

MINUTES
CALLED MEETING
JUNE 8, 2010



STEPHENS COUNTY BOARD OF
COMMISSIONERS
HISTORICAL COURTHOUSE

COURTROOM
8:30 A.M.

PRESENT: Commissioners Dean Scarborough, Harold Andrews, Jonesy Haygood, J B Hudgins, Jr., and Stanley London; County Administrator John Rutan; County Clerk Beth Rider, County Attorney Brian Ranck, Finance Director Phyllis Ayers

Chairman Dean Scarborough called the meeting to order at approximately 8:43 a.m. and welcomed those present. Chairman Scarborough gave the Invocation and led the Pledge of Allegiance.

APPROVE AGENDA

A motion was made by Commissioner Andrews, seconded by Commissioner London to approve the agenda with additions to add an Executive Session. **Motion carried unanimously.**

OLD BUSINESS

NEW BUSINESS

1. BOARD TO HEAR PROPOSAL ON HEALTH CARE INSURANCE FROM MATT BIDWELL WITH MSI BENEFITS

Mr. Bidwell gave a presentation and made a proposal on the BlueCross BlueShield County insurance. Mr. Bidwell talked about the different options available to the County. The Blue Choice PPO buy up plan would be at a higher rate for the employees, or the POS (Point of Service) option which gives specific doctors who are willing to take the 20% less for their service.

2. MOTION FOR BOARD TO AWARD HEALTH CARE BID

A motion was made by Commissioner London, seconded by Commissioner Hudgins to award the Health Care bid to MSI Benefits Group, Inc. **Motion carried 3-2. Commissioners Haygood and Andrews voting no.**

A second motion was made by Commissioner London, seconded by Commissioner Hudgins to offer dual coverage to the employees using option one (1), POS and PPO with employees paying the difference. A copy of the options are attached hereto as Exhibit A. **Motion carried unanimously.**

IV. INVOICES OVER \$5000

V. MATTERS FROM DEPARTMENTS

MATTERS FROM CITIZENS – TIME LIMIT OF THREE (3) MINUTES

EXECUTIVE SESSION –

A motion was made by Commissioner Hudgins, seconded by Commissioner Andrews to move into Executive Session at 9:26 a.m.

A motion was made by Commissioner Haygood, seconded by Commissioner London to reconvene the meeting at 10:32 a.m.

VIII. ADJOURNMENT

A motion was made by Commissioner London, seconded by Commissioner Haygood to adjourn the meeting at 10:35 a.m. **Motion carried unanimously.**

Approved this _____ day of _____, 2010

Dean Scarborough, Chairman

Attest:

Beth Rider, County Clerk