

MINUTES

CALLED MEETING 11-8-11

2:00 PM

Present:

James Vaughn, Chairman

Larry Evans, Commissioner

Patsy Miller, Commissioner

Jim Ham, Commissioner

Janet Abbott, Human Resource Officer

Anita Buice, County Clerk/Administrator

The Board of Commissioners met in a called meeting on November 8, 2011 at 2:00 pm to discuss the County's medical insurance plans for the coming year. Meeting with the Commissioners were representatives from ShawHankins.

Scott Hankins and Johnathan Shaw presented the plan (attached) for 2012. Commissioner Ham made a motion to accept the plan as presented and to revisit in 6 months. Motion was seconded by Commissioner Miller and approved 5-0.

Commissioner Ham made a motion to approve the Status/Payroll Change Form for PT EMS Cory Millwood. Motion was seconded by Commissioner Miller and approved 5-0.

At 3:30 pm, meeting adjourned on motion by Commissioner Evans, seconded by Chairman Vaughn and approved 5-0.