

THE STATE OF TEXAS

COUNTY OF KENDALL

BE IT REMEMBERED, that the Commissioners' Court of Kendall County, Texas, was

begun and held at a Special Called Meeting at the Courthouse in Boerne, Texas, on the 19th day of August 2013.

Present: **DARREL L. LUX, COUNTY JUDGE**
 MIKE FINCKE, COMMISSIONER, PCT. #1
 GENE MIERTSCHIN, COMMISSIONER, PCT. #2
 KENNETH M. RUSCH, COMMISSIONER, PCT. #4
 SALLY W. PETERS, DEPUTY COUNTY CLERK/ADMINISTRATIVE ASSISTANT

Absent: **RICHARD J. CHAPMAN, COMMISSIONER, PCT. #3**

The meeting began at 9:00 a.m.

Judge Lux asked for thoughts and prayers for Commissioner Chapman's mother who is hospitalized.

1. THE STATE OF TEXAS

COUNTY OF KENDALL **It is ordered by the Commissioners' Court of Kendall County, Texas, to approve Alamo Insurance Group as Kendall County's agent of record for group medical, dental, vision, and life insurance for plan year 2013-2014.**

Motion was made by Commissioner Miertschin, seconded by Commissioner Rusch, and carried by a vote of 4-0.

2-1. THE STATE OF TEXAS

COUNTY OF KENDALL **It is ordered by the Commissioners' Court of Kendall County, Texas, to approve United Healthcare for Kendall County's medical and dental insurance for plan year 2013-2014.**

Motion was made by Commissioner Miertschin, seconded by Commissioner Fincke, and carried by a vote of 4-0.

2-2. THE STATE OF TEXAS

COUNTY OF KENDALL **It is ordered by the Commissioners' Court of Kendall County, Texas, to approve DentalSelect for Kendall County's vision insurance for plan year 2013-2014.**

Motion was made by Commissioner Miertschin, seconded by Commissioner Rusch, and carried by a vote of 4-0.

2-3. THE STATE OF TEXAS

COUNTY OF KENDALL **It is ordered by the Commissioners' Court of Kendall County, Texas, to approve MetLife for Kendall County's life insurance for plan year 2013-2014.**

Motion was made by Commissioner Miertschin, seconded by Commissioner Fincke, and carried by a vote of 4-0.

Being no further business, the meeting was adjourned at 9:17 a.m.

EXAMINED AND APPROVED THIS 26th DAY OF AUGUST A.D., 2013.

ATTESTED: *Darlene Herrin*
COUNTY CLERK
KENDALL COUNTY, TEXAS

D. S. Lopez
COUNTY JUDGE
KENDALL COUNTY, TEXAS