

Blount County Government

359 Court Street Maryville, TN 37804-5906

Meeting Minutes - Draft

Insurance Committee

Tuesday, July 15, 2025

5:30 PM

Blount County Courthouse, Room 430

Live stream via https://zoom.us/join Zoom Meeting ID: 874 0038 0132

ROLL CALL.

The Insurance Committee met on Tuesday, July 15, 2025 at 5:30pm in the Blount County Courthouse of Maryville, TN. Blount County Clerk Hasty called the meeting to order. A roll call was taken with the following present. The Blount County Clerk declared that a quorum did exist.

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5 - Commissioner Jared Anderson, Commissioner Nick Bright, Commissioner Richard Carver, Commissioner Steve Mikels, and Commissioner David Wells

ELECTION OF CHAIRMAN.

Blount County Clerk Hasty opened the floor for nominations for a member to serve as the Chairman of the Insurance Committee. A motion was made by Commissioner Anderson, seconded by Commissioner Bright, to nominate Commissioner Wells as Chairman of the Insurance Committee. Without objection, Clerk Hasty declared the floor closed for nominations. A voice vote was taken with all voting aye, none opposed, and Commissioner Wells abstaining.

The County Clerk declared Commissioner Wells as the Chairman of the Insurance Committee.

ELECTION OF VICE CHAIRMAN.

Chairman Wells opened the floor for nominations for a member to serve as the Vice Chairman of the Insurance Committee. A motion was made by Commissioner Mikels, seconded by Commissioner Bright, to nominate Commissioner Anderson as Vice Chairman of the Insurance Committee. Without objection, Chairman Wells declared the floor closed for nominations. A voice vote was taken with all voting aye, none opposed, and Commissioner Anderson abstaining.

Chairman Wells declared Commissioner Anderson as the Vice Chairman of the Insurance Committee.

A. SETTING OF AGENDA.

A motion was made by Commissioner Anderson, seconded by Commissioner Bright, to set the agenda. A roll call vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 5 - Anderson, Bright, Carver, Mikels, and Wells

No: 0

Abstain: 0

B. PUBLIC INPUT ON ITEMS ON THE AGENDA.

No input from the public was received for this Agenda item

C. APPROVAL OF MINUTES.

Insurance Committee Meeting Minutes 07/16/2024

Attachments: Insurance Committee 7/16/2024 Meeting Minutes

A motion was made by Commissioner Anderson, seconded by Commissioner Carver, to approve the July 16, 2024 Insurance Committee Minutes as published. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 5 - Anderson, Bright, Carver, Wells, and Mikels

No: 0

Abstain: 0

D. DISCUSSION AND POSSIBLE ACTION.

1. Medical Premium Rate Structure Effective January 1, 2026

Attachments: A DRAFT RESOLUTION TO ADOPT THE MEDICAL PREMIUM

RATE STRUCTURE FOR BLOUNT COUNTY, TN EFFECTIVE

JANUARY 1, 2026.doc

CBIZ Presentation: Medical Pan

A motion was made by Commissioner Anderson, seconded by Commissioner Carver, to approve the medical premium rate structure for the 2026 plan year and forward to the full Commission with a favorable recommendation. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 5 - Anderson, Bright, Carver, Wells, and Mikels

No: 0

Abstain: 0

2. <u>Dental Premium Rate Structure Effective January 1, 2026</u>

Attachments: A DRAFT RESOLUTION TO ADOPT THE DENTAL PREMIUM

RATE STRUCTURE FOR BLOUNT COUNTY, TN EFFECTIVE

JANUARY 1, 2026.doc

CBIZ Presentation: Dental Plan

A motion was made by Commissioner Bright, seconded by Commissioner Anderson, to approve the dental premium rate structure for the 2026 plan year and forward to the full Commission with a favorable recommendation. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 5 - Anderson, Bright, Carver, Wells, and Mikels

No: 0

Abstain: 0

E. ANNOUNCEMENTS AND STATEMENTS.

Mayor Mitchell welcomed Director of Schools Ridge to the Committee.

F. ADJOURNMENT.

The Chairman declared the meeting adjourned.