

**INSURANCE COMMITTEE  
MINUTES OF MEETING  
November 2<sup>nd</sup>, 2017  
5:30 P.M.**

Present: Jerry W. Taylor, Stan Smith, Derek Kennedy and Lanny Parker. Absent: None. Also present was Megan Dunn with Dunn & Dunn Insurance, Glenn Hutto, Charles Sawyer and Mike Jones.

Mr. Taylor called the meeting to order. Mr. Parker led the group in prayer.

**Motion Mr. Smith, seconded by Mr. Parker and declared adopted by unanimous roll call vote of the Committee to approve the agenda as is. Motion carried unanimously.**

**Motion made by Mr. Parker, seconded by Mr. Smith and declared adopted by unanimous vote to approve the minutes of the January 26, 2017 meeting. Motion carried unanimously.**

Megan Dunn, Dunn & Dunn Insurance, addressed the Committee concerning our 2018 health insurance. Megan presented the renewal rates for our current insurance plan with Blue Cross. To stay with the grandfathered plan there is a 1.5% increase in premiums. She discussed other options with Blue Cross, but those options would not allow us to stay with the grandfathered plan. She presented several options from Vantage and United Healthcare.

**Motion Mr. Kennedy, seconded by Mr. Smith to recommend to the Jury that the Jury's current Blue Cross/Blue Shield health insurance plan should be renewed for 2018 and to authorize the President to execute all necessary documents. Motion carried unanimously.**

**There being no further business to come before the committee, Mr. Taylor declared the meeting adjourned upon motion by Mr. Smith and duly seconded by Mr. Parker on this the 2<sup>nd</sup> day of November, 2017.**

**Jerry W. Taylor, Chairman  
Paula Strickland, Secretary-Treasurer**