



BOARD OF COMMISSIONERS

Work Session

MINUTES

December 1, 2016

10:00 a.m.

Commission Conference Room – Ste. 168

Commissioner Jones called the Work Session to order at 10:00 a.m. Commissioner Becky Denney and Commissioner Jerry Barnes were present.

- 1) ACCG presentment/Liability Insurance – Mr. Joe Dan Thompson , Marketing & Field Services Representative of ACCG, provided the Board with a proposal for property liability with their program. Pickens County is currently in the ACCG workers compensation program. The property liability insurance program started in 1987 when it was difficult to find and was expensive. He stated that it is a member owned program and is a pool, and at the present time 113 counties are in the program. It is administered by Marsh. They do the underwriting, handle schedules and do pricing. ACCG has its own claims office and will do appraisal on all properties – building and vehicles – every 5 years. He said they also provide HR helpline at no cost to the county. HR can get an attorney opinion before acting on issues. They provide return dividends in premium credits.

Mr. Matt Autry of Marsh said they are like the agent and handle day to day activities. He stated that in preparing their proposal they tried to match current coverage. Fire and EMS are with another program and are excluded from the pricing in this proposal. He went over the items in the proposal. In regard to legal help, Mr. Autry said that the attorneys they use are from different firms all over the state. They are not employees of ACCG, but ACCG pays them. They will cover anything we don't know about since 2012. Anything else will have to be covered by our current company. He said that ACCG won't settle just to get rid of it – ACCG doesn't want that reputation. Counties have immunity and they rely on them. This item will be placed on the December 15, 2016 BOC meeting agenda.

There being no further discussion, the work session was adjourned at 10:38 a.m.

These Minutes were approved at the December 15, 2016 BOC meeting.

The BOC meetings are videotaped and may be viewed at [www.knowpickens.com](http://www.knowpickens.com).