

STATE OF TEXAS

February 15, 2008

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 15<sup>th</sup> day of February, 2008 the Honorable Commissioner's Court of Johnson County, Texas, met in Special Session at the Guinn Justice Center 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 9:07 A.M., with all members present and the following the Invocation led by Commissioner Don Beeson and the Pledge of Allegiance, the following items, items, having been lawfully posted and filed for record in the Office of the County Clerk on February 11, 2008 at 10:13 A.M., were considered:

I. WORKSHOP

The Commissioner's Court went into Workshop Session at 9:07 A.M. to discuss Group Health Insurance for Johnson County Employees.

The Commissioner's Court recessed at 12:15 P.M. and re-convened at 1:30 P.M.

The Commissioner's Court re-convened into Open Session at 2:06 P.M. to consider the following:

II. ACTION ITEM

1. CONSIDERATION OF GROUP HEALTH INSURANCE FOR JOHNSON COUNTY EMPLOYEES



Comm. Beeson, made a motion to award **RFP #2008-147** to Texas Association of Counties Health and Employee Benefits with Blue Cross Blue Shield of Texas.

Motion died, for the lack of a second.

Comm. Matthews, seconded by Comm. McFall, made a motion to approve the renewal of **RFP #2008-147** to United Healthcare with a renewal increase of 7% above the current rate as follows: Employee only at \$461.42; Employee and Spouse at \$1,005.88; Employee and Children at \$742.85 and Employee and Family at \$1,365.76 and the change in coverage to include a reduction of Doctor's Office co-pay from \$25.00 to \$20.00, a change in Specialist co-pay from \$25.00 to \$40.00 and all additional coverage to remain the same as the 2007 rates.

Comm. McFall voted aye.  
Comm. Matthews voted aye.  
Comm. Carpenter voted aye.  
Comm. Beeson voted nay.  
Judge Harmon abstained.

motion carried.

There being no further business before the Court concerning this agenda,  
Commissioner's Court adjourned at 2:10 P.M.

Submitted by: \_\_\_\_\_  
County Clerk  
Curtis H. Douglas

Approved by: \_\_\_\_\_  
County Judge  
Roger Harmon