

STATE OF TEXAS

January 30, 2012

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 30th day of January 2012, the Honorable Commissioner's Court of Johnson County, Texas, met in Special Session at the Courthouse thereof, in the City of Cleburne, Johnson County, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same. The meeting was called to order at 9:00 A.M., with all members present and the following items, having been lawfully posted and filed for record in the Office of the County Clerk on January 26, 2012 at 1:10 P.M., were considered:

I. UNFINISHED BUSINESS

2. CONSIDERATION OF HEALTH CARE AND DENTAL COVERAGE FOR JOHNSON COUNTY

Comm. Thompson, seconded by Comm. Bailey, made a motion to approve United Health Care for health care and dental coverage for Johnson County with an increase of 1.3% over last year's premium.

All voted aye; motion carried.

Binders for healthcare are in 2 boxes

II. NEW BUSINESS

2. CONSIDERATION OF SALES, INSTALLATION & SERVICE AGREEMENT WITH OMNI FIRST INTEGRATED SYSTEMS FOR MONITORING OF THE FIRE ALARM AT THE EMERGENCY OPERATIONS CENTER

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve the [Sales, Installation & Service Agreement](#) with Omni First Integrated Systems for monitoring of the fire alarm at the Emergency Operations Center and to give the County Judge the authorization to sign.

All voted aye; motion carried.

I. UNFINISHED BUSINESS

1. CONSIDERATION OF [LAND SURVEYOR SERVICES](#) FOR JOHNSON COUNTY

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve the [hourly fee schedule](#) less 10% as presented by Truett Wilson of Gorrondona & Associates, Inc. for land surveyor services for Johnson County.

All voted aye; motion carried.

Binders for land surveyors in 1 box
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II. NEW BUSINESS

1. CONSIDERATION OF APPOINTMENTS TO THE JOSHUA TIF (TAX INCREMENT FINANCE) DISTRICT BOARD

Comm. Thompson, seconded by Comm. Stringer, made a motion to approve the appointment of Don Beeson to the Joshua TIF (Tax Increment Finance) District Board.

Comm. Rick Bailey	Aye
Comm. Troy Thompson	Aye
Comm. Jerry Stringer	Aye
County Judge Roger Harmon	Aye
Comm. Don Beeson	Abstained

Motion carried.

There being no further business before the Court concerning this agenda, Commissioner's
Court adjourned at 9:32 A.M.

Submitted by: _____
County Clerk
Becky Williams

Approved by: _____
County Judge
Roger Harmon