

**AGENDA PLACEMENT FORM**

(Submission Deadline – Monday, 5:00 PM before Regular Court Meetings)

Date: 10-3-2024  
Meeting Date: 10-15-2024  
Submitted By: Randy Gillespie  
Department: Personnel  
Signature of Elected Official/Department Head:  
Randy Gillespie

<b>Court Decision:</b> <small>This section to be completed by County Judge's Office</small>
 10-15-24

**Description:**

Consideration and approval of Acknowledgement of Credit from PlanSource and authorization for County Judge to sign.

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(May attach additional sheets if necessary)

**Person to Present:** Randy Gillespie

(Presenter must be present for the item unless the item is on the Consent Agenda)

**Supporting Documentation:** (check one)     PUBLIC     CONFIDENTIAL

(PUBLIC documentation may be made available to the public prior to the Meeting)

**Estimated Length of Presentation:** 5 minutes

**Session Requested:** (check one)

Action Item     Consent     Workshop     Executive     Other \_\_\_\_\_

**Check All Departments That Have Been Notified:**

County Attorney     IT     Purchasing     Auditor

Personnel     Public Works     Facilities Management

Other Department/Official (list) \_\_\_\_\_

**Please List All External Persons Who Need a Copy of Signed Documents  
In Your Submission Email**

**ACKNOWLEDGMENT OF CREDIT**

This Acknowledgment of Credit (the “Acknowledgment”) is entered into by Johnson County, Texas (“End User”) and PlanSource Benefits Administration, Inc. (“PlanSource”), collectively referred to as “Parties” and individually as a “Party”. This Acknowledgment pertains to the End User Services Agreement (the “Agreement”) dated as of June 23, 2023, by and between the Parties and is to be effective as of the date of the last Party to sign this Acknowledgment.

1. Acknowledgment of Credit. End User acknowledges receipt of a credit from PlanSource in the amount of \$16,859.21, due to the recalculation that was not performed on its Voluntary Critical Illness Insurance for Employees and their Spouses (the “Issue”).
2. No Admission of Guilt. PlanSource provides this credit without any admission of guilt, wrongdoing, or liability regarding the Issue. The Parties agree that this Acknowledgment and the provision of credit are not to be used as evidence or an admission of any liability or obligation on the part of PlanSource in any legal proceedings.
3. No Damages. End User acknowledges the credit from PlanSource and verifies that End User was not damaged by the recalculation that was not performed on its Voluntary Critical Illness Insurance for Employees and their Spouses and End User places no guilt, wrongdoing or liability on PlanSource regarding the Issue.
4. Governing Law. This Acknowledgment shall be governed by and construed in accordance with the laws of Texas, without giving effect to any choice of law or conflict of law provisions.

IN WITNESS WHEREOF, the Parties have executed this Acknowledgment.

PlanSource Benefits Administration, Inc.

\_\_\_\_\_  
Douglas Cunningham  
Acting Chief financial Officer

Date:

\_\_\_\_\_  
Alan Primeaux  
Chief Operating Officer

Date:

Johnson County, Texas

*CPH Boe*

Date: 10/15/2024

Christopher Boedeker  
County Judge, Johnson County, Texas

Attest:

*April Long*

April Long  
County Clerk

