

**CUMBERLAND COUNTY
MINUTES OF SPECIAL FINANCE COMMITTEE MEETING
TUESDAY, MAY 14, 2002, 8:00 AM**

Present: Kenneth Edge, Chairman
Jeannette Council, Commissioner
John Henley, Commissioner
James Martin, County Manager
Amy H. Cannon, Assistant County Manager
Cliff Spiller, Assistant County Manager
Grainger Barrett, County Attorney
Kathy Wanamaker, Benefits Coordinator
Rhonda R. Britt, Deputy Clerk to the Board

Others: Graham Blanton, JSL
Mark E. Browder, Mark III Brokerage, Inc.
Linda Cline, J & H Marsh and McLennan
Larry Reese, J & H Marsh and McLennan
Dennis Walters, Old Fayetteville Association
Press

Chairman Edge called the meeting to order and offered the invocation.

**1. Consideration of Health Insurance Proposals from Doctors Direct
Healthcare and NCACC Group Benefit Pool.**

Mr. Martin noted the special meeting was called to consider health insurance proposals from Doctors Direct Healthcare and NCACC Group Benefit Pool. He advised that Mr. Mark E. Browder with Mark III Brokerage, Inc. has completed an analysis of the 2002-2003 medical renewal options that have been made to the County. Mr. