

DOUGHERTY COUNTY COMMISSION
SPECIAL CALLED MEETING MINUTES

DRAFT

August 29, 2024

The Dougherty County Commission met for a Special Called Meeting in Room 100 of the Albany-Dougherty Government Center on August 29, 2024. Chairman Lorenzo Heard presided and called the meeting to order at 1:00 p.m. Present were Commissioners Victor Edwards, Russell Gray, Clinton Johnson, Ed Newsome, and Anthony Jones. Also present were Acting County Administrator Barry Brooks and County Clerk Jawahn Ware. The public participated in person and via live streaming of the meeting on the County's Facebook page and the government public access channel. Commissioner Gloria Gaines was absent.

Upon the request of the Chairman to consider the business items, Commissioner Russell Gray motioned that all items listed on the agenda be approved. Upon a second by Commissioner Edwards, the following recommendations from the Insurance Review Committee were approved unanimously:

- 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;
- to approve the renewal of administrative services provided under the Dougherty County Group Health Plan benefits by Meritain Health;
- to approve the renewal of benefits provided under the Dougherty County Group Health Plan benefits by Delta Dental and Humana;
- 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; and
- to approve the renewal of the life insurance benefits provided under the Dougherty County Group benefits by Securian Life.

NFP Consultant Ross Conway was available to address via teleconference. HR Director Erica Potts, HR Assistant Director Catina Abner, and HR Specialist II, Brandy Folsom were present.

There being no further business to come before the Commission, the meeting adjourned at 1:01 p.m.

CHAIRMAN

ATTEST:

COUNTY CLERK