

STATE OF TEXAS

JANUARY 17, 2003

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 17th day of January, 2003, 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 January 13, 2003, at 4:09 P.M., were considered:

I. WORKSHOP

Commissioner's Court met in workshop session at 9:02 A.M. to discuss employee insurance renewal. Commissioner's Court reconvened into open session at 10:44 A.M. to consider the following:

II. UNFINISHED BUSINESS

1. ACTION ON GROUP MEDICAL, LIFE AND DENTAL INSURANCE RENEWAL AND/OR MAILING RFP FOR EMPLOYEE GROUP MEDICAL, LIFE AND DENTAL INSURANCE AND SET OPENING DATE

Comm. Matthews, seconded by Comm. McFall, made a motion to advertise for bids and proposals for Group Employee Medical and set an opening date for February 10, 2003 and to extend the current contract for (2) two years for life and dental.

All voted aye, motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 10:46 A.M. on the same date.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge