

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
JUNE 27, 1989

The Board of County Commissioner met this date in special session.

PRESENT AND ACTING:

Willie D. Wise, Clerk
Gail O'Bryan, Administrative Assistant
J. David House, County Attorney

COMMISSIONERS PRESENT:

Donnell Whitfield, Chairman
Ellis Melvin
Willie T. Grant
Monroe Cox

The meeting was called to order by Commissioner Whitfield, followed with prayer by Commission Whitfield, and pledge of allegiance to the flag.

Commissioner Whitfield stated the purpose of the special meeting was for receiving sealed bids for employee group health insurance as advertised. He also stated the air conditioning unit at the health department was out, and that he had asked the maintenance supervisor to obtain quotes for a replacement unit and that since it was a critical situation due to the excessive heat, the board would review the quotes during this meeting.

Clerk Wise stated 3 sealed bids were received for employee group health insurance, as follows:

see bids attached.

- 1). Faye Vickery, 1105 Charlie Johns Street, Blountstown, FL.
- 2). Jack H. Hall & Associates, 1254 Ocala Road, Tallahassee, FL.
- 3). Blue Cross/Blue Shield, PO Box 1798, Jacksonville, FL.

Each agency made a presentation and explained their bid on employee health coverage.

After questions, and discussion on the bids, the board recessed in order for the Clerk and Board Attorney to review the bids to make a recommendation to the board regarding the best coverage.

The board reconvened. Clerk Wise stated after review, he and the county attorney recommended keeping the employee's group health coverage with Blue Cross/Blue Shield, and also recommended that the board change from the present plan to Blue Cross/Blue Shield alternate PPC #4. He stated his recommendation was based upon coverage and the good experience that the county had had with BC/BS on their service and prompt payment of claims.

After discussion, a motion was made by Commissioner Cox, seconded by Commissioner Grant, and duly carried to award the bid for employees group health insurance to Blue Cross and Blue Shield and to accept alternate PPC #4 plan.

Mr. Dan Yoder was present at the board meeting to discuss the critical situation at the health department due to the air conditioning system being out. He reported 2 employees and 1 patient had fainted due to the excessive heat.

After a discussion, Commissioner Whitfield presented quotes received by the maintenance supervisor on air conditioning units from Whites Air Conditioning of \$1200.00 and Whaley's Air Conditioning of \$1550.00. See attached quotes.

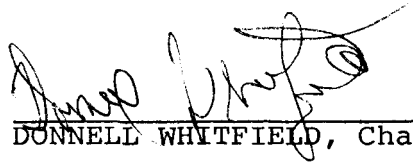
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After review, a motion was made by Commissioner Grant, seconded by Commissioner Cox, and duly carried to accept the low bid from White's Air Conditioning for \$1200.00.

There being no further business to come before this group, they did then adjourn.

ATTEST:

WILLIE D. WISE, Clerk


DONNELL WHITFIELD, Chairman