

CALLED BOARD MEETING

PRESENT: DAVID SIKES, ALFRED CASON, WENDELL HUGH DIXON, DARRIEL NOBLES, TOMMY ROLLINS, JOHN M. JONES AND HELEN HARRIS.

Call to Order: Chairman Sikes called the May 11, 2020 called meeting to order at 9:00 AM.

Invocation: Commissioner Cason gave the invocation.

Approve Agenda: Chairman Sikes asked for a motion to accept the Agenda.

Commissioner Dixon made a motion, seconded by Commissioner Cason to accept the Agenda as presented. Motion carried unanimously.

Consideration of Approval of Toombs County Health Insurance Plan: Manager Jones stated it is now time to renew our Health Insurance Policy and there are options that have been presented by our broker. Last year we formed a Health Insurance Committee consisting of employees and Constitutional Officers to make recommendations for Health Insurance Coverage. After reviewing all of those options, a Self-Funding Plan was recommended by the committee. The committee recommends keeping the same three (3) options of coverage but adopt a partial self-funding plan.

The committee, along with our NFP Broker, were in agreement to recommend the Board of Commissioners to select the ELAP Network Health Plan, Partial Self-Funding for the July 1, 2020 to June 30, 2021 Plan year; management also recommended this option.

Commissioner Cason made a motion, seconded by Vice-Chairman Nobles to approve ELAP Network Health Plan, Partial Self-Funding for the July 1, 2020 to June 30, 2021 Plan year. Motion carried unanimously.

Vice-Chairman Nobles complimented John Jones for an excellent job on the research and presentation of the options that were offered to Toombs County Employee's for Health Insurance Coverage.

Consideration of Approval of Architect for Master Plan for Five (5) Acres on Bulldog Road and Design and Construction Management for the Manager Jones stated the search for a Design and Construction Manager for the proposed new Ross Bowen Agriculture Building. The cost for design and construction management will be seven percent of the project costs once determined. Management recommends McCall Architecture for the Design and Construction Manager for the proposed Ross Bowen Agricultural Building.

Proposed New Ross Bowen Agriculture Building: Commission Dixon made a motion, seconded by Commissioner Cason to approve the Chairman to sign a Standard American Institute of Architects Contract of this project with McCall Architect. The cost for design and construction management will be seven percent of the project costs once determined. Motion carried unanimously.

Adjournment: Chairman Sikes asked if there was a motion for adjournment for the Called Board Meeting.

Vice-Chairman Nobles made a motion, seconded by Commissioner Cason to adjourn. Motion carried unanimously.

The meeting was adjourned at 9:51 AM.

David Sikes, Chairman

Attest: _____
Helen Harris, County Clerk