

**BRECKINRIDGE COUNTY FISCAL COURT
SPECIAL CALLED MEETING
JANUARY 4, 2008**


Judge Powers called to order a Special Called Meeting of the Fiscal Court on Friday, January 4 at 2:00 p.m. with all members of the Fiscal Court present.

RE: Discussion of Humana Insurance Underwriting

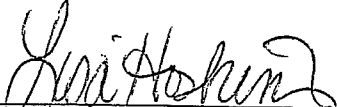
Judge Powers presented Fiscal Court members with the insurance proposal that was submitted by Shane Cox Insurance Agency for the renewal of the health insurance for county employees. Esq. Hay asked how long the price quoted is good for. Mr. Tom Winchell, a representative from the Shane Cox Ins. Agency, stated that the price is locked in from February 1, 2008 to February 1, 2009. The plan submitted is Humana PPO and the cost will be \$338.54 per subscriber. There are 52 employees that signed up for the insurance and 1 spouse. Judge Powers stated that the new plan would save the county \$25,783.68 annually. There was some discussion regarding the plan concerning local providers and what the plan covers. Judge Powers stated that he looked into this particular issue and was informed that the local hospital along with most of the local doctors does accept the Humana PPO Choice Care Plan. Esq. Hay made a motion to accept the plan as submitted and Esq. Robinson second the motion. All members voted aye. Motion carried.

RE: Adjournment

Esqs. Hay and Robinson made and second a motion to adjourn this meeting with no further business to come before it. All members voted aye. Motion carried.



Ray Powers
Breckinridge County Judge/Executive



Lisa Hoskins
Fiscal Court Clerk