

SPECIAL SESSION  
SEPTEMBER 21, 1987

The Commissioners Court met this day at 10:30 am in the Commissioners Courtroom with all members present & Judge Farris presiding.

**3340** The Court heard from Ken Joyce with Consolidated Financial Resources, Inc.

On the motion by Allen Martin, second by Henry Hensley, the Court voted 3-1 to authorize CFRI to begin negotiations with MBank Capital Markets as underwriters for the refinancing of the Certificates of Obligation.

FOR: Martin, Hensley, Mizell. AGAINST: Lyon. MOTION CARRIES.

**3341** On the motion by Lyon, second by Mizell, the Court voted unanimously to renew the contracts with the volunteer fire departments in Hunt County.

**3342** On the motion by Martin, second by Hensley, the Court agreed to pay \$1,000 to the Hunt County Museum Inc. The money is to be paid out of the Contingency Fund.

The Court then recessed until 10:00 am, September 23, 1987.

**3343** When the Court reconvened, on the motion by Martin, second by Hensley, the Court accepted the proposal of Benefit Plan Administrators of Tyler, TX. for a third party administrator for a county Cafeteria Benefit Plan. The Court agreed to the three option format.

~~—~~ The Court took no action on the proposal from Southwest Health Plan.

3344 On the motion by Mizell, second by Martin, the Court accepted the proposal for Group Hospitalization from Blue Cross/Blue Shield of Texas. The Blue Cross plan accepted is the Plan I alternative and covers the FY 1987-88. Unanimous Vote.

— There was no executive session required.

Court Adjourned. Minutes approved this 28<sup>th</sup> day of September, 1987.

Mike Fami  
Hunt County Judge

Attest:

Jimmy P. Hamilton  
Hunt County Clerk