

**MINUTES  
SPECIAL CALLED MEETING  
BIBB COUNTY BOARD OF COMMISSIONERS**

**March 22, 2007**

The special called meeting of the Bibb County Board of Commissioners was held in the Commission Boardroom on Monday, March 22, 2007 at 9:00 a.m.

**Board Members Present:**

Chairman Charles W. Bishop  
Commissioner Bert Bivins, III  
Commissioner Elmo A. Richardson Jr.  
Commissioner Joe O. Allen  
Commissioner Sam Hart

**Staff Present:**

Virgil Adams, County Attorney  
Tommy Brown, Director of Human Resources  
Deborah Martin, Director of Finance  
Sheriff Jerry Modena,  
Russell Nelson, LEC  
David Davis, LEC  
Deborah Booker, Human Resources  
Shelia Thurmond, Clerk of the Board  
Janice Ross, Administrative Assistant

**News Media: None**

**Guests Present:**

Cathy Wood, FISERV  
Charles Atkinson, Benalytics

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The meeting was called to order by Chairman Bishop at 9:00 a.m.

1. Legal Matter

*On motion of Commissioner Richardson, seconded by Commissioner Bivins and carried, the Board went into Executive Session to discuss a personnel matter.*

*On motion of Commissioner Richardson, seconded by Commissioner Allen and carried, the meeting was reopened.*

2. Discussion of Employee Benefits

Tommy Brown, Charles Atkinson and Cathy Wood reviewed the present benefits for employees and some options to change these benefits which would result in cost savings to the county and no significant change in benefits for the employees. A follow up meeting will be held at a later date to gather more specific information based on questions by the Commissioners.

There being no further business and on motion duly made and seconded, the meeting was adjourned at 10:45 a.m.

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Shelia Thurmond, Clerk of the Board