

Liberty County, FL

Liberty County Board of County Commissioners Special Meeting

Minutes

Thursday, August 8, 2024 at 4:00 pm

**AGENDAS ARE POSTED ON THE BOARD'S WEBSITE AT
WWW.LIBERTYCOUNTYFL.ORG; ATTACHMENTS ARE PROVIDED TO
THE BOARD MEMBERS ONLY AND ARE AVAILABLE TO THE PUBLIC
UPON REQUEST.**

Meeting Location

Liberty County Courthouse - 10818 NW SR 20; Bristol, Florida 32321

Zoom link and Call in numbers

Join Zoom Meeting

<https://us02web.zoom.us/j/83119551494?pwd=kw5hPwB35DaaRmfGac1VYk9ldLuVNM.1>

Meeting ID: 831 1955 1494

Passcode: 951416

Dial by your phone: (305) 224-1968

1. Call to Order

Minutes:

- Chairwoman Hannah Causseaux called the special meeting to order in person at 4:00 P.M, zoom was not available for special meeting. Present at the meeting were Commissioners Dewayne Branch, Jim Johnson, Doyle Brown, Scott Phillips, Attorney Jennefer Shuler, Clerk Daniel Stanley, HR Director Shaula Jerkins and Deputy Clerk Jessica Conyers.

2. Invocation

Minutes:

- Invocation led by Chairwoman Causseaux.

3. Pledge of Allegiance

Minutes:

- Pledge of Allegiance led by Sheriff Money.

4. Audience Concerns

Minutes:

- Grant Conyers addressed the Board to discuss Insurance and to speak on behalf of Boyd Insurance & Investment Services Inc.

5. Motion to Amend the Agenda

Minutes:

- There was no motion to amend the agenda.

6. Motion to Adopt the Agenda

Minutes:

- Motion to adopt the agenda made by Commissioner Branch, seconded by Commissioner Phillips, motion carried.

7. Board to consider proposals for Countywide Insurance

Minutes:

- Regina with McGriff addressed the Board to explain the process of the RFP and the presentation process. There are three proposals. Each firm will have ten minutes to present and then the Board will have 5 minutes to ask any questions they might have. All firms will be asked to step out of the courtroom while the other firm is presenting.
- The first firm to give presentation is Acentria Public Risk. John Pat Thomas, and members of FACT, Denise Volgaseen and Tom Conley with FMIT addressed the Board to present.
- The Board discussed premiums, coverage, and emergency response.
- The second firm to give presentation is Boyd Insurance & Investment Services Inc. Vice President Michael Richter, Kurt and Jeremy with PGIT addressed the Board to give presentation.
- The Board discussed shared limit program, FEMA and State money and emergency response.
- The last firm to give presentation is Marsh McLennan Agency. Max Miller and Josh Hallon addressed the Board to give presentation.
- The Board discussed FMIT, premium and property insurance.
- Regina with McGriff addressed the Board to discuss Insurance proposals in detail, give recommendation, and to answer any questions that the Board might have. McGriff has gone over each proposal line by line and scored each firm based on response to the RFP, economic evaluation, capability to provide services, and any added value. McGriff listed the firms in order of recommendation as follows: Acentria Public Risk as first recommendation, Boyd Insurance & Investment Services Inc as the second recommendation, and March McLennan Agency as the third recommendation.
- The Board discussed increases and decreases to premiums, breakdown on how the firms were scored, and assets.
- Motion to hire Boyd insurance & Investment Services Inc made by Commissioner Branch, seconded by Commissioner Brown, motion carried.

8. Motion to Adjourn

Minutes:

- Motion to adjourn made by Commissioner Branch, seconded by Commissioner Johnson, motion carried.

Florida Statute 125.001 requires that due public notice be given of all regular meetings of the Board of County Commissioners of a County in the State of Florida. Florida Statute 286.0105 requires that notices of any meeting or hearing, if a meeting or hearing is required, must include the following

language, "if a person decides to appeal any decision made by the board, agency or commission with respect to any matter considered at such meeting or hearing he will need a record of the proceedings, and that, for such purpose, he may need to insure that a verbatim record of the proceedings is made, which record includes testimony and evidence upon which the appeal is to be based."

Contact: Daniel Stanley (dstanley@libertyclerk.com (850) 643-2215) | Minutes published on 09/06/2024, adopted on 09/05/2024