COUNTY OF JOHNSON

SPECIAL CALLED MEETING

JULY 29, 1986

MEETING CALLED TO ORDER AT 9:30 A.M.

Meet at Burleson Star at 1:30 P.M. to go to Twin Bridges to inspect work completed on bridges and ribbon cutting. Mr. Elvis Shockley of State Dept. of Highways and Public Transportation will accompany.

OPEN BIDS

#1 Insurance for old hospital building ... the bid received from Arkwright - Boston Manufacturers Mutual Insurance Company. (previous provider) see schedules for coverage and premiums

#4 Bids on Asphalt Patching Material

Comm. Aldridge requested postponement of decision until August 1, 1986.

RECESS AT 9:45 A.M.

RECONVENED AT 10:35 A.M.

INSURANCE ON HOSPITAL BUILDING

#1 Total amount of premium \$10,038.00. If do not take personal property and business interruption coverage total savings would be approximately \$3,700.00. Final Figure \$6,338.00 per year. If building is disposed of before year is up, a pro-rata refund of premium would be made.

Motion made by Comm. Roe to accept insurance bid from Arkwright-Boston bid excluding the personal property and business interruption coverage. Seconded by Comm. Russell. MOTION PASSED.

#2 Readvertise for Pharmaceutical bids for County Jail #3 No bid received for gasoline at Sheriff's Office. Recess for executive session at 10:50 A.M. Reconvened at 11:30 A.M. into open session. No action taken on items discussed in Executive Session. They will be included on the agenda for the August 1, 1986 meeting.

The meeting was adjourned at 11:35 A.M.

ROBBY GOODNIGHT County Clerk