



**Bulloch County
Board of
Commissioners
Regular Meeting**

**07.19.2016
Estimated Time:
North Main Annex Community Room
Statesboro, Georgia
8:30 AM**

Meeting Function:	Board of Commissioners	Type of Meeting:	Regular Meeting
Meeting Chair:	Chairman, Garret Nevil (Presiding)	Recorder:	Clerk of the Board, Olympia Gaines
Parliamentarian:	County Attorney, Jeff Akins	Ex-Officio:	Tom Couch, County Manager; Andy Welch, Assistant County Manager; Whitney Richland, Chief Financial Kristie King, Chief Accountant; Cindy Steinmann Management Analyst; Kirk Tatum, County Engineer; Warden Chris Hill; Chief Deputy Jared Akins

General Business Agenda

ITEM	RESOURCE PERSON/FACILITATOR	TIME	REFER
Call to Order; Welcome Media and Visitors	Chairman	8:30 AM	
Invocation and Pledge of Allegiance	Commissioner Rushing	8:32 AM	
Roll Call	Clerk of the Board	8:34 AM	
Approval of General Agenda	Chairman	8:36 AM	
Public Comments	Audience	8:38 AM	
Consent Agenda	Chairman	8:40 AM	
To approve the minutes of the Regular Meeting and Executive Session held on July 5, 2016.	Clerk of the Board		Tab A
To approve reappointment of Brian Burke and John Roach to the Coastal Area District Development Authority (CADDA)	Clerk of the Board		Tab B
New Business			
Discussion and/or Action: request to approve an "Option for right of way" with the Georgia Department of Transportation in the amount of \$11,000.	Engineering		Tab C
Discussion and/or Action: Inmate Excess Loss Medical Insurance	Legal/Sheriff's Dept/Correctional Inst		Tab D
Commission and Staff Comments	Chairman, et al.		
Executive Session (Personnel)			
Adjourn	Chairman		

Additional Information: None

Background information in Board packets.

July 5, 2016
Statesboro, GA

Regular Meeting

The Board of Commissioners met at 5:30 pm in the Community Room of the North Main Annex. Chairman Nevil welcomed guests and called the meeting to order. He gave the invocation and Pledge of Allegiance.

Mrs. Olympia Gaines, Clerk of the Board, performed the roll call of the commissioners and staff. The following commissioners were present: Chairman Nevil, Commissioner Simmons, Commissioner Mosley, Commissioner Rushing, Commissioner Thompson, Commissioner Gibson (5:34pm), and Commissioner Ethridge. The following staff were present: County Manager Tom Couch, County Attorney Jeff Akins, Assistant County Manager Andy Welch, Chief Financial Officer Whitney Richland, Zoning Administrator Randy Newman, Solid Waste Director Fred White, Management Analyst Cindy Steinmann, Transportation Director Dink Butler, Purchasing Manager Faye Bragg, County Engineer Kirk Tatum, Statesboro-Bulloch Airport Director Kathy Boykin, and Chief Deputy Jared Akins.

Chairman Nevil stated the first item of business was the approval of the Zoning Agenda. Commissioner Mosley offered a motion to approve the Zoning Agenda as presented. Commissioner Simmons seconded the motion and it carried unanimously with Commissioner Gibson, Commissioner Thompson, Commissioner Rushing, Commissioner Mosley, Commissioner Simmons and Commissioner Ethridge all voting in favor of the motion.

Chairman Nevil called on Zoning Administrator Randy Newman to present the first item of business. Mr. Newman stated Kelly Lanier has submitted an application to rezone a 4.77 acre parcel from AG-5 to GC. The property is located at 3041 Williams Road, parcel number 059 000019 001. There was no one signed up to speak on the request (See Exhibit #2016-98). John Dotson acted as agent. Mr. Dotson stated the intent was to renovate the home and convert it into office space. Without further discussion, Commissioner Ethridge offered a motion to approve the rezone request with conditions (See Exhibit #2016-99). Commissioner Rushing seconded the motion and it carried unanimously with Commissioner Gibson, Commissioner Thompson, Commissioner Rushing, Commissioner Mosley, Commissioner Simmons and Commissioner Ethridge all voting in favor of the motion.

