

MINUTES
ELBERT COUNTY BOARD OF COMMISSIONERS
CALLED MEETING WEDNESDAY, December 21, 2011

Chairman Tommy Lyon called the meeting to order. Present were Chairman Lyon, Vice-Chair Horace Harper, Commissioner Harold Reynolds, Commissioner Frank Eaves, Commissioner Kenneth Ashworth, Commissioner Freddie Jones, County Attorney Bill Daughtry, County Administrator Bob Thomas, County Clerk Judy Vaughn and CFO Phil Pitts.

Adoption of agenda. Commissioner Ashworth made a motion to adopt the agenda. Commissioner Eaves seconded the motion. Upon voting the motion carried 5-0.

Approval of Worker's Comp Insurance bids for 2012. County Administrator Bob Thomas informed the Board that he had advertised for this insurance, and we received two bids. They are listed below:

ACCG	\$144,441
1/2% reduction,	Included with ACCG's bid was the offer to reduce this amount by 7 for next year if they get the bid this year. Even with the Franklin Insurance comes in under that amount.
Franklin Insurance	\$125,820

Mr. Thomas has compared both bids; and with everything comparable, he recommends the low bid presented by Franklin Insurance. Commissioner Ashworth made a motion to go with the low bid of \$125,820 submitted by Franklin Insurance. Commissioner Eaves seconded the motion. Upon voting the motion carried 5-0.

Adjournment. Commissioner Eaves made a motion to adjourn. Commissioner Harper seconded the motion. Upon voting the motion carried 5-0.