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**POWELL COUNTY FISCAL COURT
SPECIAL CALLED MEETING
JUNE 1ST, 2016
6:00 p.m.**

- I. Call Meeting To Order
II. Roll Call

A G E N D A

- Jail & CSEPP Invoices
- Health Insurance

**POWELL COUNTY FISCAL COURT
SPECIAL CALLED MEETING
June 1, 2016
6:00 p.m.**

Present: James Anderson, County Judge Executive
Connie Crabtree, County Judge Treasurer

Judge Anderson called meeting to Order

Judge Anderson asked the Clerk to call roll:

- Magistrate Donna Gabbard – Absent (sick)**
- Magistrate Keith Hall – Present**
- Magistrate Mike Lockard – Absent (jury)**
- Magistrate Kenneth Rice – Present**
- Magistrate Timmy Tipton – Present**

A motion was made by Magistrate Rice seconded by Judge Anderson **to allow payment for five rooms for the Jailers conference in Louisville** in the amount of \$2737.40

Magistrate Hall- Yes	Magistrate Rice – Yes	Judge Anderson - Yes
Magistrate Lockard – Yes	Magistrate Tipton – Yes	

A motion was made by Magistrate Tipton seconded by Magistrate Rice **to allow payment to Master Electrical Services for the CSEPP tower in the amount of \$12,442.80 when funds are available.**

Magistrate Hall – Yes	Magistrate Rice – Yes	Judge Anderson - Yes
Magistrate Lockard – Yes	Magistrate Tipton – Yes	

Court members discussed health insurance for the upcoming fiscal year. After listening to three different insurance agents over insurance packages the past few weeks the court voted to stay with agent Josie Hollon with Elkins Insurance.

A motion was made by Magistrate Hall seconded by Judge Anderson **to stay with agent Josie Hollon with Elkins Insurance.**

Magistrate Hall – Yes	Magistrate Rice – Yes	Judge Anderson - Yes
Magistrate Lockard – Yes	Magistrate Tipton – Yes	

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A motion was made by Magistrate Rice seconded by Magistrate Hall to go with Humana Option 74 for health insurance. (A copy of the plan will follow minutes.) Dental and Vision will be optional to the employee at their cost. Currently the county pays \$525.25 per employee for health insurance coverage. The county will now be paying \$384.40 per employee. (2% discount bundling dental and vision.)

Magistrate Hall – Yes Magistrate Rice – Yes Judge Anderson - Yes
Magistrate Lockard- Yes Magistrate Tipton - Yes

A motion was made by Magistrate Tipton seconded by Judge Anderson that these following stipulations are met this year. Insurance cards are issued *by July 1 or at the cutoff date of the existing Ins;* are educated on how the insurance plan works, deductibles are covered over, no waiting period on dental and presenting quotes for the insurance earlier to the court earlier than the past. The court will take all these stipulations into consideration before bidding next year's health insurance.

Magistrate Hall – Yes Magistrate Rice – Yes Judge Anderson – Yes
Magistrate Lockard – Yes Magistrate Tipton - Yes

Court members also discussed putting a cap on full time employees in each department and the possibility of each new hire having to go through the court. No action was taken on either matter.

James Anderson

Keith Hall

Keith Hall

Mike Lockard

Mike Lockard

Kenneth Rice

Kenneth Rice

Timmy Tipton

Timmy Tipton