Mr. Newman stated the second item on the agenda was an application submitted by Kelly Lanier for a conditional use to allow a Contractor Business to be used in a General Commercial zoning district. The property is located at 3041 Williams road, parcel number 059 000019 001. There was no one signed up to speak on the request (See Exhibit #2016-100). John Dotson acted as agent. Mr. Dotson stated the owner would like to operate his business at the location. Without further discussion, Commissioner Gibson offered a motion to approve the conditional use request to allow a Contractor Business to be used in a General Commercial zoning district. Commissioner Ethridge seconded the motion and it carried unanimously with Commissioner Gibson, Commissioner Thompson, Commissioner Rushing, Commissioner Mosley, Commissioner Simmons and Commissioner Ethridge all voting in favor of the motion.

Mr. Newman stated the third item on the agenda was an appeal by Joshua Rogers of the Planning and Zoning Commission's denial of his variance request on June 9, 2016. The variance request is for a side setback to be 1 foot instead of the required 15 feet. The property is located at 17301 Highway 67, parcel number MS88000003 001. Mr. Newman stated the parcel was a 1 acre lot and the owner wanted to locate a new building along the side of the property. There was one person signed up to speak in favor of the request (See Exhibit #2016-101). Mr. Rogers stated he would like to expand his show room space by doubling the size of his current building. After some discussion, Commissioner Thompson offered a motion to approve the request for a variance for a side setback to be 1 foot instead of the required 15 feet. Commissioner Rushing seconded the motion and it carried unanimously with Commissioner Gibson, Commissioner Thompson, Commissioner Rushing, Commissioner Mosley, Commissioner Simmons and Commissioner Ethridge all voting in favor of the motion.

Chairman Nevil asked for changes or modifications to the General Agenda. Hearing none, he called for a motion to approve the General Agenda as presented. Commissioner Simmons offered a motion to approve the General Agenda as presented. Commissioner Gibson seconded the motion and it carried unanimously with Commissioner Gibson, Commissioner Thompson, Commissioner Rushing, Commissioner Mosley, Commissioner Simmons and Commissioner Ethridge all voting in favor of the motion

Chairman Nevil asked for public comments from the audience at large or in writing. Frank Shilling expressed his concern with the condition of the railroad crossing at Kyle Sorrell and Maria Sorrell road. He stated that he was informed that this was not the County's

responsibility. He stated he would like to know how he can go about getting the process started to fix the railroad crossing. Mr. Couch stated it is the County's responsibility to notify the railroad company of the issues. He stated the County will contact the railroad company, but explained his concerns may not be immediately addressed by the railroad company.

Chairman Nevil stated the next item on the agenda was to approve the Consent Agenda as follows: (1) to approve the minutes of the Regular Meeting and Executive Session held on June 21, 2016; (2) to approve the appointment of Fred Hill to the Coastal Workforce Investment Board; (3) to adopt a resolution declaring as unserviceable and authorizing the sale of vehicles and equipment (See Exhibit #2016-102); (4) to adopt a resolution authorizing acceptance of right-of-way for the paved portion of Herman Rushing Road (See Exhibit #2016-103); (5) to authorize the County Manager to sign a contract renewal for filters and a contract renewal for batteries to be used in county-owned vehicles and equipment (See Exhibit #2016-104); (6) to approve the purchase of a new tractor from Blanchard Equipment in the amount of \$40,501.00 (See Exhibit #2016-105); (7) to approve the purchase of servers and associated items from Georgia Technologies in the total amount of \$38,958.97 (See Exhibit #2016-106).

