

LAMAR COUNTY BOARD OF COMMISSIONERS
Special Called Meeting
September 9th, 2011
10:00 a.m.

I. Call to Order

Chairman Matthews called the meeting to order at approximately 10:06 a.m. Present for the meeting were Chairman Matthews, Vice-Chairman Hearn, Commissioner Horton, Commissioner Glass, Commissioner Thrash, Officer Manager Davidson and CPA Cheryl Idol.

II. Discussion

a. AGENDA APPROVAL

Chairman Matthews asked to amend the agenda in regards to the Memorandum of Understanding for the Water Authority expiring on September 12th, 2011. Chairman Matthews called for a motion to amend the agenda and Commissioner Horton made a motion to add the Memorandum of Understanding to the agenda. The motion to amend the agenda passed 4-0. Commissioner Horton made a motion to approve the amended agenda and Vice-Chairman Hearn seconded the motion. The motion passed 4-0.

b. MEMORANDUM OF UNDERSTANDING

Chairman Matthews called for a motion to extend the Memorandum of Understanding (MOU) for another 90 days. Commissioner Thrash made a motion to extend the MOU for 90 days and Vice-Chairman Hearn seconded the motion. The motion passed 4-0. Building and Zoning Director Gunter stated that there are currently no Business Licenses for Lamar County that have not been renewed.

c. EMPLOYEE HEALTH BENEFITS

Chairman Matthews and the Commissioners reviewed the insurance proposals presented by Mike Pearson with Pearson and Company and Al Adamson with Main Street Advisors. The Commissioners compared the Aetna policy presented by Mike Pearson which has no changes to the policy for 2012, but an anticipated minimum 16% increase for the year 2013, with the United Health policy presented by Al Adamson. The Chairman and the Commissioners compared the two policies and determined that the United Health Care Policy would be a cost savings to the county which amounted to about \$16,700. (See attached comparisons). The Chairman called for a motion in regards to the policy selection. Commissioner Glass made a motion to select local broker Al Adamson with Main Street Advisors as the County Insurance Broker and Commissioner Thrash seconded the motion. The motion passed 4-0.

d. **ROUND TABLE**

Commissioner Glass stated they are in the process of wrapping up all of the small projects with FEMA related to the Tornado Disaster. He stated that the Grinding contract came in over twice the amount of what was estimated by FEMA.

Chairman Matthews stated that there would be a special ceremony Sunday at 2:00 p.m for 9-11 along with a Flag ceremony by Woodman of the World dedicating the Flag to the Fire Department.

III. Executive Sessions Adjournment

Chairman Matthews called for a motion to adjourn to executive session to discuss personnel at approximately 10:25 a.m. The Chairman and the Commissioners returned out of executive session at approximately 12:40 p.m. with no action taken and adjourned the meeting.

THE LAMAR COUNTY BOARD OF COMMISSIONERS

Jay Matthews, Chairman

Jimmy Hearn, Vice-Chairman

Bennie Horton, Member

Charles Glass, Member

Nancy M. Thrash-Member

Attest:

Carlette Davidson, County Clerk