

CLEVELAND COUNTY BUDGET BOARD

MINUTES

FEBRUARY 09, 2015

The regularly scheduled meeting of the Cleveland County Budget Board was called to order at 10:30 am this 9th day of February 2015 in meeting room 200 of the Cleveland County Office Building by Darry Stacy. Linda Atkins, Deputy County Clerk/Secretary, called roll and those present were:

Darry Stacy, Chairman
Jim Reynolds, Vice-Chairman
Linda Atkins, Secretary
Rhett Burnett, representing Sheriff Joseph Lester, Member
Rod Cleveland, Member
Rhonda Hall, Member
Harold Haralson, Member
David Tinsley, Member

Tammy Belinson, Secretary, was absent at roll call but entered later in the meeting.

Others present were: Assistant District Attorney Jim Robertson, Assistant District Attorney Heather Darby, Melinda Duke, Christie Morren, Shelley Raney, Christine Cartmell, Bryan Jenkins, Bryant Rains, Bruce Wilson, Travis Biggert, Bill Beckman, Will Beckman, Rodger Lalli, Gaye Bray and Andy Paden.

After the reading of the minutes of the regular meeting of January 12, 2015 and there being no additions or corrections, David Tinsley moved that the minutes be approved. Harold Haralson seconded the motion.

The vote was: Darry Stacy, yes; Jim Reynolds, yes; Rhett Burnett, yes; Rod Cleveland, yes; Rhonda Hall, yes; Harold Haralson, yes; David Tinsley, yes.
Motion carried.

Chairman Stacy moved the following items to the beginning of the agenda so the Insurance Representatives could do their presentations first and leave if need be:

A. Items of Business:

- 1. Presentations from Insurance Representatives** regarding the Liability Insurance Coverage for Cleveland County, as follows:

Andy Paden, INSURICA (Insurance Management Network), encouraged the County to select a single broker or agency as an advisor to get the best quotes. He has worked for INSURICA for eight and a half years and the company has grown. Mr. Paden said that most are familiar with their local name Agar Ford Jarmon & Muldrow Insurance Agency affiliated with INSURICA for approximately twenty years headquartered in Oklahoma City with the Bill Cameron family: William M. Cameron is Chairman and CEO of American Fidelity Assurance Company. It is the largest of the group that also includes First Fidelity; INSURICA, the 17th largest

private insurance agency operation in the United States; InvesTrust, a trust and investment management group; and First Financial Group based in Houston.

He would work to find the lowest possible out-of-pocket premium as possible while having the proper coverage to respond if there is a loss, which is what they do.

The HUB Advantage was presented by Travis Biggert, CIC, and CRM Senior Risk Consultant. Bruce J. Wilson, CPCU, also a Senior Risk Consultant was in attendance. Mr. Biggert has fifteen years of experience in the commercial insurance industry working with a broad spectrum of clients, both domestically and internationally. They have a core team that will work on Cleveland County's account to better control risk and losses. Travis Biggert delivered a power point presentation and did an extensive question and answer segment with the Budget Board members.

Steve Owens Insurance Group was represented by Rodger Lalli and Gaye Bray. Rodger Lalli said that it only makes him more tenacious since they are the smallest agency presenting today. The Steve Owens Insurance Group formed in 1984 is a Norman business servicing Cleveland County. Their team will be working with the county and Gaye Bray will be leading the account management part of the team. Their group has worked with school districts, electric-coop and public transit. Mr. Lalli said they will work with the county and always try to do the best they can to get the best deal for their client.

Will Beckman and son, Bill Beckman, representing the **Beckman Company**, appeared before the Budget Board. Will Beckman said that they are the largest agency of public entities in the state of Oklahoma. They are a large agency without acting like it, because it is very personal.

2. Harold Haralson moved to table **Discussion and/or possible action** regarding the review and possible selection of an individual/entity to assist the County in obtaining quotes for liability coverage for two weeks. The motion was seconded by Rhett Burnett.

Assistant District Attorney Jim Robertson suggested the Budget Board discuss this now to make recommendations to the Commissioners. He advised there is really no need to table.

The Board members discussed what each Insurance Representative had to offer. The Board of County Commissioners will make the final decision after hearing recommendations from the Budget Board members.

Assistant District Attorney Jim Robertson clarified that they are not talking about Worker's Comp; they are talking about property and casualty.

The general consensus was that The HUB Advantage and the Steve Owens Insurance Group gave the best presentations.

After further discussion, Harold Haralson withdrew the motion to table.

Rhett Burnett withdrew his second.

3. Chairman Stacy called for **discussion and/or possible action** about the new Wellness Program. Rod Cleveland said the objective of the wellness program is to add value to the employees' benefits, such as weight loss coaching, providing options to stop smoking, managing cholesterol, lowering blood pressure, living well with diabetes and nutrition information to make healthier choices, etc. In theory, it is peers working together and being more accountable to each other without violating any HIPPA Laws.

Chairman Stacy said that the committee consists of volunteers representing each office and are given the task of making recommendations to the Board of County Commissioners. Harold Haralson said that he will assist however needed.

4. **Regarding Update/Discussion, Consideration, and/or Action** on HR Department, Shelley Raney said that she wanted to make sure everyone had a copy of the provisions for Military Leave and the Nepotism Policy and offered to take questions about the two policies.

Chairman Stacy said, "I would say get back with me in the next couple of weeks and then we will look at it."

5. Purchasing Agent Melinda Duke, Purchasing Department, gave an update on the pending shredding project and the county auction which will either be held at the District #1 Barn or at the Fairgrounds.

6. Rhonda Hall moved, seconded by Jim Reynolds, to **approve** the Transfer of **Appropriations** regarding the following:

- a. From County Commissioner, General Government Capital Outlay, R3, \$1,000.00 to Early Settlement, Early Settlement Central Cleveland County Program, FESCCCP1, \$1,000.00.

The vote was: Darry Stacy, yes; Jim Reynolds, yes; Rhett Burnett, yes; Rod Cleveland, yes; Rhonda Hall, yes; Harold Haralson, yes; David Tinsley, yes. Motion carried.

(At this point, Tammy Belinson entered the meeting at 12:41 pm.)

B. Old Business:

1. No action taken at this time on the **HR Department** topic: a. On the Job Injury (OJI) Policy.

C. No **new business** to discuss at this time.

D. During discussions about **County Business**, the **Budget Board** discussed plans to demolish the old jail building and the assembling of a bid packet for going out for bids.

E. There were no **comments** from the **Public**.

F. There being no further business to come before the Board, Rhonda Hall moved that the meeting be **adjourned** at 12: 44 pm. Tammy Belinson seconded the motion.

The vote was: Darry Stacy, yes; Jim Reynolds, yes; Tammy Belinson, yes; Rhett Burnett, yes; Rod Cleveland, yes; Rhonda Hall, yes; Harold Haralson, yes; David Tinsley, yes.
Motion carried.

(Clerk's Note: Agenda was posted on February 5, 2015 at 9:12 am.)