

MINUTES FOR CALLED MEETING
ELBERT COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, MAY 28TH, 2014

Chairman Tommy Lyon called the meeting together. Present were Chairman Lyon, Vice-Chair Harper, Commissioner Reynolds, Commissioner Alexander, Commissioner Ashworth, Commissioner Jones, County Attorney Bill Daughtry, County Clerk Judy Vaughn, County CFO Phil Pitts and County Administrator Bob Thomas.

After the Pledge to the United States Flag, the invocation was given by Chairman Lyon.

Adoption of agenda. Commissioner Ashworth made a motion to adopt the agenda. Commissioner Reynolds seconded the motion. Upon voting the motion carried 4-0. (Commissioner Jones was late arriving for the meeting.)

Review and approve the Elbert County Employee Health Plan for FY2015. Matt Bidwell, with McBurnett and Szabolcsi, Inc., offered three plans to the Board for approval. This will give the employees a choice in what they are comfortable in having deducted from their payroll checks. One of the plans will show the same deductible that they are currently having taken out of their checks. However, one major change to this plan will have the charges for a visit to a specialist going towards the deductible of \$5,000. This could be quite a lot to pay at one time. The other two plans have deductibles of \$2500 and \$3500 instead of the current \$1500. All three plans now have a \$200 deductible on prescriptions. Mr. Bidwell did bid out for Elbert County, but due to high claims last year, this was the best he could offer us. Commissioner Harper made a motion to approve the plans presented to the Board by McBurnett and Szabolcsi, Inc. Commissioner Jones seconded the motion. Upon voting the motion carried 5-0.

Public comments on agenda items There were no comments from the public.

Adjournment. Commissioner Ashworth made a motion to adjourn. Commissioner Alexander seconded the motion. Upon voting the motion carried 5-0. Just a note from Commissioner Harper – he said he would let Commissioner Ashworth “have his turn to shine” this one time.