



Blount County

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes

Human Resources Committee

*Grady Caskey - Chairman, Jim Berrong, Rob Britt, Rick Carver,
Mike Caylor, Phyllis Crisp, Scott Graves, Jeff Headrick,
Mike Lewis, Ed Mitchell,
David Murrell, and Tom Stinnett*

Thursday, November 16, 2017

12:00 PM

Blount County Courthouse, Room 430

Emergency Announcement

A. Roll Call

**Chairman Caskey called the meeting to order after a voice roll call was taken.
The following were present or absent:**

Yes: 10 - Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Register of Deeds Crisp, Trustee Graves, Highway Superintendent Headrick, Commissioner Lewis, Mayor Mitchell, School Representative Murrell, and Commissioner Stinnett

No: 0

Absent: 2 - Sheriff Berrong, and School Representative Britt

Abstain: 0

B. Setting the Agenda

A motion was made by Commissioner Lewis, seconded by Commissioner Carver, to set the agenda. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 10 - Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Register of Deeds Crisp, Trustee Graves, Highway Superintendent Headrick, Commissioner Lewis, Mayor Mitchell, School Representative Murrell, and Commissioner Stinnett

No: 0

Absent: 2 - Sheriff Berrong, and School Representative Britt

Abstain: 0

C. Approval of October 17, 2017 Minutes

A motion was made by Highway Superintendent Headrick, seconded by Register of Deeds Crisp, that the October 17, 2017 minutes be approved. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 10 - Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Register of Deeds Crisp, Trustee Graves, Highway Superintendent Headrick, Commissioner Lewis, Mayor Mitchell, School Representative Murrell, and Commissioner Stinnett

No: 0

Absent: 2 - Sheriff Berrong, and School Representative Britt

Abstain: 0

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Attachments: [October 2017 Minutes.pdf](#)

D. Discussion and Possible Action regarding Stoploss Carrier Rates

A motion was made by Mayor Mitchell, seconded by Commissioner Carver, to recommend the Stop Loss vendor be changed to PartnerRE and to keep the deductible at \$300k effective January 1, 2018. This recommendation will be forwarded to the Insurance Committee. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 10 - Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Register of Deeds Crisp, Trustee Graves, Highway Superintendent Headrick, Commissioner Lewis, Mayor Mitchell, School Representative Murrell, and Commissioner Stinnett

No: 0

Absent: 2 - Sheriff Berrong, and School Representative Britt

Abstain: 0

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Attachments: [Copy of Blount County Government Proposal Rev 3 FIRM.pdf](#)

E. Adjournment