

**MINUTES**  
**EMERGENCY CALLED MEETING**  
**BIBB COUNTY BOARD OF COMMISSIONERS**  
**December 20, 2006**  
**3:00 P.M.**

The Emergency Called Meeting of the Bibb County Board of Commissioners was held in the Commission Boardroom on Wednesday, December 20, 2006 at 3:00 p.m.

Board Members present: Chairman Charles W. Bishop, Vice Chairman Samuel F. Hart, Sr., Commissioner Elmo A. Richardson Jr., and Commissioner Joe O. Allen.

Staff present: Mr. Steve Layson, Chief Administrative Officer, Mrs. Shelia Thurmond, Clerk of the Board; and Mrs. Janice Ross, Adm. Asst.

News Media: None

Guests: Mr. Tony Sellman, T. W. Insurance, Inc., Mrs. Kathy Wood, Fiserv

The meeting was called to order by Chairman Bishop. Commissioner Richardson reviewed the County's current Stop Loss Policy which caps at \$125,000.00. In the past year only six (6) employees have exceeded the \$125,000.00. The claims for Stop Loss are down in the past 11 months and there is speculation that this decrease is due to the increase in Well Health Benefits. By increasing the stop loss to \$130,000.00, which will increase the premium an additional \$68,000.00, the County will only realize a \$20,596.00 in savings for the premium for 2007. Had the Stop Loss not been raised to \$130,000.00, the County would have saved \$88,596.00 in premium costs.

**ACTION:**

***On motion of Commissioner Richardson, seconded by Commissioner Hart and carried, Human Resources is authorized to sign a contract for the Stop Loss Cap to be increased to \$130,000.00 per employee which will cost the County \$437,567.00 per year, an additional \$68,000.00 in premiums with a savings of \$20,596.00 for 2007.***

There being no further business and on motion duly made and seconded, the meeting was adjourned at 3:35 p.m.

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Shelia Thurmond, Clerk of the Board