

HARTSVILLE/TROUSDALE COUNTY GOVERNMENT

INSURANCE COMMITTEE

Mary Ann Baker

Rick Davis

T. Bubba Gregory

Richard Harsh

Lonnie Taylor

Dwight Jewell, Comm Chair

Stephen Chambers, Mayor

Vickie Howard, HR Director

DECEMBER 9, 2021 | 6:00PM | TC COURTHOUSE

AGENDA

1. Open Meeting
2. Review Minutes from September 23, 2021
3. Elect Officers
4. Insurance Broker Recommendation
 - A. Five Points – James Smith
 - B. Sequoya Group – Timothy Helton
 - C. Benefits Blueprint – Tim Herndon
5. Other Discussion
6. Public Comment
7. Adjourn

Insurance Committee

Meeting Minutes

September 23, 2021 – 6:00 P.M. – Trousdale County Courthouse – 2nd Floor

Present: T. Bubba Gregory, Landon Gulley, Shane Burton, Richard Harsh, Dwight Jewell and Vickie Howard.

Absent: Mary Ann Baker, Rachel Jones, Lonnie Taylor, Ray Russell and Bill Scruggs

Chairman Gregory called the meeting to order at 6:00 P.M.

Approval of Minutes

Richard Harsh made a motion to approve the minutes of the November 5, 2020 meeting. Seconded by Landon Gulley.

MOTION CARRIED

Officer Elections

Chairman Gregory advised that the Secretary position was vacant due to Linda S. Johnson leaving the county commission and would accept nominations for that position. Richard Harsh nominated Mary Ann Baker Seconded by Shane Burton.

MOTION CARRIED

Insurance Broker Presentations

Mayor Chambers advised that during the compensation study it was noted that insurance benefits for the employees were a little behind and perhaps needed review. Therefore, he had reached out to various companies to come speak to the committee.

- A. Five Points – James Smith (Was unable to attend but would submit their qualifications if a request was made)
- B. Sequoya Group – Timothy Helton advised that Sequoya Group is a Health/Insurance Broker and noted the various services they would be able to provide for the county if selected.
- C. Benefits Blueprint – Tim Herndon and Caleb Herndon advised that their company was also a Health/Insurance Broker and noted the various services they would be able to provide if selected.

The committee discussed options and Landon Gulley made a motion to authorize the mayor's office to send out requests for qualifications to different Brokerage firms to bring back to this committee seconded by Dwight Jewell.

MOTION CARRIED

Other Discussion – None

Public Comment - None

Adjourn

Shane Burton made a motion to adjourn, seconded by Landon Gulley and the meeting was adjourned.

*Minutes Submitted by
Committee Secretary
Mary Ann Baker
09-29-2021*