



# Blount County Government

359 Court Street  
Maryville, TN 37804-5906

## Meeting Minutes - Final

### Insurance Committee

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Tuesday, November 17, 2020

6:00 PM

Blount County Courthouse, Room 430

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<https://zoom.us/join>

Zoom Meeting ID: 935 2306 9521

#### ROLL CALL.

Chairman Jared Anderson called the meeting to order. A roll call was taken with the following present. The Chairman declared that a quorum did exist.

**Present** 4 - Chairperson Jared Anderson, Commissioner Richard Carver, Vice Chair Dodd Crowe, and Commissioner Jim Hammontree

**Absent** 1 - Commissioner Tom Stinnett

#### A. ELECTION OF CHAIRMAN.

No action taken. Postponed to January 2021 meeting.

#### B. ELECTION OF VICE CHAIRMAN.

No action taken. Postponed to January 2021 meeting.

#### C. SETTING OF AGENDA.

A motion was made by Chairman Anderson to remove items A and B from the agenda. There were no objections or discussion on this request. A motion was made by Commissioner Hammontree, seconded by Vice Chair Crowe to set the agenda, as amended. A roll call vote was taken. The Chairman declared the motion to have passed by the following vote:

**Yes:** 4 - Chairperson Anderson, Commissioner Carver, Vice Chair Crowe, and Commissioner Hammontree

**No:** 0

**Absent:** 1 - Commissioner Stinnett

**Abstain:** 0

#### D. PUBLIC INPUT ON ITEMS ON THE AGENDA.

No input from the public was received for this Agenda item.

**E. APPROVAL OF MINUTES.**

A motion was made by Commissioner Carver, seconded by Vice Chair Crowe, to approve the July 21, 2020 Insurance Committee Minutes. A roll call vote was taken. The Chairman declared the motion to have passed by the following vote:

**Yes:** 4 - Chairperson Anderson, Commissioner Carver, Vice Chair Crowe, and Commissioner Hammontree

**No:** 0

**Absent:** 1 - Commissioner Stinnett

**Abstain:** 0

- 1. [Insurance Committee Meeting Minutes 7/21/2020](#)

**Attachments:** [Ins Committee Meeting Minutes 7/21/2020](#)

**F. DISCUSSION AND POSSIBLE ACTION.**

- 1. [Approval of the 2021 Stop Loss Carrier](#)

**Attachments:** [Draft Resolution for Stop Loss Vendor effective 01 01 2021](#)  
[CBIZ Stop Loss Presentation](#)

A motion was made by Commissioner Hammontree seconded by Commissioner Carver to approve HIIG as the 2021 stop loss insurance vendor and forward to the full commission with a favorable recommendation. A roll call vote was taken. The Chairman declared the motion to have passed by the following vote:

**Yes:** 4 - Chairperson Anderson, Commissioner Carver, Vice Chair Crowe, and Commissioner Hammontree

**No:** 0

**Absent:** 1 - Commissioner Stinnett

**Abstain:** 0

**G. ANNOUNCEMENTS AND STATEMENTS.**

The 2021 schedule for the HR Committee Meetings:

- January 19, 2021
- April 20, 2021
- July 20, 2021
- November 16, 2021

**H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.**

No input from the public was received for this Agenda item.

**I. ADJOURNMENT.**

The Chairman declared the meeting adjourned.