

**INSURANCE COMMITTEE
MINUTES OF MEETING
December 1st, 2016
1:00 P.M.**

Present: Jerry W. Taylor, Stan Smith, and Lanny Parker. Absent: None. Also present: Charles Sawyer, Jackie Bilberry (Lincoln Insurance Agency) and Randy Graham (Lincoln Insurance Agency).

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

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

Motion made by Mr. Smith, seconded by Mr. Parker and declared adopted by unanimous vote to approve the minutes of the November 21, 2016 meeting. Motion carried unanimously.

Jackie Bilberry (Lincoln Insurance Agency) presented the committee with a renewal proposal from Stonetrust Commercial Insurance Company.

No action taken.

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 1st day of December, 2016.

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