

**INSURANCE COMMITTEE  
MINUTES OF MEETING  
December 5<sup>th</sup>, 2017  
5:30 P.M.**

Present: Jerry W. Taylor, Stan Smith, Derek Kennedy and Lanny Parker. Absent: None.

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 written. Motion carried unanimously.**

**Motion made by Mr. Smith, seconded by Mr. Kennedy and declared adopted by unanimous vote to approve the minutes of the November 28<sup>th</sup>, 2017 meeting. Motion carried unanimously.**

A brief discussion was held on the updated quote from Keith Walley. The Police Jury Association came back with a quote of \$138,125.00 which was higher than both of Lincoln Agency's quotes. Bridgefield Casualty and Stone Trust are within \$400 of being the same price. The only difference is that Bridgefield Casualty is an "A" rated company and Stone Trust is a "B" rated company. The jury has been with Stone Trust since 2008. Either of the two companies from Lincoln Agency will save us over \$52,000 from last year. **Motion Mr. Parker, seconded by Mr. Kennedy to recommend to the jury to accept the worker's compensation insurance proposal with The Lincoln Agency, LLC, (Bridgefield Casualty) effective January 1, 2018 and to authorize the president to execute any 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. Kennedy on this the 5<sup>th</sup> day of December, 2017.**

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