Without further discussion, Commissioner Simmons offered a motion to approve the Consent Agenda as presented. Commissioner Ethridge seconded the motion and it carried unanimously with Commissioner Gibson, Commissioner Thompson, Commissioner Rushing, Commissioner Mosley, Commissioner Simmons and Commissioner Ethridge all voting in favor of the motion.

Chairman Nevil called for general comments or statements from the commissioners and staff. The commissioners thanked everyone for attending the meeting, thanked the employees for their hard work, and thanked Mr. Shilling for his attendance and comments. Commissioner Thompson inquired about the cost of an employee time clock. Mrs. Richland explained the current time clock used is a web-based time clock which allows employees to sign in and out via fingerprint submission. She stated at the end of the month the employees' time can be exported into an excel document and given to payroll without having to manually input time. Mrs. Richland stated this system has been cost effective and has the capacity to handle several hundred employees. Commissioner Thompson stated that he is agreeable with this type of system to accurately capture employee hours. Commissioner Rushing stated that he is looking forward to the new recycling center at Union Church Road.

Mr. Couch reminded the Board of the previous discussion concerning a scheduled work session. He would like to schedule and possibly plan for July 12th at 11:45am to discuss Splash in the Boro expansion and other pertinent issues if time permits. The Commissioners stated they were agreeable with the date and time of July 12th at 11:45am. Hearing no comments from the Board or staff, Chairman Nevil stated there was no further business expected for the open session of the regular agenda and the Board must close the meeting and enter into Executive Session to discuss Personnel Matters. Chairman Nevil called for a motion to adjourn into Executive Session in accordance with the provisions of O.C.G.A. § 50-14-3 (b) (2), and other applicable laws, pursuant to the advice of County Attorney Jeff Akins, for the purpose of discussing and deliberating on Personnel Matters.

Without further discussion, Commissioner Ethridge offered a motion to adjourn and enter into Executive Session to discuss and deliberate on Personnel Matters (See Exhibit #2016-107). Commissioner Ethridge seconded the motion and it carried unanimously with Commissioner Gibson, Commissioner Rushing, Commissioner Simmons, Commissioner Simmons, Commissioner Mosley and Commissioner Thompson voting in favor of the motion.

The meeting was reconvened, and Chairman Nevil asked if there were any further comments from the commissioners or staff. Hearing no further comments from the Commissioners or staff, Chairman Nevil asked for a motion to adjourn. Commissioner Gibson offered a motion to adjourn the meeting. Commissioner Rushing seconded the motion and it carried unanimously with Commissioner Gibson, Commissioner Rushing, Commissioner Ethridge, Commissioner Thompson, Commissioner Simmons, and Commissioner Mosley all voting in favor of the motion.

J. Garrett Nevil, Chairman

Attest: _____
Olympia Gaines, Clerk

**BULLOCH COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM SUMMARY**

DEPARTMENT MAKING REQUEST:	MEETING DATE: 07.19.16		
Clerk of the Board	RESOLUTION ATTACHED?	YES	
		NO	X

REQUESTED MOTION OR ITEM TITLE:

To approve the reappointments of Mr. John Roach and Mr. Bryan Burke the Coastal Area District Development Authority.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED:
 In accordance to the Bylaws of the Coastal Area District Development Authority (CADD) it is required the County Commission nominate up to three (3) qualified candidates to the CADD Board of Directors. Mr. Bryan Burke and Mr. John Roach terms have expired and Mr. Burke and Mr. Roach are willing and able to serve another term. The terms are for two (2) years and they meet on the 2nd Wednesday of each month at noon.

