

**INSURANCE COMMITTEE
MINUTES OF MEETING
November 27th, 2018
5:00 P.M.**

Present: Charles Sawyer, Stan Smith and Derek Kennedy. Absent: Lanny Parker. Also present was Jerry W. Taylor, Terri Russell, Jackie Billberry, Randy Graham and David Bush.

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

Motion Mr. Kennedy, seconded by 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. Kennedy and declared adopted by unanimous vote to approve the minutes of the November 5th, 2018 meeting. Motion carried unanimously.

The Secretary/Treasurer addressed the committee concerning a request from Terri Russell. Mrs. Strickland apologized for revisiting this issue after the insurance committee and full jury had already voted on it. Mrs. Russell was very insistent that she be allowed to present an alternative way of billing her supplemental insurance. In this particular circumstance it was thought that it would be prudent to hear her out. Mrs. Russell addressed the committee and stated that Aflac can bill using a third-party billing company named Piedmont Billing Services. This is a relatively new program which allows the employee to have Aflac held out of their check. Mrs. Russell stated that there would be no reconciliation involved for the jury. There may be an additional fee charged to the employee, but she is not sure how much. Mr. Kennedy requested Mrs. Russell provide written information from the company so the committee can see what Piedmont provides. **No action taken.**

Jackie Billberry and Randy Graham, Lincoln Insurance Agency, presented the Committee with a proposal for the 2019 Workers Compensation Insurance. Mrs. Billberry shopped several markets and presented several quotes. The lowest quote was from Stonetrust (B rating) in the amount of \$139,278.00. The second lowest quote was from Bridgefield Casualty Insurance Company (A rating) in the amount of \$140,503.24.

David Bush, Arthur J. Gallagher Risk Management Services, Inc. presented the Committee with a proposal for the 2019 Workers Compensation Insurance. Mr. Bush presented a quote from Travelers in the amount of \$96,350. Mr. Bush did not use the same payroll figures as the Lincoln Agency. Mr. Bush is asked to provide an updated quote using the audited payroll numbers that Lincoln Insurance Agency used. Mr. Bush stated that he would get a revised quote, but his numbers will be lower. Mr. Kennedy stated that he will not be at the December meeting, but the jury will make a decision at that time. **No action taken.**

There being no further business to come before the committee, Mr. Sawyer declared the meeting adjourned upon motion by Mr. Kennedy and duly seconded by Mr. Smith on this the 27th day of November, 2018.

**Charles Sawyer, Chairman
Paula Strickland, Secretary-Treasurer**