

**INSURANCE COMMITTEE  
MINUTES OF MEETING  
November 2<sup>nd</sup>, 2021  
3:30 P.M.**

Present: Brenda Abercrombie, L.W. Nolan, Ceis Nyegaard and Curtis Moses. Absent: None. Also present was Johnny Buckley, Jackie Billberry and David Bush.

Mrs. Abercrombie called the meeting to order. Mr. Nolan led the group in prayer.

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

**Motion made by Mr. Nyegaard, seconded by Mr. Nolan and declared adopted by unanimous vote to approve the minutes of the October 5<sup>th</sup>, 2021 meeting. Motion carried unanimously.**

Jackie Billberry, Lincoln Insurance Agency, presented the Committee with a proposal for the 2022 Workers Compensation Insurance. Mrs. Billberry presented a quote from Stonetrust Insurance Company in the amount of \$169,701 and a quote from CCMSI in the amount of \$154,418.

David Bush, Arthur J. Gallagher Risk Management Services, Inc. presented the Committee with a proposal for the 2022 Workers Compensation Insurance. Mr. Bush presented a quote from Travelers in the amount of \$136,652.

**Motion Mr. Nolan, seconded by Mr. Moses to recommend to the full jury to accept the lowest bid from The Travelers Companies, Inc. in the amount of \$105,110 and authorize the President and/or Secretary/Treasurer to execute any necessary documents. Motion carried unanimously.**

**There being no further business to come before the committee, Mrs. Abercrombie declared the meeting adjourned upon motion by Mr. Nolan and duly seconded by Mr. Moses on this the 19<sup>th</sup> day of November, 2020.**

**Brenda Abercrombie, Chairman  
Paula Strickland, Secretary/Treasurer**