AGENDA CATEGORY (CHECK ONE)		FINANCIAL IMPACT STATEMENT					
PRESENTATION		BUDGETED ITEM?	YES		AMENDMENT REQUIRED?	YES	
			NO	X		NO	X
PUBLIC HEARING		ATTACH DETAILED ANALYSIS, IF NEEDED:					
CONSENT	X						
NEW BUSINESS							
OLD BUSINESS							
OTHER							

APPROVED FOR AGENDA											
DEPARTMENT DIRECTOR		PURCHASING OFFICER		OTHER		COUNTY CLERK		COUNTY STAFF ATTORNEY		COUNTY MANAGER	
YES		YES		YES		YES	X	YES	<input checked="" type="checkbox"/>	YES	<input checked="" type="checkbox"/>
NO		NO		NO		NO		NO		NO	
INITIAL		INITIAL		INITIAL		INITIAL ODG		INITIAL	<i>Or</i>	INITIAL	<i>ve</i>
DATE		DATE		DATE		DATE 7.12.16		DATE	<i>7/14/16</i>	DATE	<i>7.14.16</i>

COMMISSION ACTION AND REFERRAL (Box 9)	
APPROVED	DATE TO BE RETURNED TO AGENDA
DENIED	
DEFERRED	NOTES
OTHER	

**BULLOCH COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM SUMMARY**

DEPARTMENT MAKING REQUEST (Box 1) Engineering	MEETING DATE (Box 2) July 19, 2016		
	RESOLUTION ATTACHED? (Box 3)	YES	
		NO	X

REQUESTED MOTION OR ITEM TITLE (Box 4)

Request that the Board approve an "Option for Right of Way" with the Georgia Department of Transportation in the amount of \$11,000.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED (Box 5)
The Georgia DOT, under Project No. STP00-0149-01(030), is widening SR 67 from the current 4 lane section at the Fairgrounds to just past I-16. They need to acquire approx. 0.06 acres from Bulloch County at the Denmark Recycling Center. The above referenced Option is what they intend to pay for the required R/W.

AGENDA CATEGORY (CHECK ONE) (Box 6)		FINANCIAL IMPACT STATEMENT (Box 7)				
PRESENTATION (6a)		BUDGETED ITEM? (7a)	YES	X	AMENDMENT REQUIRED? (7b)	YES
			NO			NO
PUBLIC HEARING (6b)		ATTACH DETAILED ANALYSIS, IF NEEDED (7c) A copy of the Option is attached.				
CONSENT (6c)						
NEW BUSINESS (6d)	X					
OLD BUSINESS (6e)						
OTHER (6f)						

APPROVED FOR AGENDA (Box 8)

DEPARTMENT DIRECTOR		PURCHASING OFFICER		OTHER		COUNTY CLERK		COUNTY STAFF ATTORNEY		COUNTY MANAGER	
YES	X	YES		YES		YES	✓	YES	✓	YES	✓
NO		NO		NO		NO		NO		NO	
INITIAL VKT		INITIAL		INITIAL		INITIAL OB		INITIAL JG		INITIAL W	
DATE 07/12/2016		DATE		DATE		DATE 7/12/16		DATE 7/14/16		DATE 7.14.16	

COMMISSION ACTION AND REFERRAL (Box 9)

APPROVED	DATE TO BE RETURNED TO AGENDA
DENIED	
DEFERRED	NOTES
OTHER	

DEPARTMENT OF TRANSPORTATION
OPTION FOR RIGHT OF WAY

GEORGIA, Bulloch COUNTY

P.I.#: 522460

PARCEL : 15

Received of The Department of Transportation, the sum of One (\$1.00) Dollar, the receipt whereof is hereby acknowledged, and in consideration thereof, and in consideration of the benefits derived by me from the proposed project mentioned herein, I bind myself, my heirs, executors and assigns as follows:

If the said Department of Transportation, shall within 60 days after date hereof pay me the sum of ~~\$5,000.00~~ ^{70 \$11,000.00} when the undersigned agrees to execute and deliver to the Department of Transportation fee simple title and easements to the land owned by the undersigned, which is shown reflected in color on the right of way map attached hereto and made a part hereof by reference, to be used for highway purposes on the widening on SR 67 from I-16 to Statesboro Bypass being Parcel 15 consisting of 0.060 acres in fee and n/a square feet of easement on Georgia Highway Project Number STP00-0149-01(030). It is agreed and understood that all TEMPORARY EASEMENTS are limited to the period required for the construction of said project and upon completion and acceptance of same by the Department of Transportation from the contractor, said TEMPORARY EASEMENT will terminate.

