



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes - Final

Insurance Committee

Chairperson Jared Anderson
Commissioner Richard Carver
Commissioner John Giles
Commissioner Tom Stinnett
Commissioner David Wells

Tuesday, November 15, 2022

5:15 PM

Blount County Courthouse, Room 430

Live stream via <https://zoom.us/join>

Zoom Meeting ID: 879 1265 4326

ROLL CALL.

The Insurance Committee met on Tuesday, November 15, 2022 at 5:15pm 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.

Present 3 - Chairperson Jared Anderson, Commissioner Richard Carver, and Commissioner John Giles

Absent 2 - Commissioner Tom Stinnett, 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 Carver, seconded by Commissioner Giles, to nominate Commissioner Anderson as Chairman of the Insurance Committee. Commissioner Giles made the motion to cease nominations. With no objections, the nominations ceased. A voice vote was taken with all voting aye, none opposed, and Commissioner Anderson abstaining.

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

ELECTION OF VICE CHAIRMAN.

Blount County Clerk Hasty opened the floor for nominations for a member to serve as the Vice Chairman of the Insurance Committee. A motion was made by Commissioner Giles, seconded by Commissioner Anderson, to nominate Commissioner Carver as Vice Chairman of the Insurance Committee. Clerk Hasty asked if there were any objections to ceasing nominations. With no objections, the nominations ceased. A voice vote was taken with all voting aye, none opposed, and Commissioner Carver abstaining.

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

The Insurance Committee recessed to open the HR Committee back up.

A. SETTING OF AGENDA.

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

Yes: 3 - Anderson, Carver, and Giles

No: 0

Absent: 2 - Stinnett, and Wells

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.**1. [Insurance Committee Meeting Minutes 7/19/2022](#)**

Attachments: [Insurance Committee 22-07-19 Meeting Minutes](#)

A motion was made by Commissioner Carver, seconded by Commissioner Giles, to approve the July 19, 2022 Insurance Committee Minutes as published. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 3 - Anderson, Carver, and Giles

No: 0

Absent: 2 - Stinnett, and Wells

Abstain: 0

D. DISCUSSION AND POSSIBLE ACTION.**1. [2023 Stop-Loss Carrier](#)**

Attachments: [DRAFT RESOLUTION APPROVING AN AGREEMENT FOR THE STOP LOSS INSURANCE CARRIER FOR BLOUNT COUNTY, TN](#)
[CBIZ Presentation](#)

A motion was made by Commissioner Carver, seconded by Commissioner Giles, to approve the stop loss carrier for 2023 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: 3 - Anderson, Carver, and Giles

No: 0

Absent: 2 - Stinnett, and Wells

Abstain: 0

2. [Group Organ & Tissue Transplant Insurance](#)

Attachments: [DRAFT RESOLUTION APPROVING AN AGREEMENT FOR GROUP ORGAN & TISSUE TRANSPLANT INSURANCE FOR BLOUNT COUNTY, TN](#)
[CBIZ Presentation](#)

A motion was made by Commissioner Giles, seconded by Commissioner Carver, to approve Group Organ & Transplant Insurance for 2023 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: 3 - Anderson, Carver, and Giles

No: 0

Absent: 2 - Stinnett, and Wells

Abstain: 0

E. ANNOUNCEMENTS AND STATEMENTS.

F. ADJOURNMENT.

The Chairman declared the meeting adjourned.