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# UNION COUNTY BOARD OF COUNTY COMMISSION

15 NORTHEAST 1<sup>ST</sup> STREET • LAKE BUTLER, FL • 32054

PHONE: 386-496-4241 • FAX: 386-496-4810

UCBOCC@WINDSTREAM.NET

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## MINUTES

APRIL 18, 2013

### SPECIAL MEETING/INSURANCE INTERVIEWS

1. MEETING CALLED TO ORDER

Chairman Tallman called to reconvene this meeting from April 15<sup>th</sup> that was held in the County Commission Meeting Room to meeting in the County Civil Hearing Room today.

2. INTERVIEWS

9:00 a.m.

Jeff Ference

Mr. Ference introduced himself to the Board. He informed the Board that he comes from an insurance family and has more experience than the other three candidates. He stated that he was willing to fight for the County and he was personally interested in this account. He would like to offer the Board several different options.

9:30 a.m.

Doug Close

Mr. Close introduced himself to the Board. He stated that he can offer the Board service. Commissioner Smith asked him what his commission was and he answered 4%.

10:00 a.m.

Lori Thompson

Mrs. Thompson informed the Board that she has served as their Agent of Record since 2009. She stated that she had received word on Monday that BC/BS had declined us once again and we will have to raise the deductible and it will cost take more out of the employees pocket. Commissioner Smith asked Mrs. Thompson what her commission was and she stated that it was originally 6% or 7% and it was now 5%. He asked would she be willing to go to 4% and she answered yes. Mrs. Thompson questioned her remaining time as the current agent, asking if she was still the agent until July 1<sup>st</sup>. Commissioner Smith explained that her contract is up on July 1<sup>st</sup> and he thought she would still receive her commission. He stated that the County had to have a decision by May 1<sup>st</sup>.

3. DISCUSSION

Clerk Connell passed out a graph showing the end of year reserve balance. She said that she recommended the Board to reconsider allowing Shelton Arnold to fill the vacancy in his department. Commissioner Smith disagreed and no action was taken on this matter.

4. ADJOURNMENT

*Commissioner Smith moved, seconded by Commissioner Croft, to recess this meeting until Monday, April 22<sup>nd</sup> at 8:30 a.m.*

### BOARD MEMBERS:

KAREN COSSEY, District 1 • MORRIS DOBBS, District 2 • JIMMY TALLMAN, District 3 • M. WAYNE SMITH, District 4 • WILLIE CROFT, District 5  
CHAIRMAN

KELLIE HENDRICKS CONNELL  
Clerk of Court

RUSSELL WADE  
County Attorney

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MINUTES PREPARED BY: Dianne Hannon, Board Secretary

APPROVED:

ATTEST:

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JIMMY TALLMAN, CHAIRMAN

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KELLIE HENDRICKS CONNELL, CLERK

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