



**Chester County Council
Special Meeting Immediately Following
Insurance Workshop at
4:00 P.M.
Monday, May 24, 2010
RODDEY BUILDING
Conference Room**

Minutes

In Attendance: Chairman Roddey
Vice Chairman Lucas
Council Member Oliphant
Council Member Guy
Council Member Jordan
Council Member Branham
County Attorney Winters

Absent: Council Member Holcombe

I. Call to Order

II. County Insurance

After being given a presentation by Larry Reese/Wells Fargo and much discussion, (presentation included with minutes), **Council Member Branham made a Motion to adopt Option 3 as the plan for Chester County Employees, 2nd by Council Member Oliphant.** Discussion: **Council Members Oliphant and Jordan** asked the County Supervisor how we were going to pay for the plan. **County Supervisor Roddey** replied we would have to squeeze the budget. **Council Member Guy** asked if we had stayed with Option 1 (\$3,500 deductible)

Would it have been easier? Finance Director/Jerry Baker replied yes. **Council Member Oliphant** then replied that we were lucky we had a healthy Fund Balance. **Council Member Branham** then said hopefully the economy will turn around and industry will come back. **Council Member Guy** asked how long would this contract last and **Chairman Roddey** replied one year. **Council Member Jordan** then said we could take another look in a year. **Chairman Roddey** then called for the question. **Council Members then voted and the vote was unanimous.**

III. Adjournment

Council Member Branham made a Motion to adjourn, 2nd by Vice Chairman Lucas, Council vote was unanimous. (Time was approximately 5:30pm)

Pursuant to the Freedom of Information Act, **the Chester News & Reporter, The Herald In Rock Hill, SC, WSOC-TV, Channel 9 Eyewitness News, the Mfg. Housing Institute of SC, WRHI Radio Station, CN2 News, WCNC News, WBTW News and Capitol Consultants** were notified and a notice was posted on the bulletin board at the R. Carlisle Roddey Government Complex 24 hours prior to the meeting.

R. Carlisle Roddey
Chairman, Chester County Council

Carolyn S. Clayton, CCC
Clerk to Chester County Council

Chester County Council Special Meeting of May 24, 2010