



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes - Final

Insurance Committee

Wednesday, January 2, 2019

5:30 PM

Blount County Courthouse, Room 430

Roll Call

Present 4 - Chairperson Jared Anderson, Commissioner Richard Carver, Vice Chair Dodd Crowe, and Commissioner Tom Stinnett
Absent 1 - Commissioner Jim Hammontree

A. Setting of Agenda

The Chairman pulled item D and E from the agenda. A motion was made by Vice Chair Commissioner Crowe, seconded by Commissioner Carver, to set the agenda omitting item D and E. An electronic 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 Stinnett

No: 0

Absent: 1 - Commissioner Hammontree

Abstain: 0

B. Public Input on Items on the Agenda

None

C. Approval of Minutes

A motion was made by Commissioner Carver, seconded by Commissioner Stinnett, that the November 13, 2018 Minutes be approved. An electronic 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 Stinnett

No: 0

Absent: 1 - Commissioner Hammontree

Abstain: 0

Attachments: [Updated MeetingMinutes03-Dec-2018-02-12-43](#)

D. Specialty Pharmacy Vendor Contract

Item removed from agenda

E. Amendment to Allegiance Contract

Item removed from agenda

F. Adjournment