It is agreed and understood that I, or any tenant now in possession or any other persons having a claim or interest in subject property, will have not less than two (2) months from date of execution of a deed and easements or for residential properties three (3) months from the date replacement housing is available, whichever is greater to vacate the premises and that on vacating of said premises, only items of personal property will be removed, all items attached to the property and being classed as realty to remain. The above agreement to apply unless otherwise provided in Special Provision. If the Department of Transportation agrees to allow the Grantor or tenant in possession to occupy the subject premises beyond the two month period stated above, the person will be required to pay a rental fee of \$ na, payable each month in advance. Subsequent to the date of transfer of title to the Department of Transportation and prior to vacation of subject premises, the person in possession will hold the Department harmless as to any claim in connection with the occupancy of said premises. The above option price includes payment for the right of way above described, together with all improvements wholly or partially situated thereon and the right to enter upon the adjacent lands not included in said required Right of Way and Easements for the purpose of removing or demolishing such improvements.

The undersigned further agrees that the Department will be designated an authorized agent for the removal of underground storage tank systems located wholly or partially in said right of way or easement.

*****SPECIAL PROVISION*****

Grantor may retain title to na for sum of \$ na which shall be deducted from the option price at the time of closing; PROVIDED, he will obligate and firmly bind himself and his successors in title to strictly and faithfully comply with each of the following conditions:

1. Grantor will demolish or remove the above described improvements from the right of way, easements and set back area and clear said right of way, easements and set back area from the right of way sufficient to comply with County Building Code requirements; however, in the absence of County requirements, a minimum set back of 50 feet is required. All rubbish and debris must be removed to the satisfactions of authorized personnel of the Department of Transportation within 30 calendar days after notice to proceed.
2. Grantor will comply with all laws, ordinances, and regulations of building codes applicable to demolition or removal of buildings in Georgia and hold the Department of Transportation and the na harmless as to any claim in connection therewith.
3. It is understood and agreed that no utility connections shall be made or allowed to relocated structures across or from a limited access right of way, and it is understood and agreed that grantor has agreed to bargain, sell and convey to the Department of Transportation all existing utility rights, and the Department will not be liable in any way for utility reconnections adjacent to acquired rights of way or any subsequent location of improvements.
4. Grantor will leave on deposit with the Department of Transportation the additional sum of \$ na which will be deducted from the aforesaid option price at closing. This sum will be held as a cash performance bond conditioned on the strict and faithful performance of the aforesaid obligations.

Time is expressly made of the essence of this Special Provision, and in the event grantor fails to comply with aforesaid obligations, all sums held by the Department of Transportation shall be retained as liquidated damages, and title to and the right to remove said structure shall vest in the Department of Transportation

*****OTHER PROVISIONS*****

The above offer includes \$ na as cost cure for na.

Grantor may execute and deliver fee simple title to the Department of Transportation to the above referenced right of way and an additional na acres of land owned by the undersigned adjacent to and abutting on the above numbered highway for the total consideration of \$ na which includes payment for the above referenced right of way requirements, other rights and conditions described herein and additional lands. This additional land is shown on the attached plat as Parcel No. na.

DEPARTMENT OF TRANSPORTATION
OPTION FOR RIGHT OF WAY

GEORGIA, Bulloch COUNTY P.I.#: 522460 PARCEL : 15

I, the undersigned, understand that I will have no current nor future "property interests" in any median-cut constructed on this project. That this, or any other median-cut, may be closed, relocated, or otherwise modified before, during or after the initial installation. This paragraph is not applicable unless median-cut construction pertains to this project.

