



WORK SESSION MINUTES
Carroll County Board of Commissioners
February 2, 2017 – 4:00 P.M.
Historic Superior Court Room

Marty Smith, Chairman	P	George Chambers, D-6	A
Trent North, Vice-Chairman, D-1	A	Stacey Blackmon, County Attorney	P
Vicki Anderson, D-2	P	Susan Mabry, County Clerk	P
Tommy Lee, D-3	P	Kristy McAdams, CDCC	P
Michelle Morgan, D-4	P	Leamon Stephens, Finance Director	P
Lee Powers, D-5	P	Anne Lee, HR Director	P

Present = P A = Absent

CALL TO ORDER

Chairman Smith called the meeting to order at 4:05 p.m.

AGENDA ITEMS

❖ **Health Insurance Update**

Molly Barkman, Benefits Consultant of Northwestern Benefit Corporation gave an overview of Self-Funded Medical Insurance. Ms. Barkman explained how Blue Cross Blue Shield was the third party administrator (TPA) for Carroll County and what their responsibilities included. Ms. Barkman also informed the Board on how Stop Loss Insurance limited financial risk for a self funded employer and explained the two types of stop-loss protection. In closing out her health insurance update Ms. Barkman stated there are 529 total enrolled employees in the medical plans with 46.5% of employees having single coverage, 16.8% of employees covering their spouse, 8.5% of employees covering their children, 28.2% of employees having family coverage and overall, 53.5% of employees cover dependents.

❖ **Presentation/Update on Parks**

Per Commissioner Trent North's request, Ben Skipper, Parks Director informed the Board on what it would cost to update some of the recreation areas at John Tanner Park before spring. To replace the fleet of paddleboats at John Tanner Park the estimated quote was \$24,734.00, to repair the putt putt golf course with a 10 year carpet warranty would be \$4,621.00 and a 4 year warranty would cost \$3,300.00. To replace all the clubs and golf balls for the putt putt golf course would cost \$602.00. To have a lake management service performed for the top lake would cost \$5,417.00 and the lower lake would cost \$3,152.00.

Mr. Skipper updated the Board on completed and ongoing projects at each of the Carroll County Parks through a slideshow presentation. Mr. Skipper showed the progress of the renovations at the Clem Community Center and how the new facility will be handicap accessible. The presentation also included the completed boat ramp at Moore's Bridge, the newly paved walking trails at John Tanner Park and the renovations to the playground, horse camping area and the construction of the splash and play at Little Tallapoosa Park. Mr. Skipper also reviewed the events each park had hosted in 2016 with some being the biggest turnout the parks had ever seen. In closing Mr. Skipper announced the return of the 21st Annual Easter Carnival and Egg Hunt set for April 15, 2017 at McIntosh Reserve Park from 12:00 pm – 3:00 pm.

❖ **Review of items for the February 7, 2017 BOC Meeting Agenda**

The following agenda items were reviewed and discussed:

9. I. Financial Recap – November and December 2016

10. I. Resolution – Board of Tax Assessors


Stacey Blackmon, County Attorney presented for consideration a resolution to increase the Carroll County Board of Tax Assessors to a five member board with staggering terms of six years.

10. II. Nominations – Carroll City/County Hospital Authority

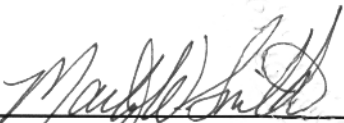
Nominations were presented for consideration to the Carroll City/County Hospital Authority for expired terms.

ADJOURNMENT

There being no further business for discussion, the Chairman adjourned the meeting at 4:43 p.m.



Susan A. Mabry, County Clerk



Marty W. Smith, Chairman

**These minutes were approved by the Carroll County Board of Commissioners on
March 7, 2017.**