



# Blount County Government

359 Court Street  
Maryville, TN 37804-5906

## Meeting Minutes

### Human Resources Committee

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Tuesday, March 5, 2019

5:00 PM

Blount County Courthouse, Room 430

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#### Roll Call

- Present** 9 - Mayor Ed Mitchell, Register of Deeds Phyllis Crisp, Trustee Scott Graves, School Representative Rob Britt, Chairperson Jared Anderson, Commissioner Richard Carver, Vice Chair Dodd Crowe, Commissioner Jim Hammontree, and Commissioner Tom Stinnett
- Absent** 3 - Highway Superintendent Jeff Headrick, School Representative David Murrell, and Sheriff Jim Berrong

#### Emergency Announcement

##### A. Setting of Agenda

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

- Yes:** 9 - Mayor Mitchell, Register of Deeds Crisp, Trustee Graves, School Representative Britt, Chairperson Anderson, Commissioner Carver, Vice Chair Crowe, Commissioner Hammontree, and Commissioner Stinnett
- No:** 0
- Absent:** 3 - Highway Superintendent Headrick, School Representative Murrell, and Sheriff Berrong
- Abstain:** 0

##### B. Public Input on Items on the Agenda

None

##### C. New Business

###### C.1. [January 2, 2019 Minutes](#)

**Attachments:** [MeetingMinutes03-Jan-2019-12-37-33](#)

**A motion was made by Commissioner Hammontree, seconded by School Representative Britt, that the January 2, 2019 Minutes be approved. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:**

**Yes:** 9 - Mayor Mitchell, Register of Deeds Crisp, Trustee Graves, School Representative Britt, Chairperson Anderson, Commissioner Carver, Vice Chair Crowe, Commissioner Hammontree, and Commissioner Stinnett

**No:** 0

**Absent:** 3 - Highway Superintendent Headrick, School Representative Murrell, and Sheriff Berrong

**Abstain:** 0

**C.2. [Specialty Pharmacy](#)**

**Attachments:** [Specialty Meds Employer Agreement - Blount County \(1\)](#)

[CBIZ Presentation Specialty Pharmacy](#)

**A motion was made by Commissioner Stinnett, seconded by School Representative Britt, that the Rx Advocacy Program Resolution be forwarded to the Insurance Committee. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:**

**Yes:** 9 - Mayor Mitchell, Register of Deeds Crisp, Trustee Graves, School Representative Britt, Chairperson Anderson, Commissioner Carver, Vice Chair Crowe, Commissioner Hammontree, and Commissioner Stinnett

**No:** 0

**Absent:** 3 - Highway Superintendent Headrick, School Representative Murrell, and Sheriff Berrong

**Abstain:** 0

**C.3. [Dependent Eligibility Verification Audit Proposal \(INFORMATION ONLY\)](#)**

**Attachments:** [HMS DEV Proposal - Blount County TN 02142019](#)

[CBIZ Presentation Dependent Eligibility Audit](#)

[1321\\_M\\_Insurance\\_Committee\\_19-03-05\\_Meeting\\_Minutes](#)

**A motion was made by Commissioner Hammontree, seconded by Trustee Graves, to approve the Dependent Audit Eligibility Proposal be forwarded to the Insurance Committee. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:**

**Yes:** 9 - Mayor Mitchell, Register of Deeds Crisp, Trustee Graves, School Representative Britt, Chairperson Anderson, Commissioner Carver, Vice Chair Crowe, Commissioner Hammontree, and Commissioner Stinnett

**No:** 0

**Absent:** 3 - Highway Superintendent Headrick, School Representative Murrell, and Sheriff Berrong

**Abstain:** 0

**C.4.** [Medical Rates Discussion](#)

**Attachments:** [Revenue and Expenditure Febuary](#)

[Presentation Blount County Government HR Committee 03052019](#)

**A motion was made by Commissioner Stinnett, seconded by Commissioner Hammontree, to approve a 9.25% increase on the medical rates for 2019/2020 fiscal year be forwarded to the Budget Committee. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:**

**Yes:** 9 - Mayor Mitchell, Register of Deeds Crisp, Trustee Graves, School Representative Britt, Chairperson Anderson, Commissioner Carver, Vice Chair Crowe, Commissioner Hammontree, and Commissioner Stinnett

**No:** 0

**Absent:** 3 - Highway Superintendent Headrick, School Representative Murrell, and Sheriff Berrong

**Abstain:** 0

**D. Adjournment**