

Lanier County Board of Commissioners

Called Meeting

June 28, 2017 at 4:00 P.M.

Courthouse – BOC Office

The Lanier County Board of Commissioners met at a Called Meeting on June 28, 2017 at 4:00 p.m. in the meeting room in the Commissioners office. Those present at the meeting were Chairman, Alex Lee, Commissioner's; Harold Simpson and Dennis Fender. Commissioner Susan Bowling was via conference telephone call. The County Administrator, Neil Ginty, and County Clerk, Donna Studstill, was present. The County Attorney, Mrs. Suzanne Mathis, was not present at the meeting.

Chairman Alex Lee called the meeting to order. Commissioner Dennis Fender gave the Invocation and Chairman Lee led the Pledge of Allegiance.

Commissioner Simpson made a motion to accept the Agenda. Commissioner Brockington seconded the motion. All were in favor.

The minutes from the June 27, 2017 meeting were read. Commissioner Brockington made a motion to accept the minutes with correction to the time from p.m. to a.m. Commissioner Simpson seconded the motion. All were in favor.

The Health Insurance proposals were presented to the Board. Mr. Blake Cowart with Partners Benefit Group presented the overview of their proposed coverage and cost. Mr. Tom Dorywalski with Taylor's Insurance presented the overview of their proposed coverage and cost. The Association of County Commissioners (ACCG) submitted a proposal but the cost was \$200-\$300 more per employee than the renewal quote from United Health Care, which was \$799.00 per employee. There were two other Companies that submitted proposals but withdrew the proposals: Securitas Financial Services, Inc. and H & H Insurance Solutions. Commissioner Fender stated that both plans are a lot less than the renewal quote the County received from the current coverage with United Health Care. Commissioner Bowling stated that she wanted the best coverage for the employees and not just the cost.

Commissioner Brockington asked for a ten minute recess to review the proposals.

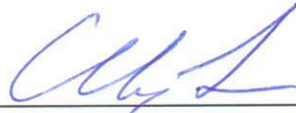
Upon returning from the recess, Chairman Lee asked for a motion on the Health Insurance provider. Commissioner Brockington made a motion to approve the HealthEZ Plan with Partners Benefit Group, Inc. There was a failure to obtain a second. Motion was denied.

Chairman Lee asked for a motion again. Commissioner Fender made a motion to approve the LifeStyle Healthy 100 Plan with Taylor's Insurance Company. Commissioner Simpson seconded the motion. The motion was accepted.

There being no further business, Commissioner Simpson made a motion to adjourn the meeting. Commissioner Brockington seconded the motion. All were in favor.

Meeting adjourned.

Lanier County Board of Commissioners



Alex Lee, Chairman

(Signatures on next page)

Attest:



Donna Studstill, County Clerk
Lanier County Board of Commissioners