

SPECIAL COMMISSION MEETING

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Mayor Woods announced that if anyone in attendance wishes to speak regarding a motion he asked for them to stand or raise their hand and he will acknowledge them for their comment.

Mayor Woods called the special meeting to select health insurance to order. Present were Commissioner Carolyn B. Spooner, Commissioner Tommy Chastain, Commissioner Danny Nugent, City Clerk Ricky Thompson, City Manager Tom Ernharth, Police Chief Jeff Johnson, and Fire Chief Tom Rowe. Commissioner Waters and Attorney Sikes were unable to attend.

Mayor Woods turned the meeting over to Clerk Thompson.

Clerk Thompson added we have the final recommendation for the city's health insurance provider. He asked Brenda Wiggins to provide the information from the panel.

Ms. Wiggins stated the recommendation in front of you tonight for the selection of health care provider is the original recommendation from the panel and that is to go with Arthur J. Gallagher/PRM Florida Blue for health coverage. Owens and Associates/United Health Care for the Dental coverage, life insurance and Avesis for the vision coverage.

The employee panel reviewed that last rate received from United through Owens and Associate. Their response was the same as the commission's; why are we just receiving this quote now.

The panel still feels the Florida Blue Option is the best for the employees.

Mayor Woods entertained a motion to approve the recommendation from the employee review panel; Florida Blue Option through Arthur J Gallagher/PRM and Dental and life through United and Avesis for vision through Owens and Associates.

Commissioner Spooner motioned to approve the recommendation from the employee panel, second by Commissioner Chastain;

Commissioner Nugent asked about the life insurance we had and it will carry over? Ms. Wiggins responded yes, we checked with Wendy Owens and we are able to keep the life insurance as the same through the United. The city purchases the

policy for each employee and that will give the employees who chose to voluntarily purchase another life policy will be able to keep that policy on their own.

Commissioner Chastain asked if we needed to have a motion to separate the division of Florida Blue and United and Vision.

Ms. Wiggins added the only thing additional needed is the authorization for the Clerk to issue a letter to Owens and Associate terminating them as our broker for the health care coverage.

Clerk Thompson stated Mr. Kelly from A J Gallagher was present if there are any questions.

Mr. Jimmy Kelly thanked the commission for the opportunity and shared some information on the AJ Gallagher and the program selected.

Motion passed 4-0.

Mayor Woods asked if anything additional needed to come before the board.

Chief Johnson announced there is a new track master for CSX his name is Kevin Hacks. He has spoken to him and Mr. Haddix is aware of the issues we have with the stopped and pausing trains. He has his telephone number and will provide it to commissioners upon request.

Commissioner Spooner asked for him to attend a meeting.

Chief Johnson stated; you let me know what meeting you want him and I will let Mr. Haddix know.

Mayor Woods ask if anything more additional is needed to be discussed, hearing none he called for a motion to adjourn.

Commissioner Nugent made the motion to adjourn the meeting, second by Commissioner Spooner; passed 4-0.

Travis V. Woods, Mayor
Commissioner Tommy Chastain
Commissioner Daniel Nugent
Commissioner Carolyn B. Spooner
Commissioner Wilbur L. Waters

Attest: _____
Ricky Thompson, City Clerk