

STATE OF TEXAS

JANUARY 30, 2002

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 30th day of January, 2002, the Honorable Commissioner's Court of Johnson County, Texas, met in Special Called 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 10:36 A.M., with all members present, and the following item, having been lawfully posted and filed for record in the Office of the County Clerk on January 25, 2002, at 3:53 P.M., was considered:

I. ACTION ON BIDS/RFP'S/RFP'S

a. REP #2002-10 EMPLOYEE HEALTH AND VISION
INSURANCE FOR JOHNSON COUNTY

Comm. Thompson, seconded by Comm. Harmon,
**made a motion to accept Plan 3B 20 from Unicare for RFP #2002-10 Employee
Health and Vision Insurance for Johnson County.**

All voted aye; motion carried.

There being no further business before the court concerning this agenda,
Commissioner's Court adjourned at 11:47 A.M.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge