

Minutes of Called Meeting
Elbert County Board of Commissioners
December 21, 2016 12:00 P.M.

Chairman Tommy Lyon called the meeting to order. Present were Chairman Lyon, Vice Chairman Horace Harper, Commissioner Lee Vaughn, Commissioner Chris Alexander, Commissioner Kenneth Ashworth, Commissioner Freddie Jones, County Administrator Bob Thomas, County Attorney Bill Daughtry, County Clerk Tamara Butler, CFO Phil Pitts.

After the pledge to the United States flag, the invocation was given by Mr. Daughtry.

Adoption of Agenda. Commissioner Ashworth made a motion to adopt the agenda. Commissioner Harper seconded the motion. Upon voting the motion carried 5-0.

Discussion and approval of the Workers Compensation and General Property and Casualty Insurance for 2017. There were two (2) proposals presented. One from ACCG and one from Franklin Insurance. ACCG's proposal was \$201,368 for Workers Compensation and \$160,495 for Property and Casualty. Franklin's proposal was \$235,605 for Workers Compensation and \$187,301 for Property and Casualty. Commissioner Ashworth made a motion to approve the proposal from ACCG. Commissioner Harper seconded the motion. Upon voting the motion carried 5-0.

Discussion and review of the 2016 audit. Mr. Pitts stated a few more adjustments would be needed but basically the figures are similar to where we stood last year. The unassigned General Fund balance is \$1,571,000.00.

Public Comments. There were no public comments.

Adjournment. Commissioner Harper made a motion to adjourn. Commissioner Alexander seconded the motion. Upon voting the motion carried 5-0.