

Commissioner Hudson questioned whether citizens could donate directly to the driver without the funds going through the county treasury. Mrs. Monk answered affirmatively that as long as the County wasn't involved with the donations. All voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Marshall** to receive the **Quarterly Investment Report**, as presented by the County Treasurer. **Commissioner Sturrock** seconded the motion. All voted yes and none no. SEE ATTACHED

County Treasurer presented the recommendation from the Investment Committee on the 2020 Investment Strategy, using the same banks and same brokers: to continue "as is", as safely as possible. A motion was made by **Commissioner Hudson** to approve the recommendations for the **2020 Investment Strategy**. **Commissioner Nash** seconded the motion. All voted yes and none no. SEE ATTACHED

The County Treasurer reported the health insurance premium will be at a 1% decrease instead of an increase. County "employee only" would be \$ 754.20 compared to the \$ 761.82 present premium. Having 120 employees, the decrease will add up. There are some reassignments from the County Auditor to the County Treasurer. A motion was made by **Commissioner Marshall** to renew the 2021 Texas Association of Counties (TAC) **Employee Benefit Pool Renewal Plan** with no changes, other than the reassignments. **Commissioner Sturrock** seconded the motion. All voted yes and none no.

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Hudson** to renew the health services agreement for **inmate health services** with **Southern Health Partners**. In discussion, Commissioner Marshall inquired if renewal would be at the same rate. Deputy Adaway stated there would be a 2% increase for a annual cost of \$83,945.88. Greater than 30 inmates would be a per diem rate of \$1.38. Commissioner Nash questioned the frequency of the per diem. All voted yes and none no. SEE ATTACHED

The County Clerk reported the deadline had changed due to CoVid19 for party chairs to present a list of possible election officials for appointment. She requested this item be tabled until after August 7th, the new deadline. **Commissioner Marshall** motioned to table appointment of election judges and alternates until the next meeting. **Commissioner Sturrock** seconded the motion. All voted yes and none no.

JUDGE'S REPORT: Courthouse Remediation Update- Judge Blanchette informed this would be his last update regarding the courthouse project. He received a call from the State Representative who had received a call from the executive director (THC). He stated, "It is possible there may be a personality conflict between him and me." "It may be to the benefit of the county for me to step down as a "face". Judge Blanchette further stated that he would still execute all the documents, as a signatory, on the actual activity, "but will be appropriate for one of the members of the court to take over the lead in this particular activity." That coupled with what he and the emergency management coordinator "have been looking at for the last five months" anticipates this particular event (CoVid19 pandemic) to continue possibly into the next six to nine more months. There has been a significant amount of work taken place on behalf of Judge's and Ken's effort, include his support staff (Kay, Jill and Becky). Since "we're trying to move toward the closure of March 31st"; that supports the addition of the potential personality conflict with Mr. Wolfe. Also, Judge Blanchette stated, this would give him the opportunity to redirect some of his statutory responsibilities as the budget officer for the court, trying to get a better command on that for the court's benefit. Kay Timme has some documents (courthouse remediation/rehabilitation) that she will bind up and have them available for the next member of the Court by August 15th.

Executive Session was not held.

Motion made by Commissioner Nash that the meeting be adjourned. Commissioner Marshall seconded. All voted yes none no.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 11:24 am