AT A SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS HELD IN AND FOR GADSDEN COUNTY, FLORIDA ON AUGUST 17, 2020 AT 6:00 P.M., THE FOLLOWING PROCEEDING WAS HAD, VIZ:

Present: Dr. Anthony "Dr. V" Viegbesie, Chair, District 2 Brenda Holt, Vice Chair, District 4 **Eric Hinson, District 1-Not Present** Gene Morgan, District 3-appeared remotely Sherrie Taylor, District 5-Not Present Dr. Henry Grant, Interim County Administrator **Clavton Knowles. County Attorney** Marcella Blocker, Deputy Clerk

## INVOCATION, PLEDGE OF ALLEGIANCE

Chair Viegbesie welcomed everyone and called the meeting to Order at 6:00 p.m., asked for a moment of silence and then led in the Pledge of Allegiance to the U.S. Flag.

#### **APPROVAL OF AGENDA**

UPON MOTION BY COMMISSIONER HOLT AND SECOND BY CHAIR VIEGBESIE, THE BOARD APPROVE THE AGENDA 3-0 BY VOICE VOTE AS WRITTEN.

Holt/V

## CONSENT

UPON MOTION BY COMMISSIONER MORGAN AND SECOND BY CHAIR VIEGBESIE, THE BOARD APPROVED THE CONSENT AGENDA 3-0 BY VOICE VOTE. Morgan/V

## 1. Potter Woodberry CIGP – Professional Services

## **<u>CITIZENS REQUESTING TO BE HEARD</u> (3-Minute Limit)**

Due to COVID-19 and the efforts of the Gadsden County Board of County Commissioners to continue the practice of social distancing, Commissioners want to continue to hear from citizens under the Citizens Requesting to be Heard section of the agenda.

If citizens have any questions, comments, or concerns, please email

CitizensToBeHeard@gadsdencountyfl.gov and anticipate receiving a response within 48 hours. The Board of County Commissioners would like to thank everyone for their patience and flexibility during this time.

## **GENERAL BUSINESS**

## 2. Approval of Health Insurance Rates

Dr. Grant introduced the above item and said it was proposed health insurance as related to the County's current health coverage and sought Board approval to accept the Insurance Committee's recommendation of remaining with the current healthcare plan under Capital Health Plan and the premium increase be absorbed by the employer. He added the recommendation was approval of Option 1.

# COMMISSIONER MORGAN MADE A MOTION TO APPROVE OPTION 1 AND CHAIR VIEGBESIE MADE THE SECOND. COMMISSIONER HOLT HAD A QUESTION.

Commissioner Holt asked what kind of increase was this for the employees.

Lonyell Butler, HR Manager, said there was no increase to employees.

#### THE BOARD VOTED 3-0 BY VOICE VOTE TO APPROVE THIS ITEM.

Dr. Grant informed the Board the last budget workshop will be Thursday, August 20<sup>th</sup> at 4:00; the first Budget public hearing will be September 10<sup>th</sup> at 6:00 pm and the second public hearing will be September 21<sup>st</sup> at 6:00 pm. He said he had received information back from four Commissioners on dates for the Administrator interviews and needed direction from the Board because two Commissioners selected August 26<sup>th</sup> & 27<sup>th</sup> and 2 selected September 2<sup>nd</sup> and September 3<sup>rd</sup>. They agreed to do the September dates for interviews.

#### **MOTION TO ADJOURN**

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, CHAIR VIEGBESIE DECLARED THE MEETING ADJOURNED AT 6:07 P.M.

GADSDEN COUNTY, FLORIDA

ANTHONY VIEGBESIE, Chair Board of County Commissioners

ATTEST:

NICHOLAS THOMAS, Clerk