

STATE OF TEXAS

January 16, 1998

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 16th day of January 1998, the Honorable Commissioners Court of Johnson County, Texas, met in Special Called Session at 8:30 a.m. with all members present, in the Courthouse, in the City of Cleburne, Johnson County, Texas, and the following items were considered:

I. AWARD RFP #98-01-EMPLOYEE HEALTH INSURANCE/VISION AND LIFE INSURANCE

Jennifer Warren with Harris Methodist Health Plan was present to discuss the Health Insurance Plan for the County.

A motion was made by Comm. Harmon, seconded by Comm. Thompson to award RFP #98-01 Employee Health Insurance/Vision Insurance to Harris Methodist Health Plan with a 20/300/1200 HMO Plan. Insurance will be available for new hires on the first of the month after their 60 day probationary period.

All voted aye, motion passed.

II. APPROVAL OF ADDITION TO JUVENILE SERVICES FOR OFFICE SPACE

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve the addition to Juvenile Services for Office Space.

All voted aye, motion passed.

There being no further business before the Court concerning this Agenda, the Court adjourned at 9:10 a.m. on the same date.

BE IT KNOWN that on the 16th day of January, 1998, the Honorable Commissioners Court of Johnson County, Texas reconvened into Open Session

at 9:37 a.m. to discuss the item of Life Insurance.

I. LIFE INSURANCE

A motion was made by Comm. Harmon, seconded by Comm. Thompson to accept Standard Life Insurance Company as the County Life Insurance carrier.

All voted aye, motion passed.

There being no further business before the Court concerning this Agenda, the Court adjourned at 9:37 a.m. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge