

**MINUTES**  
**BRECKINRIDGE COUNTY FISCAL COURT**  
**Special Called Meeting**  
**Monday, January 4, 2010**  
**10:00 A.M.**

**RE: Call to Order**

After leading in the Pledge of Allegiance and a word of prayer, Judge Powers called to order the special called meeting of the Breckinridge County Fiscal Court at 10:00 a.m. at the Courthouse Annex.

Present: Ray Powers, County Judge/Executive  
James Henning, Magistrate, District 1  
Danny Gedling, Magistrate, District 2  
Charlie Hay, Magistrate, District 3  
Ronnie Robinson, Magistrate, District 4  
Sam Moore, Magistrate, District 5  
Joe O'Donoghue, Magistrate, District 6  
Todd Pate, Sheriff

Staff: Kathina Bell, Fiscal Court Clerk  
Sherrie Ashley, County Treasurer  
Michelle Valora, Finance Officer

Absent: Bradley Butler, County Attorney

**RE: Health Insurance**

Judge Powers gave a brief overview and explained the comparisons of each health insurance quote that had been submitted.

Shane Cox Insurance, Inc.

Anthem

Employee (Only) \$382.51  
Employee (Spouse) \$803.28  
Employee Child(ren) \$688.53  
Employee (Family) \$1,224.04

Humana

Employee (Only) \$384.48  
Employee (Spouse) \$807.40  
Employee Child(ren) \$730.50  
Employee (Family) \$1,230.32

Physician co pay: 20/50  
Deductible: 1000/3000  
Inpatient facility: 20%  
Surgery, hospital: 20%  
Out of pocket max: 4000/8000  
Hospital: \$200/20%

Physician co pay: 20/40  
Deductible: 1000/3000  
Inpatient facility: 20%  
Surgery, hospital: 20%  
Out of pocket max: 3000/9000  
Hospital: \$150

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Anthem, McGehee Insurance

Employee (Only) \$386.75  
Employee (Spouse) \$812.19  
Employee Child(ren) \$696.16  
Employee (Family) \$1,237.61

Physician co pay: 20/50  
Deductible: 1000/3000  
Inpatient facility: 20%  
Surgery, hospital: 20%  
Out of pocket max: 4000/8000  
ER @ Hospital: \$200/20%

Anthem, Phil Brown Insurance

Employee (Only) \$389.38  
Employee (Spouse) \$817.70  
Employee Child(ren) \$700.88  
Employee (Family) \$1,246.02

Physician co pay: 20/50  
Deductible: 1000/3000  
Inpatient facility: 20%  
Surgery, hospital: 20%  
Out of pocket max: 2000/4000  
ER @ Hospital: \$200/20%

Judge Powers inquired if the Anthem rate was guaranteed. Danny House, Phil Brown Insurance stated "yes." Shane Cox, Shane Cox Insurance replied stating that if we had more than \$10,000 in health insurance claims "no."

Esquire Hay stated that for a difference in a few dollars and with the addition of eye care he suggested that the Anthem Alternate 3 coverage would be the best plan.

Esquire Robinson inquired if Shane Cox could explain the \$10,000 health insurance claims. Shane stated that the Anthem quotes were submitted assuming that there were no ongoing health issues however the Humana quote was guaranteed because they are the current provider and have all access to needed medical information.

Subsequent to lengthy explanation and discussion, Esquire Hay moved, to accept Phil Brown Insurance Agency Inc. as the county's employee health insurance provider with Anthem Alternate 3 as the insurance coverage at a rate of \$389.38 Employee (Only); \$817.70 Employee (Spouse); \$700.88 Employee Child(ren); \$1246.02 Employee (Family) and Esquire Gedling seconded. Judge Powers called for a vote on the motion, ALL PRESENT VOTING AYE (7-0). Exhibit "A-010410"

**RE: Adjournment – Special Called Meeting**

Esquire Robinson moved, seconded by Esquire Hay, to adjourn the special called meeting at 10:24 a.m. with no further business to come before it. Judge Powers called for a vote on the motion, ALL PRESENT VERBALLY VOTING AYE (7-0).

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**Clerk Certification**

I, Kathina B. Bell, having been appointed to the office of Fiscal Court Clerk, do hereby certify that this is a true and accurate record of the actions taken by the Breckinridge County Fiscal Court at the meeting of January 4, 2010.

  
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Kathina B. Bell, Fiscal Court Clerk

  
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Ray Powers, County Judge Executive