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 8th day of July 2020.

Present:DARREL L. LUX, COUNTY JUDGECHRISTINA BERGMANN, COMMISSIONER, PCT. #1RICHARD W. ELKINS, COMMISSIONER, PCT. #2RICHARD CHAPMAN, COMMISSIONER, PCT. #3DON DURDEN, COMMISSIONER, PCT. #4SALLY W. PETERS, DEPUTY COUNTY CLERK/ADMINISTRATIVE ASSISTANT

1. The meeting was called to order at 9:02 a.m.

2-a. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to renew Kendall County's group medical coverage for the plan year October 1, 2020 through September 30, 2021 with UnitedHealthcare at the renewal rate of 5%.

Motion was made by Judge Lux, seconded by Commissioner Durden, and carried by a vote of 5-0.

2-b. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to increase Kendall County's benefit contribution to absorb the increase for employees with dependent coverage.

Motion was made by Judge Lux, seconded by Commissioner Elkins, and carried by a vote of 5-0.

2-c. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to form a committee of the following people to investigate the different insurance plans for the next fiscal year: Corinna Speer, County Auditor; Juanita Espino, Human Resources Director; Michelle Lux, Benefits Coordinator; Richard Chapman, County Commissioner Precinct 3; and Christina Bergmann, County Commissioner Precinct 1.

Motion was made by Judge Lux, seconded by Commissioner Elkins, and carried by a vote of 5-0.

3. No action was taken concerning an order to address employee absences resulting from COVID-19.

At 9:43 a.m. the Court recessed for a break.

4. The budget workshop began at 9:50 a.m.

General discussion concerning impact of Senate Bill 2, sales tax revenue, preliminary values, hazardous waste events, office and parking space, road improvements, salaries, public hearings.

Being no further business, the meeting was adjourned at 11:08 a.m.

EXAMINED AND APPROVED THIS 27th DAY OF JULY 2020.

/s/ Darrel L. Lux COUNTY JUDGE KENDALL COUNTY, TEXAS ATTESTED: <u>/s/ Darlene Herrin</u> COUNTY CLERK KENDALL COUNTY, TEXAS