy Clerk,

ABSENT
Via Teleconference
Via Teleconference
ABSENT
ABSENT
Via Teleconference

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

PERSONS VISITING THE COURT:
No one signed the sign in sheet.

1. Call to Order – Presiding Chairman Commissioner Eduardo Gonzales
2. Roll Call / Establishment of Quorum – County Judge Aurelio Guerra, Jr. and Commissioner Henry De La Paz – **ABSENT**

(Commissioners Eliberto Guerra and Oscar De Luna by Via Teleconference)
3. Pledge/Invocation – Presiding Chairman Commissioner Eduardo Gonzales
4. Public Comments – None

Agenda # 5
CONSIDERATION AND POSSIBLE
ACTION TO RESCIND THE CENTIVO
CONTRACT AWARD FOR ADMINISTRATIVE
SERVICES PERTAINING TO THE WILLACY
COUNTY SELF-FUNDED HEALTH AND
WELFARE PLAN

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval to Rescind the Centivo Contract Award for Administrative Services pertaining to the Willacy County Self-Funded Health and Welfare Plan. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Commissioner Gonzales, Commissioners Guerra and De Luna voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 6
CONSIDERATION AND POSSIBLE
ACTION TO AWARD THE WILLACY
COUNTY SELF-FUNDED HEALTH AND
WELFARE PLAN ADMINISTRATION
TO 90 DEGREE BENEFIT PLAN EFFECTIVE,
OCTOBER 1, 2020 FOR HEALTH,
DENTAL AND VISION BENEFITS

Motion was made by Commissioner De Luna, seconded by Commissioner Guerra for approval to award the Willacy County Self-Funded Health and Welfare Plan Administration to 90 Degree Benefit Plan dba Caprock effective, October 1, 2020 for health, dental and vision benefits. Motion was put before the Court by the Presiding Chairman. Presiding Chairman Gonzales, Commissioners Guerra and De Luna voting AYE. NAYS NONE. Motion was declared carried.

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

There being no further action,

Court Adjourned.