

CULLMAN COUNTY SPECIAL CALLED COMMISSION AGENDA
November 23, 2021

1. Call to order and welcome guests
2. Call of Roll to Establish Quorum
3. **NEW BUSINESS**
 - A. Consider Property and Casualty Insurance agreement and authorize Chairman to sign all related documents
4. The next Commission Work Session will be Tuesday, December 28, 2021 at 4:00 p.m. in the Commission Meeting Room
5. The next Commission Meeting will be Tuesday, December 28, 2021 at 6:00 p.m. in the Commission Meeting Room
6. Adjourn

CULLMAN COUNTY SPECIAL CALLED COMMISSION MEETING
November 23, 2021

CALL TO ORDER AND WELCOME

Chairman Clemons called the Special Called Commission Meeting to order at 2:00 p.m.

CALL OF ROLL TO ESTABLISH QUORUM

Tiffany Merriman, County Clerk, called the roll; present were Chairman Jeff Clemons, Commissioner Kerry Watson, Commissioner Garry Marchman, and County Administrator John Bullard.

NEW BUSINESS

Consider Property and Casualty Insurance agreement and authorize Chairman to sign all related documents

County Administrator John Bullard addressed the Commission and stated this was a carry-over from November's Meeting. We requested more time to review the documents and work with the quotes. With the limited time frame we have, we have to have insurance in place by December 1st. There are still some uncertainties on the time frame of being able to get the insurance changed over. I am going to recommend that we go back with the current provider and then reevaluate for the upcoming year. My recommendation is to go back with Smith & Gray and Travelers Insurance. The premium amount was \$739,907.00. That was not the lowest premium, but we know what the coverage is, and everyone feels comfortable with what has been paid out in the past, and we know how it works. Commissioner Watson made a motion to approve Consider Property and Casualty Insurance agreement and authorize Chairman to sign all related documents based on recommendations by County Administrator John Bullard to go with Smith & Gray. Commissioner Marchman seconded. Upon a unanimous voice vote, the motion carried.

WORK SESSION

The Commission will hold a Work Session on Tuesday, December 28, 2021, at 4:00 p.m. in the Commission Meeting Room.

NEXT REGULAR COMMISSION MEETING TUESDAY, December 28, 2021

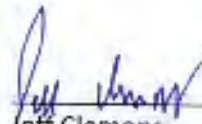
Chairman Clemons announced the next commission meeting will be Tuesday, December 28, 2021, at 6:00 p.m. in the Commission Meeting Room.

ADJOURN THE MEETING


Commissioner Watson made a motion to adjourn the meeting. Commissioner Marchman seconded, and the meeting was adjourned at 2:06 p.m.

Attest:

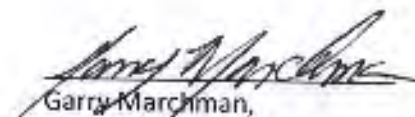

Tiffany Merriman,
County Clerk



Jeff Clemons,
Chairman



Kerry Watson,
Associate Commissioner



Garry Marchman,
Associate Commissioner

Insurance Comparison

Carrier A

Carrier B

Carrier C

Auto Physical Damage

\$220,517 Based on 446 vehicles at \$22,539,686 with \$2,000 deductible

\$305,713 \$2000 deductible

209,568.58 based on 447 @ \$22,979,949 with \$5,000 deductible

Property

81,422,914
\$377,620
\$5000 deductible with 90% co
Wind/Hall \$500,000

76,695,253
\$161,459
5000 deductible
1% per location wind-hall

115,171,600
\$426,281.30
10,000 deductible
\$50,000 per occurrence for Named Storm

Crime

\$327

Included

\$2,593.17

Inland Marine

70331 with \$5,000 deductible

38,424 with \$5000 deductible

62,173.07 with \$5,000 deductible

Wind/Hall Buy Down

\$62,747

75,000

Not Quoted

Terrorism

Included

Included

Included

Total Premium

739,907

584,805

700,353.08