

**INSURANCE COMMITTEE
MINUTES OF MEETING
January 26, 2017
5:30 P.M.**

Present: Jerry W. Taylor, Stan Smith, Derek Kennedy and Lanny Parker. Absent: None.
Also present: Charles Sawyer and Megan Dunn (Dunn & Dunn Insurance).

Mr. Taylor called the meeting to order. Mr. Kennedy 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 by Mr. Parker, seconded by Mr. Kennedy and declared adopted by unanimous vote to approve the minutes of the December 1st, 2016 meeting. Motion carried unanimously.

Megan Dunn (Dunn & Dunn Insurance) presented the committee with a wellness proposal from Catapult Health. **Motion Mr. Kennedy and seconded by Mr. Smith to recommend to the jury to proceed with the wellness program from Catapult Health presented by Megan Dunn.**

There being no further business to come before the committee, Mr. Taylor declared the meeting adjourned upon motion by Mr. Parker and duly seconded by Mr. Smith on this the 26th day of January, 2017.

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