

The Brooks County Board of Commissioners met for a Special Called Meeting on Tuesday, June 16, 2020 at 5:15 p.m., at the Brooks County Administration Building, in the Commissioners Meeting Room located at 610 South Highland Road, Quitman, GA. Commissioners present were: Mr. James Maxwell, Chairman; Mr. Patrick Folsom, Vice Chairman; Mr. Willie Cody; Ms. Myra Exum; and Mr. Rhett Rowe. Others present were: Ms. Jessica McKinney, Administrator; Ms. Patricia Williams, County Clerk; Mr. Jason Kemp, County Attorney via telephone.

Chairman called meeting to order; and led all in attendance in prayer.

Health Insurance Quotes

The employee health insurance is up for renewal July 1, 2020. Two proposals were presented to the Board for consideration; our current provider, Harris Tennyson, Holwell & Fletcher; and Tom Dorywalski and Tim Rose, Taylor Insurance Services.

During the special called meeting held June 15th, the Board tabled the motion until a full Board is present to be able to break the tie.

Mr. Rowe made a motion to accept the quote from Harris Tennyson, Holwell & Fletcher, with Aetna Plan, \$5,000 deductible, Ms. Exum seconded. Mr. Rowe commented that Archbold Hospital is not in the network, therefore; it will cost employees more out of pocket. Chairman called for the vote. Ms. Exum and Mr. Rowe voted in favor of the Aetna Plan from Holwell & Fletcher. Mr. Cody, Mr. Folsom, and Chairman voted no. The vote was 3 to 2.

Mr. Cody commented he was impressed with the presentation by Taylor Insurance Services; and the Board needs to think about what is best for the employees. Chairman called to entertain another motion. Mr. Cody made a motion to accept the quote from Taylor Insurance Services, the Lifestyle GAP Strategy, \$3,000 deductible, \$2,200 deductible, and \$1,100 deductible, Mr. Folsom seconded. Chairman called for the vote. Mr. Cody, Mr. Folsom, and Chairman voted in favor. Ms. Exum and Mr. Rowe voted no. The vote was 3 to 2.

Adjournment - Mr. Cody made the motion to adjourn special called meeting at 5:24 p.m.; Mr. Folsom seconded.

Mr. James Maxwell, Chairman
Ms. Jessica McKinney, Administrator
Ms. Patricia A. Williams, Clerk