LOUDON COUNTY COMMISSION STATE OF TENNESSEE COUNTY OF LOUDON

August 29, 2005 5:30 PM

SPECIAL CALLED MEETING

(1) Opening Of Meeting **BE IT REMEMBERED** that the Board of Commissioners of Loudon County convened in special called session in Loudon, Tennessee on the 29th day of August, 2005.

The Honorable Roy Bledsoe called the meeting to order.

Sheriff Tim Guider opened Court and led the Pledge of Allegiance to the Flag of the United States of America and gave the invocation.

(2) Roll Call Present were the following Commissioners: Marcus, Meers, Jenkins, Maples, Franke, Bledsoe, Duff, Shaver, Harold and Miller: (10).

The following Commissioners were absent: (0).

Thereupon Chairman Bledsoe announced the presence of a quorum. Also present were the Honorable George Miller, County Mayor and Loudon County Attorney Harvey Sproul.

(3) Salary Benefits Recommendations Approved A motion was made by Commissioner Marcus with a second by Commissioner Franke to accept the recommendations of the Loudon County Ad-hoc Salary and Benefits Study Committee regarding Loudon County's health insurance/benefit plan.

After much discussion by Commission and audience members and upon roll call vote the following Commissioners voted Aye: Marcus, Meers, Jenkins, Maples, Franke, Bledsoe, Duff, Shaver, Harold and Miller: (10).

The following Commissioners voted Nay: (0).

Thereupon the Chairman announced the motion Passed: (10-0).

Approved recommendations hereto attached as Exhibit A.

(4) Adjournment There being no further business, a **motion** being duly made and seconded, the August 29, 2005 meeting stood adjourned at 5:36 p.m.

ATTEST:

COUNTY CLERK

COUNTY MAYOR

EXHIBIT A

Employee Salary/Benefits 8-15-05

Recommendations:

- 1. No changes to the Dental Plan
- No changes to the Life & AD&D Plan
- 3. County will pay \$0 contribution to Disability Policy
- 4. New employees will have the following insurance options available:
 - County pays 100% of Individual Policy
 - Employee pays the difference between the cost of each monthly premium for the Individual Employee and that of the Employee + 1
 - Employee pays the difference between the cost of each monthly premium for the Individual Employee and that of the Employee + Family
- Representatives from the County and Insurance Companies will meet with all
 elected and appointed officials during the next month to present possible options
 for current employees.
- All county employees choosing to carry county insurance must decide between HMO and PPO coverage. If employee chooses the PPO plan, employee will be responsible for difference in cost between HMO and PPO.