

STATE OF TEXAS



February 21, 2011

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 21st day of February 2011, 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 1:31 P.M., with all members present and the following items, having been lawfully posted and filed for record in the Office of the County Clerk on February 17, 2011 at 1:06 P.M., were considered:

II. WORKSHOP

The Commissioner's Court convened into Workshop Session at 1:32 P.M. to discuss Health and Dental Insurance Providers for Johnson County.  

The Commissioner's Court recessed at 2:47 P.M. and reconvened at 3:02 P.M.

The Commissioner's Court reconvened into Open Session at 3:42 P.M.

The Commissioner's Court recessed at 3:42 P.M. and reconvened February 22, 2011 at 1:55 P.M. to consider the following:

I. NEW BUSINESS

1. CONSIDERATION OF FULLY FUNDED, SELF FUNDED, OR QUALIFIED ALTERNATIVE HEALTH AND DENTAL INSURANCE PROVIDERS FOR JOHNSON COUNTY

No Action.

2. CONSIDERATION OF EXTENSION WITH UNITED HEALTH CARE FOR JOHNSON COUNTY HEALTH INSURANCE

Comm. Matthews, seconded by Comm. Bailey, made a motion to renew with United Health Care for Johnson County Health Insurance using Option #5 at the current rate of \$613.78 per employee, effective March 1, 2011.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 4:15 P.M.

Submitted by: \_\_\_\_\_  
County Clerk  
Becky Williams

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