

MINUTES OF THE SPECIAL CALLED MEETING OF
THE TOWN BOARD OF COMMISSIONERS
TOWN OF WILLIAMSTON, NC

May 14, 2018

The Board of Commissioners of the Town of Williamston met in special called session on Monday, May 14, 2018 at 5:30 p.m. in the Assembly Room at Town Hall.

PRESENT Mayor: Joyce Whichard-Brown
Commissioners: Mayor Pro Tem Al Chesson, Ronell Rodgers, Jerry Knox, William Coffield and Junious J. Horton
Town Administrator: David Jaynes
Town Clerk: Christina Craft
Finance Officer: Linda Harrison
Human Resources Administrator: Martha-Brown Lilley
Fire Chief: Michael Peaks
Police Chief: Travis Cowan

ABSENT None

CALL TO ORDER AND INVOCATION

The Mayor called the meeting to order and welcomed everyone. Commissioner Horton led the pledge of allegiance. Commissioner Knox offered the invocation.

AGENDA APPROVED

The Mayor asked if there were any adjustments to the Regular Agenda or if the Board wished any items to be removed or added the Regular Agenda. *It was moved by Commissioner Horton, seconded by Commissioner Coffield and unanimously passed to approve the regular agenda as presented.*

BUDGET WORKSHOP

The Human Resources Administrator reported that there is currently a 20% increase included in the proposed budget for 2018/2019. She reported that she has received quotes from Aetna (current provider), MedCost (through the NC League of Municipalities), Cigna and United Health Care. Aetna was able to return with a quote with a 10% increase. Cigna plan and United Health Care has a requirement that two people in the family plan will have meet the deductible. One carrier would not quote Cigna at all as there would be individual health questions for employees as that may reflect on the group total. United Health Care has lower deductibles for single employees but double the cost for family. ECU Physicians are not in the UHC Network which will be a problem if the employee is admitted to a Vidant hospital. While the employee can choose their family doctor, they cannot choose which doctor they are assigned to in a hospital inpatient setting. Any emergency room physicians will not create this issue. MedCost is a 3rd party administrator not a commercial Carrier but is a Municipal Insurance Trust which provides for more flexibility in regards to their wellness program and coverage for Board members. They have guaranteed an 8% cap on increases for the second year. The dual plan with the co-pay option will not be offered this year. The Town will save approximately \$60,000 in the budget if MedCost is chosen. The Human Resources Administrator recommends that the Town move forward with the MedCost plan as this will require a 30-day notice to the insurance carrier. It was the general consensus of the Board to move forward with the MedCost health plan.

CLOSED SESSION

It was moved by Commissioner Rodgers, seconded by Commissioner Horton and unanimously passed to go out of regular session into closed session to address a Personnel Issue N.C.G.S. 143-318.11 (a) (6).

It was moved by Commissioner Horton to go out of closed session and into regular session. The motion was seconded by Commissioner Knox and passed.

ACCEPTANCE OF RESIGNATION OF TOWN ADMINISTRATOR

It was moved by Commissioner Chesson, seconded by Commissioner Horton and unanimously passed to accept the resignation of the Town Administrator, David Jaynes.

ADJOURNMENT

There being no further business, the Mayor declared the meeting adjourned at 6:46 p.m.

Submitted By:

Approved By:


Town Clerk


Mayor