

**POWELL COUNTY FISCAL COURT
SPECIAL CALLED MEETING
MAY 24TH, 2016
6:00 P.M.**

- I. Called Meeting To Order
- II. Roll Call

A G E N D A

- Health Insurance
- Senior Citizens Invoice
- # 1 Budget Amendment
- # 2 Budget Amendment
- Open New Account at Whitaker Bank (New Senior Citizens Building Project)
- 2016-2017 Budget
- Stanton Fire Department Truck – Pump repairs

**POWELL COUNTY FISCAL COURT
SPECIAL CALLED MEETING
MAY 24TH, 2016
6:00 p.m.**

Present: James Anderson, County Judge Executive
Connie Crabtree, Fiscal Court Clerk
Robert King, County Attorney

Judge Anderson called meeting this special meeting to Order

Judge Anderson asked the clerk to call roll:

Magistrate Donna Gabbard – Present

Magistrate Keith Hall – Absent (due to work)

Magistrate Mike Lockard – Present

Magistrate Kenneth Rice – Present

Magistrate Timmy Tipton – Present

This special meeting opened with the discussion of health insurance for the new fiscal year. Vince Fallis with Roeding Group Companies was the first to present his proposal. He went over the benefit plan advantage with the court members. The only insurance company that Mr. Fallis proposed was Anthem. He went over how the benefit plan works. Compliance Dashboard provides with the list of compliance duties you must perform, the resources to do so and a repository of completed tasks that can be accessed in the event of an audit. The rates you pay also are inclusive of this invaluable resource. Anthem Blue View Vision is an integral part of the medical plan at no additional cost. An Association Dental Plan that has no waiting periods for any type of services and that had no rate adjustment entering its second year. Services for completion and filing of RS forms 1094 and 1095 are available for an extra cost. He gave court members a copy of the medical and dental plans available along with the costs. **(A copy will follow minutes).**

No action taken at this time

Josie Hollon with Elkins Insurance was the next person to a proposal for health insurance. Mr. Hollon has been a dependent insurance agent for over 40 years with Elkins Insurance and is also the counties current agent. She told members in order to offer more options to her customers; she has affiliated her agency with Agent-link, a placement service for most health and life insurance companies in the state. This allows her to offer the services of all major insurance companies to a much smaller clientele base than they usually cater too and a competitive rate. The best insurance coverage as the best price that we can get for Powell County Fiscal Court is with Humana and the savings are at least 50% of what you are paying now due to various underwriting regulations. The life insurance is almost half the price of UHC. The dental with Humana has also dropped by \$3.56 per individual and Humana has agreed to the continued coverage so employees will not have to wait another year for the dental

work they need now. The vision is .32 to \$1.30 increase difference from UHC but if the court takes 2 ancillary products with Humana they will give another 2% discount. **(Copy will follow minutes)**

No action taken

Buddy Smith with Boyce & Associates was also present to discuss health insurance. He gave court members a revised list of the packages that he proposed during last month's meeting.

Package A – Offers the best overall package premium

Package B - Simplified Billing, One ID card for all coverage's and discounted medical rates.

Package C – Offers the best overall carrier Package, Second only to revised package A.

No action was taken

Judge Anderson suggested having a workshop to discuss the insurance options for the new fiscal year.

Treasurer presented **Budget Amendment #1** to court members for their approval.

A motion was made by Magistrate Lockard, seconded by magistrate Gabbard **to approve Budget Amendment # 1 (copy of amendment will follow minutes).**

Magistrate Gabbard – Yes

Magistrate Rice – Yes

Judge Anderson - Yes

Magistrate Lockard – Yes

Magistrate Tipton – Yes

Treasurer presented Budget Amendment #2 to court members for their approval.

Judge Anderson questioned the amount. Treasurer made it for this amount in case of other expenses that might occur.

A motion was made by Magistrate Timmy Tipton seconded by Magistrate Gabbard **to approve Budget Amendment #2.**

Magistrate Gabbard – Yes

Magistrate Rice – Yes

Judge Anderson - Yes

Magistrate Lockard – Yes

Magistrate Tipton – Yes

Treasurer asked for court approval to open a new account at Whitaker Bank for the new Senior Citizens Building Project.

A motion was made by Magistrate Lockard seconded by Magistrate Rice to **approve Treasurer to open new account at Whitaker Bank** for the new Senior Citizens Building Project and to authorize Judge Anderson, Treasurer Connie Crabtree and Financial Officer/Payroll Clerk Kacey Davidson to sign all necessary papers on this account.

Magistrate Gabbard – Yes

Magistrate Rice – Yes

Judge Anderson – Yes

Magistrate Lockard – Yes

Magistrate Tipton- Yes

Judge Anderson

Donna Gabbard

Donna Gabbard

Mike Lockard

Mike Lockard

Kenneth Rice

Kenneth Rice

Timmy Tipton

Timmy Tipton