The undersigned herein agrees for the same consideration, to provide, without cost to the Department of Transportation, a quit claim deed or such other releases as may be required by the closing attorney from any tenant now in possession of subject property and any other parties having a claim or interest in subject property.

It is further agreed for said consideration to convey and relinquish to the Department of Transportation all rights of access between the Limited Access Highway and approaches thereto on the above numbered Highway and all of the remaining real property of the undersigned except at such points as designated by the Department of Transportation. This paragraph is not applicable unless access rights are indicated on the attached plat.

The said parcel of land as above indicated is shown upon plans on file in the office of the Department of Transportation, Atlanta, Georgia, said plans being identified as Project Number STP00-0149-01(030).

I (We) do (do not) elect to retain improvements as set out in Special Provision.

I (We) do (do not) elect to execute and deliver deeds set out in Other Provisions.

Witness my hand and seal this _____ day of _____, 20_____.

(L.S.)
Board of Commissioners of Bulloch County

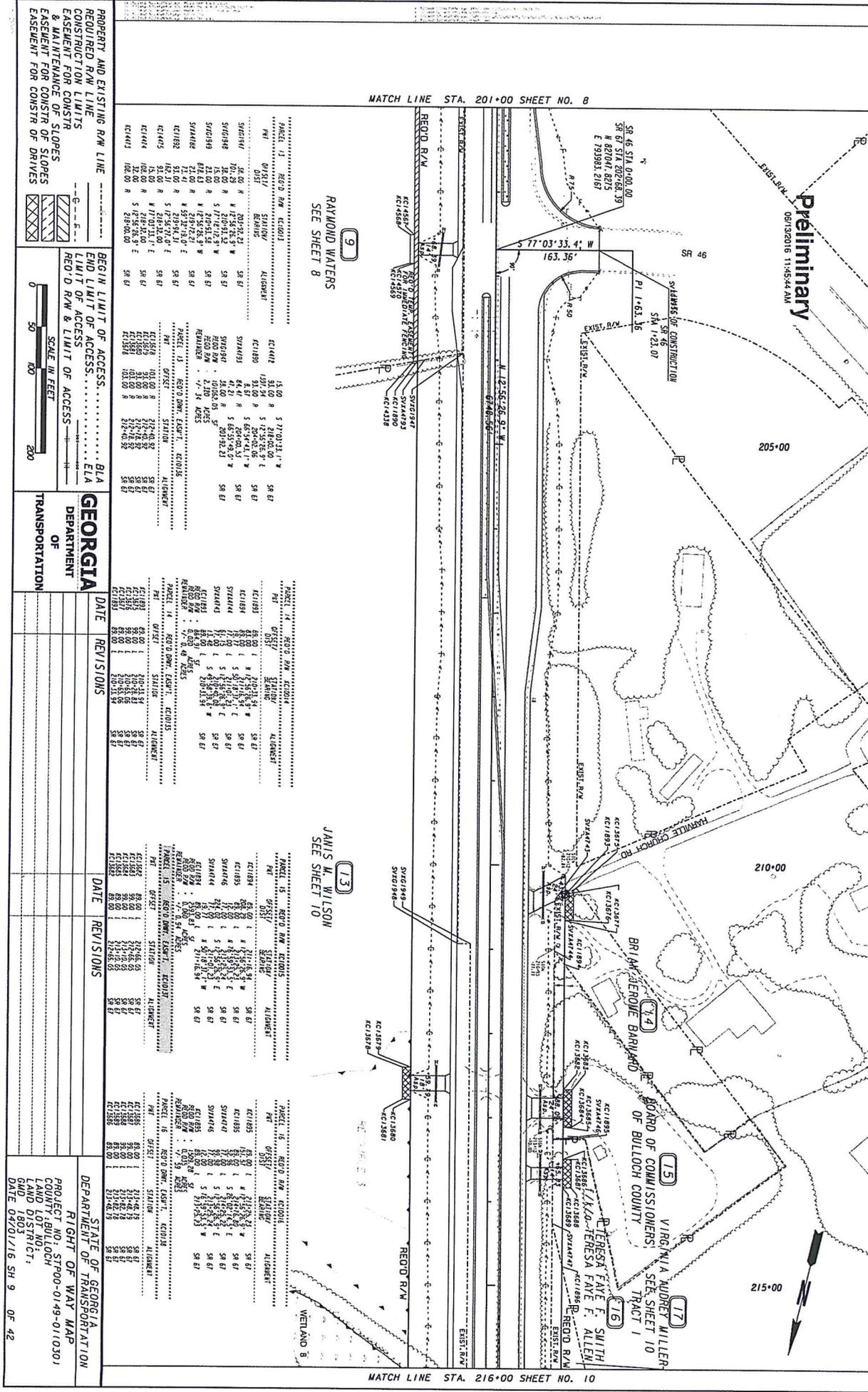
(L.S.)

