



## SPECIAL CALLED MEETING

August 29, 2024  
1:00 PM

Albany-Dougherty Government Center  
222 Pine Ave, Room 100, Albany, GA 31701

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### AGENDA

The public will also have access to the live meeting by accessing the Dougherty County Georgia Government Facebook page at [facebook.com/Dougherty.ga.us](https://facebook.com/Dougherty.ga.us) or viewing the public government access channel (Channel 16).

1. Call the meeting to order by Chairman Lorenzo Heard.
2. Roll Call.
3. Additional Business.
  - a. Consideration for action a recommendation from the Insurance Review Committee to approve changes to the Dougherty County Group Health Plan benefits provider for Accidental Insurance from Trustmark to Voya and for Critical Care Insurance from AFLAC to Voya. NFP Consultant Ross Conway will address. Human Resources Director Erica Potts is present. **ACTION:**
  - b. Consideration for action a recommendation from the Insurance Review Committee to approve the renewal of administrative services provided under the Dougherty County Group Health Plan benefits by Meritain Health. NFP Consultant Ross Conway will address. Human Resources Director Erica Potts is present. **ACTION:**
  - c. Consideration for action a recommendation from the Insurance Review Committee to approve the renewal of benefits provided under the Dougherty County Group Health Plan benefits by Delta Dental and Humana. NFP Consultant Ross Conway will address. Human Resources Director Erica Potts is present. **ACTION:**
  - d. Consideration for action a recommendation from the Insurance Review Committee to approve the renewal of the SunLife aggregate insurance. This insurance provides protection for the Dougherty County Group Health Plan against unexpected losses or high claims. NFP Consultant Ross Conway will address. Human Resources Director Erica Potts is present. **ACTION:**
  - e. Consideration for action a recommendation from the Insurance Review Committee to approve the renewal of the life insurance benefits provided under the Dougherty County Group benefits by Securian Life. NFP Consultant Ross Conway will address. Human Resources Director Erica Potts is present. **ACTION:**
4. Adjourn.

### **Dougherty County's Vision Statement**

Dougherty County will be a committed leader in sustaining a high quality of life by partnering with citizens, businesses, and other government agencies to make this a community of choice for living, working, and leisure activities.

### **Dougherty County's Mission Statement**

To improve the quality of life for all our citizens by being accessible and good stewards of our resources while delivering cost-effective, responsive, services with integrity, fairness, and friendliness.

*Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact the ADA Coordinator at 229-431-2121 promptly to allow the County to make reasonable accommodations for those persons.*