

**COMMISSIONERS COURT
SEPTEMBER 15, 2008**

**STATE OF TEXAS
COUNTY OF ROCKWALL**

**BE IT REMEMBERED THERE WAS HELD A SPECIAL MEETING
OF THE COMMISSIONERS COURT ON THE ABOVE DATE WITH THE
FOLLOWING MEMBERS OF THE COURT PRESENT:**

CHRIS FLORANCE	COUNTY JUDGE
JERRY WIMPEE	COMMISSIONER PCT #1
LORIE GRINNAN	COMMISSIONER PCT #2
BRUCE BEATY	COMMISSIONER PCT #3
DAVID MAGNESS	COMMISSIONER PCT #4
LISA CONSTANT	COUNTY CLERK

JUDGE FLORANCE CALLED THE SPECIAL MEETING TO ORDER.

ITEM #1

THE MOTION WAS MADE BY COMMISSIONER BEATY, SECONDED BY JUDGE FLORANCE WITH THE COURT VOTING 5-0 IN FAVOR OF APPROVING A ONE-YEAR CONTRACT WITH WESTERN RESERVE LIFE ASSURANCE CO OF OHIO THROUGH MAJESTIC UNDERWRITERS LLC FOR EXCESS LOSS INSURANCE BENEFITS EFFECTIVE OCTOBER 1, 2008; THE MOTION ALSO INCLUDED THE ADDITION UNDER THE NATURE OF THE DIAGNOSIS ON THE DISABILITY PAGE TO STATE OSTEOARTHRITIS AND HIP/JOINT REPLACEMENT FOR BRUCE BEATY.

JUDGE FLORANCE ADJOURNED THE SPECIAL MEETING.

LISA CONSTANT, COUNTY CLERK

**SPECIAL MEETING
SEPTEMBER 15, 2008
9:00AM**