Signed, Sealed and Delivered
in the presence of:

Notary Public

ACCEPTED: DEPARTMENT OF TRANSPORTATION

BY: _____
(Date)



PROJECT NO.	DATE	REVISIONS	PROJECT NO.	DATE	REVISIONS	PROJECT NO.	DATE	REVISIONS
STP00-0149-01(030)	04/01/16	SH 9	STP00-0149-01(030)	04/01/16	SH 9	STP00-0149-01(030)	04/01/16	SH 9

PROPERTY AND EXISTING R/W LINE
 REQUIRED R/W LINE
 CONSTRUCTION LIMITS
 EASEMENT FOR CONSTR. OF SLOPES
 EASEMENT FOR CONSTR. OF DRIVES

BEGIN LIMIT OF ACCESS
 END LIMIT OF ACCESS
 R/O D. R/W & LIMIT OF ACCESS

SCALE IN FEET
 0 50 100 200

STATE OF GEORGIA
 DEPARTMENT OF TRANSPORTATION

RIGHT OF WAY MAP
 PROJECT NO.: STP00-0149-01(030)
 COUNTY: BULLOCH
 LAND DISTRICT:
 DATE 04/01/16 SH 9 OF 42

BULLOCH COUNTY BOARD OF COMMISSIONERS AGENDA ITEM SUMMARY

DEPARTMENT MAKING REQUEST (Box 1) <i>Legal/Sheriff's Dept./Correctional Inst.</i>	MEETING DATE (Box 2) <i>July 19, 2016</i>				
	RESOLUTION ATTACHED? (Box 3)				
	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 50px;">YES</td> <td style="width: 50px;"></td> </tr> <tr> <td>NO</td> <td>X</td> </tr> </table>	YES		NO	X
YES					
NO	X				

REQUESTED MOTION OR ITEM TITLE (Box 4)
Inmate Excess Loss Medical Insurance

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED (Box 5)

Attached is a renewal quote for the inmate excess loss medical insurance that covers inmates at the Bulloch County Jail and Correctional Institute. Option 1 is the coverage we currently have, which includes a \$70,000.00 specific deductible per inmate and a \$500,000.00 limit of coverage per inmate. The medical insurance reimburses the County for a specific claim when it exceeds \$70,000.00 and reimburses a maximum of \$500,000.00 for a specific claim. The difference between Options 1 and 2 is in the amount of the specific deductible (\$70k and \$75k) and the corresponding reduction in premium for the higher specific deductible. The premium for the \$70k deductible has increased from \$3.45 to \$3.69 per inmate from last year.

