

DECEMBER 28, 1987

STATE OF TEXAS  
COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on this the 28<sup>th</sup> day of December, 1987, the Commissioners Court of Johnson County met in the Courthouse in the City of Cleburne in a special called session with all members present and considered the following:

CONSIDERATIONS

1. AWARD BIDS ON LAW ENFORCEMENT PROFESSIONAL LIABILITY INSURANCE

Motion was made by Comm. Roe, seconded by Comm. Harmon, to approve the bid of the Star Pool of the National Sheriff's Association of \$19,166.00 for Law Enforcement Professional Liability Insurance and approving a line item budget amendment to Sheriff's Office of insurance cost above present budget amount.

All voted aye; motion passed.

2. PROPOSALS ON HOSPITALIZATION INSURANCE

The County Attorney will review the contract termination clauses before the next meeting and Purchasing Officer will find out if Maxicare and Sanus will agree to 30 day written termination notice.

3. ADVERTISING FOR BIDS

No action was taken.

4. PURCHASES FROM \$1,000.00 TO \$5,000.00

No action was taken.

6. PROPOSALS FOR ENGINEERING STUDY ON OLD HOSPITAL BUILDING

An interview time will be decided at the next meeting.

9. JOHNSON COUNTY MENTAL HEALTH AND MENTAL RETARDATION CENTER

The Commissioners and County Attorney will review the proposed contracts with the Johnson County Mental Health and Mental Retardation Center before the next meeting.

11. APPOINTMENT OF BOARD MEMBERS TO THE NORTH CENTRAL TEXAS HOUSING FINANCE CORPORATION

Motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the appointment of Barbara Burns of Burleson, John Butner of Cleburne and Willard Robertson of Alvarado as Board Members of the North Central Texas Housing Finance Corporation for six (6) year terms.

All voted aye; motion passed.

8. LEASE AGREEMENT WITH METHODIST AFFILIATED HOSPITALS

No action was taken.

The meeting of the commissioners Court was recessed until 8:15 A.M. on December 29, 1987.

The meeting of the Commissioners Court was reconvened at 8:15 A.M. on December 29, 1987.

8. LEASE AGREEMENT WITH METHODIST AFFILIATED HOSPITALS

No action was taken.

9. JOHNSON COUNTY MENTAL HEALTH AND MENTAL RETARDATION CENTER

No action was taken.

10. PROPOSALS ON HOSPITALIZATION INSURANCE

No action was taken.

7. CENTRAL COMPUTER SYSTEM

David Graves on North East Texas Data Corporation reviewed the employment applications for the computer maintenance employee for the Central Computer System.

The meeting was adjourned.

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WAYNE BRIDEWELL, County Judge  
Attested by:

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ROBBY GOODNIGHT, County Clerk