

THURSDAY, SEPTEMBER 12, 1985 MANAGEMENT CONFERENCE

Carr noted County had previously entered into a three year contract which just expired and that we entered this third year without benefit of knowing what the premium costs would be since Daniel and Sons had not invoiced in a timely manner. Further, carrier cancelled the policy and then billed County at what Carr believes to be an exorbitant rate for the above mentioned seven month period. Chairman noted BOCC has three options for handling this: 1) pay as demanded, 2) establish a work group to try to negotiate it, and 3) let a judge decide it. Chairman requested Carr obtain a District Attorney's opinion on the Board's position; Carr also to obtain an opinion from another insurance consultant, probably Allan McCormick, as to the amount of premium which should have been invoiced prior to the beginning of the third year, based upon the immediate past two years' premium and claims experience.

Carr informed BOCC he received only one bid for County's vehicle insurance--- from Gordon Tyler for U.S.F. and G. in the amount of \$121,296. Appears County must pay this or look seriously at becoming self-insured, in which case claims must be paid from the general fund, not sinking fund, and a claims authorization committee would be needed for review and payment of claims. Chairman suggested a Vehicle and Tort Liability Committee be established with members being Edwards, Carr, Morgan, Personnel Director Terry Tallent and Building Operations Director Jack Helton. Carr to begin the process for County to become self-insured with procedures for such to be written later.

Edwards requested Board execute an Order which formally establishes the Collinsville Rural Fire Protection District. Motion by Selph, seconded by Rice, to approve the Order and authorize execution. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried.

County Engineer Ray Jordan appeared to discuss priority of 27 highway projects.

The Road Bond Retirement resolution carried on the agenda was not discussed and will be placed on the 9-16-85 BOCC agenda.

Indigent Health Care was not discussed as planned because W.R. Horky could not attend. Subject to be placed on a future agenda.

The meeting was adjourned at 11:59 a.m.

BOARD OF COUNTY COMMISSIONERS

  
Lewis Harris, Chairman

ATTEST:

  
Joan Hastings, County Clerk

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