

**Pierce County Board of Commissioners
Called Meeting Agenda
Tuesday, June 22, 2021 8:30 AM**

Commissioners in Attendance

Neal Bennett, Chairman
Harold Rozier, District 1
Mike Streat, District 2
Randy Dixon, District 3
David Lowman, District 4

Staff in Attendance

Franklin Rozier, County Attorney
Jason Rubenbauer, County Manager
Amy Hitt, County Clerk

1. Call to Order – Chairman Bennett called the meeting to order at 8:32 AM.
2. Invocation and Pledge of Allegiance – Commissioner David Lowman gave an invocation and Commissioner Randy Dixon led the pledge of allegiance.
3. Approval of the Agenda

Commissioner Randy Dixon made a motion to approve the agenda as presented. Commissioner David Lowman seconded the motion and all voted aye. Motion was approved.

4. Public Comments – Will Wilson & San Sports, McNeal, Sports & Wilson Ins. Will Wilson and Sam Sports made a presentation of their Property and Liability Insurance proposal for Pierce County. Will Wilson shared there is notable difference in the cyber liability coverage they are offering, specifically ransom coverage. Commissioner Rozier asked if they are giving us what we asked for? Will Wilson stated that they discovered gaps in coverages and that comparing apples to apples is not always the best way to make a decision. Rubenbauer, County Manager confirmed that the proposal does provide for all that has been requested in premiums and liability limits. Sam Sports stated that if the county had changed in 2018 based on the trends of the market the county would have saved \$147,000.00 over the five years.
5. Public Comments – Joe Dan Thompson, ACCG Ins. Joe Dan shared that the ACCG program has 173 members and has been serving counties and authorities for 34 years. ACCG plan offers the same coverages being presented there is a variable in the deductibles and that they could provide additional cyber coverage. ACCG provides loss control services free, safety discount program and updated appraisals of property every five years. There is a free HR helpline available to the county and

Crisis management coverage. No commissions are paid to ACCG and dividends are paid to the members. Pierce County has received \$93,113 in dividends since 2013. This year there was a 4.2% premium reduction. Commissioner Lowman asked about the increased cyber coverage. Joe Dan stated that it can be increased for a fee, the current cyber coverage is free.

6. Discussion and Request to approve proposal for Property and Liability Insurance proposals to go into effect July 1, 2021 to June 30, 2022. Sam Sports shared that they also provide loss control and work together on safety meetings, Liberty does annual appraisals. Will Wilson states that being local they can be more involved on the daily and that they want what is best for Pierce County because the insurance world is getting harder. Chairman Bennett asked Joe Dan Thompson to clarify that the anticipated dividend for this year of \$19,000.00 we wouldn't receive if we leave the program. Joe Dan stated that is correct and if we leave the program, it will take 10 years back in the program for us to see dividends again. Chairman Bennett reminded the Board a decision needs to be made before July 1 because that is when the current coverage ends. Commissioner Streat stated that he might need some more time to digest the information. He reminded that we have a proven history of service with ACCG for over 17 years. They have never let us down and we need to stay stable in the world we are in now. Responsibility is to protect the citizens and the county. Sam Sports stated that they are partnered with Gallagher who is a stable firm for a long time. Commissioner Dixon stated he is ready to make a decision.

Commissioner Randy Dixon made a motion to accept the proposal from McNeal, Sports & Wilson for Property and Liability Insurance for July 1, 2021 to June 30, 2022 with Liberty for \$168,098.00. Commissioner Harold Rozier seconded the motion and Commissioner Streat voted nay. Motion was approved.

7. Adjourn – Chairman Bennett adjourned the meeting at 9:27AM.