



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes - Final

Insurance Committee

Tuesday, November 13, 2018

5:00 PM

Blount County Courthouse, Room 430

Emergency Announcement

Election of Chairman

County Clerk Gaye Hasty requested nominations from the Committee to appoint a chairman for the committee. Commissioner Stinnett made the nomination to appoint Commissioner Anderson as the chairman and seconded by Commissioner Crowe. A motion was made by Commissioner Crowe and seconded by Commissioner Stinnett to close nominations. A roll call vote was taken for Commissioner Anderson to serve as Chairman: Commissioner Anderson Abstain; Commissioner Stinnett Yes; Commissioner Crowe Yes; Commissioner Carver and Hammontree Absent. Motion Passed.

A. Roll Call

Present 3 - Chairperson Jared Anderson, Vice Chair Dodd Crowe, and Commissioner Tom Stinnett
Absent 2 - Commissioner Richard Carver, and Commissioner Jim Hammontree

B. Election of Vice Chairman

Chairman Anderson requested nominations from the Committee to appoint a Vice Chairman for the committee. Commissioner Stinnett nominated Commissioner Crowe and seconded by Commissioner Anderson. A roll call vote was taken to elect Commissioner Crowe as Vice Chairman: Commissioner Anderson Yes; Commissioner Stinnett Yes; Commissioner Crowe Abstain; Commissioner Carver and Hammontree Absent. Motion Passed.

C. Setting of Agenda

A motion was made by Commissioner Stinnett, seconded by Commissioner Crowe, for setting of the agenda. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 3 - Chairperson Anderson, Vice Chair Crowe, and Commissioner Stinnett
No: 0
Absent: 2 - Commissioner Carver, and Commissioner Hammontree
Abstain: 0

D. Public Input on Items on the Agenda**E. Approval of Minutes**

1. November 16, 2017 Minutes

Attachments: [November 16, 2017 Minutes](#)

A motion was made by Commissioner Stinnett, seconded by Commissioner Crowe, to approve the November 16, 2017 minutes. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 3 - Chairperson Anderson, Vice Chair Crowe, and Commissioner Stinnett

No: 0

Absent: 2 - Commissioner Carver, and Commissioner Hammontree

Abstain: 0

F. Discussion and Action

1. Stoploss Carrier Renewal Presentation

Attachments: [Blount County Government HR Committee Stoploss 10-16-18 \(1\)](#)

A motion was made by Commissioner Crowe, seconded by Commissioner Stinnett, to approve the recommendation from CBIZ, who made the recommendation for PartnerRE as the stoploss vendor for the 2019 plan year pending the final numbers/cost were not changing from the presentation submitted that will be given to CBIZ by end of business day Friday November 16, 2018. CBIZ contacted HR that Friday morning stating the numbers/cost did not change per the presentation that was submitted to the Insurance Committee on November 13, 2018. An email was sent to the committee members with the update. A resolution will be forwarded to Full Commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 3 - Chairperson Anderson, Vice Chair Crowe, and Commissioner Stinnett

No: 0

Absent: 2 - Commissioner Carver, and Commissioner Hammontree

Abstain: 0

G. Setting of Next Meetings

The Committee made the recommendation to meet right after the HR Committee Meetings for 2019. The meetings can be canceled with proper notice if no meeting is needed at the time.

H. Adjournment