AGENDA CATEGORY (CHECK ONE) (Box 6)	FINANCIAL IMPACT STATEMENT (Box 7)												
PRESENTATION (6a)	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 15%;">BUDGETED ITEM? (7a)</td> <td style="width: 10%;">YES</td> <td style="width: 10%;">X</td> <td style="width: 15%;">AMENDMENT REQUIRED? (7b)</td> <td style="width: 10%;">YES</td> <td style="width: 10%;"></td> </tr> <tr> <td></td> <td>NO</td> <td></td> <td></td> <td>NO</td> <td>X</td> </tr> </table>	BUDGETED ITEM? (7a)	YES	X	AMENDMENT REQUIRED? (7b)	YES			NO			NO	X
BUDGETED ITEM? (7a)	YES	X	AMENDMENT REQUIRED? (7b)	YES									
	NO			NO	X								
PUBLIC HEARING (6b)	ATTACH DETAILED ANALYSIS, IF NEEDED (7c)												
CONSENT (6c)													
NEW BUSINESS (6d) X													
OLD BUSINESS (6e)													
OTHER (6f)													

APPROVED FOR AGENDA (Box 8)											
DEPARTMENT DIRECTOR		PURCHASING OFFICER		OTHER		COUNTY CLERK		COUNTY STAFF ATTORNEY		COUNTY MANAGER	
YES		YES		YES		YES	✓	YES	✓	YES	✓
NO		NO		NO		NO		NO		NO	
INITIAL		INITIAL		INITIAL		INITIAL	<i>OB</i>	INITIAL	<i>Jsa</i>	INITIAL	<i>W</i>
DATE		DATE		DATE		DATE	<i>7/12/16</i>	DATE	<i>7/12/16</i>	DATE	<i>7.14.16</i>

COMMISSION ACTION AND REFERRAL (Box 9)	
APPROVED	DATE TO BE RETURNED TO AGENDA
DENIED	
DEFERRED	NOTES
OTHER	

CATASTROPHIC INMATE MEDICAL INSURANCE QUOTE

Name of Insured: Bulloch County Sheriff's Office & Bulloch County Correctional Inst.
Date of Quote: 7/6/16
Insurance Carrier: United HealthCare-OptumHealth
Inmate Count: 345 Inmates

Hunt Insurance Group LLC
3606 Maclay Boulevard S, Ste 204
Tallahassee, FL 32312
(850) 385-3636 • (850) 385-2124

COVERAGE BENEFITS:

- Off-Site Inpatient Hospital Services and Outpatient Surgical and attending Physician Services. The maximum eligible expenses shall be limited to the lesser of the amount paid, or up to an "Average Daily Maximum" (ADM) per admission of **\$20,000 days 1-3 & \$12,000 each day thereafter**

COVERAGE & PREMIUM BASIS:

	<u>Option 1</u>	<u>Option 2</u>
Limit of Coverage per Inmate:	\$500,000	\$500,000
Specific Deductible per Inmate:	\$70,000	\$75,000
Current Inmate Population:	345	345
Rate per Inmate, per Month:	\$3.69	\$3.41
Total Estimated Annual Premium:	\$15,276.60	\$14,117.40

EXCLUSIONS OR LIMITATIONS: (For a complete list refer to policy)

- All charges for which government authorities are not legally obligated to pay
- All charges in connection with the rehab portion of a substance abuse claim
- All charges in connection with the rehab portion of a mental/nervous claim
- All charges which are incurred after the release from custody
- All charges in connection with security or guarding an inmate
- All charges paid outside the terms of the Plan Document

ASSUMPTIONS AND CONDITIONS:

- This quote is an estimate based on data provided & subject to a completed application
- This quotation contains general information & is not a contract or binder of insurance
- Eligible claims are those occurring in 12 months and paid in 18 months
- The Company reserves the right to audit the inmate count
- This proposal directly reflects administration over ride 5%
- This proposal directly reflects commission of 17%
- AIDS/HIV and Pregnancy claims included
- No pre-existing conditions exclusions
- Large claim updates may be required
- Prior to Booking claims covered
- **Quote is valid until 7.19.16**