

**SPECIAL CALLED MEETING
FLOYD COUNTY BOARD OF COMMISSIONERS
September 6, 2019 12:00 P.M.**

PRESENT: Commissioners Scotty Hancock, Wright Bagby, Rhonda Wallace, Larry Maxey, Allison Watters

OTHERS

PRESENT: County Manager Jamie McCord, Assistant County Manager Gary Burkhalter, County Clerk Erin Elrod, County Attorney Wade Hoyt III, Susie Gass, Bruce Ivey, Brian Husky, Shaney Lokken

CALL TO

ORDER: Chair Hancock called the meeting to order.

INVOCATION: Commissioner Maxey led the Invocation.

PLEDGE OF

ALLEGIANCE: Commissioner Maxey led the Pledge of Allegiance.

PUBLIC PARTICIPATION

OPPOSE: Josh Harkins, 10 Bryan Spring Road, Rome, Georgia, stated it is hard at this point in time to recruit Public Safety officers and can be even harder to keep them at times. A lot of people feel as if this increase is another thing pushing them to leave this agency. It's getting harder to explain to people why they should stay. In regards to CIGNA, I just need to know what's it going to do for me the employee. We're understaffed and need to the job of multiple officers at one time. I'm not educated on what's going on with this change but it does not feel as if you have my best interest in mind. But, I need to explain to my people how this affects them and this it's going to be ok.

OPPOSE: Joseph Ineichen, 37 Rockwood Place, Rome, Georgia, stated that when the county CIGNA in the past, they had issues with doctors who would not accept CIGNA. He stated that he has health issues and needs to know that his health is going to be okay under CIGNA.

Jamie Jackson, 209 Saddle Mountain Road, Rome, Georgia, Apex Care, stated She was there to offer a solution for the county's health care issues. She stated that they were a direct primary care clinic who can work with their insurance company even though the county is self-insured. She stated that she would love for them to use Apex Care to help county employees,

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especially public safety employees. She stated she was helping businesses all over help change over to direct care to save money. They would love to sit down and talk to the county about what they can offer.

Chair Hancock stated he appreciated the employees coming and giving honest feedback.
New Business

****RECORDING ENDED, ISSUES WITH AUDIO****

APPROVAL OF AGENDA

Chair Hancock called for motion to approve the September 6, 2019 Agenda. Commissioner Wallace made a MOTION to approve. SECOND by Vice-Chair Bagby.
VOTING:

	YES	NO
Commissioner Wallace		
" Watters		
" Maxey		
Chair Hancock		

Motion Carried

NEW BUSINESS:

- 1. APPROVE THE MOST RECENT PROPOSAL FROM CIGNA THAT INCLUDES THIRD PARTY ADMINISTRATION SERVICES, AGGREGATE AND SPECIFIC STOP LOSS INSURANCE AS PART OF THE FLOYD COUNTY GOVERNMENT EMPLOYEE HEALTH CARE PLAN TO BE EFFECTIVE OCTOBER 1, 2019.**
- 2. APPROVE THE CONTRACT FOR ONE ON ONE EMPLOYEE BENEFITS COUNSELING SERVICES FROM WORKSITE BENEFIT SERVICES.**

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3. APPROVE AN INCREASE TO EMPLOYEE HEALTH INSURANCE PREMIUMS, EFFECTIVE OCTOBER 1, 2019.

Chair Hancock called for motion to approve items one through three listed under new business. MOTION made by Commissioner Wallace to:

1. Approve the most recent proposal from CIGNA that includes third party administration services, aggregate and specific stop loss insurance as part of the Floyd County Government employee health care plan to be effective October 1, 2019.
2. Approve the contract for one on one employee benefits counseling services from Worksite Benefit Services.
3. Approve an increase to employee health insurance premiums, effective October 1, 2019.

SECOND by Commissioner Maxey. VOTING:

	YES	NO
Commissioner Wallace		
" Watters		
" Maxey		
Chair Hancock		

Motion Carried

ADJOURNMENT

There being no further business to come before the Board, a MOTION was made by Commissioner Maxey. SECOND by Commissioner Watters that the meeting be adjourned. VOTING:

YES	NO
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Commissioner Wallace
" Watters
" Maxey
Vice-Chair Bagby
Chair Hancock

Motion Carried

ATTEST:

ERIN ELROD, FLOYD COUNTY CLERK