

STATE OF TEXAS

January 17, 2000

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 17th day of January, 2000 the Honorable Commissioner's Court of Johnson County, Texas, met in Special Session with all members present in the Courthouse in the City of Cleburne, Johnson County, Texas, at 1:07 p.m. and immediately went into workshop session to discuss the following items:

WORKSHOP:

PRESENTATION ON GROUP MEDICAL VISION & DENTAL INSURANCE

Representatives from Aetna, Humana, Delta Dental and Protective Dental Care/United Dental Care were present to make their presentations to the Commissioner's Court.

The Commissioner's Court recessed at 2:49 p.m. and reconvened into Open Session at 3:07 p.m. to consider the following:

I. REP 2000-03 - EMPLOYEE HEALTH, VISION & DENTAL INSURANCE FOR JOHNSON COUNTY

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve Aetna HMO-Plan C 5/15/30 prescriptions Quote #5287056 and Aetna POS \$10.00 Office Visits (additional cost absorbed by the employee) effective February 1, 2000.

All voted aye, motion passed.

II. REP 2000-04-DENTAL INSURANCE FOR JOHNSON COUNTY

A motion was made by Comm. Thompson, seconded by Comm. Carpenter, to approve the Humana Voluntary Dental Plan.

All voted aye, motion passed.

III. BID 2000-11- SALE OF REAL PROPERTY IN JOSHUA-LAND AND FACILITIES

A motion was made by Comm. Harmon, seconded by Comm. Thompson, to approve the sale in the amount of \$58,000.00 in two equal payments. Property and facilities are being sold "as is".

All voted aye, motion passed.

ADDENDUM

I. BID 2000-10-PURCHASE 1993 OR NEWER USED HEAVY DUTY TRUCK TRACTOR
PCT. #2.

A motion was made by Comm. Harmon, seconded by Comm. Mc Fall, to approve the purchase of a 1993 or newer used heavy duty truck tractor from Bruckner for Precinct #2.

All voted aye, motion passed.

There being no further business before the Court concerning this agenda, the Commissioner's Court adjourned at 3:30 p.m. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge