

STATE OF TEXAS

FEBRUARY 13, 2003

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 13th day of February, 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 item, having been lawfully posted and filed for record in the Office of the County Clerk on February 6, 2003, at 8:31 A.M., was considered:

I. ACTION TO AWARD BID RFP #2003-15: HEALTH INSURANCE

Discussion.

Commissioner's Court recessed at 10:10 A.M. and reconvened at 10:25 A.M.

Commissioner's Court recessed at 10:35 A.M. until 9:00 A.M. on February 14, 2003.

Commissioner's Court reconvened on February 14, 2003 at 9:25 A.M. with all members present to consider the following:

I. ACTION TO AWARD BID RFP #2003-15: HEALTH INSURANCE

Discussion.

Commissioner's Court recessed at 10:00 A.M. and reconvened at 10:10 A.M.

Commissioner's Court recessed at 10:25 A.M. and reconvened at 1:05 P.M.

Commissioner's Court recessed at 1:30 P.M. and reconvened at 1:55 P.M.

Commissioner's Court recessed at 2:00 P.M. and reconvened at 2:08 P.M. to consider the following:

I. ACTION TO AWARD BID RFP #2003-15: HEALTH INSURANCE

Comm. Thompson, seconded by Comm. Matthews, made a motion to award bid for RFP #2003-15 for health insurance to PacifiCare, with two plans; one plan being Plan F34 as submitted with a change in the individual calendar year deductible of \$1500 and \$3000 family maximum deductible and the rates as follows, with a 1% deduction: individual - \$283.01; employee & spouse - \$617.25; employee & children - \$455.07 and employee & family - \$836.30 and the second plan being Plan F35 option 5 with a \$1500 individual calendar year deductible and \$3000 family maximum deductible and premiums, with a 1% deduction, as follows: individual - \$264.17; employee & spouse - \$576.17; employee & children - \$424.78 and employee & family - \$780.63 with enrollment to take effect before March 1, 2003 and giving the auditor the authority to begin the option program so that if the employee elects Plan F35 option 5 the credit from this plan will go toward their family coverage and giving the County Judge the authority to sign the contract.

All voted aye, motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 2:25 P.M. on February 14, 2003.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge