

CHARLTON COUNTY COMMISSIONERS
SPECIAL CALLED MEETING
THURSDAY, OCTOBER 27, 2022
BOC CONFERENCE ROOM
6:00 P.M.

10/27/2022 - Minutes

1. CALL TO ORDER

Those present were: Chairman James Everett, along with Commissioners Alphya Benefield and Drew Jones; County Administrator Hampton Raulerson; County Clerk Jenifer Nobles; HR Clerk Becky Harden; and visitors as recorded hereafter. Commissioner Jesse Crews and County Attorney John Adams were absent. Commissioner Luke Gowen was available over the phone.

2. INVOCATION AND PLEDGE TO THE FLAG

Invocation and Pledge to the Flag was led by Chairman Everett.

3. ADOPTION OF THE AGENDA

Commissioner Benefield made motion to adopt the October 27, 2022 Agenda. Motion was seconded by Commissioners Jones, Board voted; motion carried unanimously.

4. CONSIDER APPROVAL OF INSURANCE RENEWAL

Chairman Everett opened meeting and stated that Insurance Renewal will be considered.

Jonathan Shaw, NFP, was present to discuss 2023 Renewal Presentation, including Medical, Dental, Vision, and Life insurances; also includes Employee Assistance Program, Voluntary Life and Disability, Flexible Spending Account, Telemedicine, and Supplemental Benefits with AFLAC. After presentation, Mr. Shaw recommended Aetna Insurance as renewal option. Copy of Presentation becomes integral part of Minutes.

Proposed Anthem - \$2,103,772.00

Proposed Aetna - \$1,634,325.00

Commissioner Jones made motion to approve Insurance Renewal with Aetna. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

5. PUBLIC COMMENTS: (PLEASE LIMIT TO 3 MINUTES)

None.

6. COMMISSIONERS' COMMENTS

None.

7. EXECUTIVE SESSION (IF REQUIRED)

None.

8. ADJOURN

Commissioner Benefield made motion that meeting be adjourned at 6:50 p.m. Motion was seconded by Commissioner Jones, Board voted; motion carried unanimously.

James E. Everett, Chairman

Jenifer Nobles, County Clerk