

STATE OF TEXAS

MARCH 18, 2002

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 18th day of March, 2002, 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, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on March 14, 2002, at 9:00 A.M., were considered:

Commissioner's Court met in workshop session at 9:00 A.M. to discuss property, crime, general liability, auto liability and physical damage, public officials liability, and law enforcement liability insurance. Court reconvened into regular session at 10:25 A.M. to consider the following:

I. ACTION TO TRANSFER BUDGET SURPLUS FOR THE YEAR 2002

1. CAPITAL PROJECT FOR PURCHASING CONSTRUCTION

Comm. Harmon, seconded by Comm. Thompson, made a motion to transfer budget surplus in the amount of \$20,000.00 for the year 2002 for Capital Project for construction of the Purchasing Department facility.

All voted aye; motion carried.

II. ACTION ON PROPERTY, CRIME, GENERAL LIABILITY, AUTO LIABILITY AND PHYSICAL DAMAGE, PUBLIC OFFICIALS LIABILITY, AND LAW ENFORCEMENT LIABILITY INSURANCE RENEWAL OF BID

Comm. Harmon, seconded by Comm. McFall, made a motion to table this item.

All voted aye; motion carried.

III. ACTION TO HIRE CONSULTANT TO ADVISE THE COUNTY ON INSURANCE BIDS

Comm. McFall, seconded by Comm. Harmon, made a motion to pass this item.

All voted aye; motion carried.

IV. ACTION TO APPROVE THE NATIONAL ENVIRONMENTAL POLICY ACT COMPLIANCE CERTIFICATION – STOP TASK FORCE

Discussion. No action needed.

There being no further business before the Court concerning this agenda,
Commissioner's Court adjourned at 10:35 A.M. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge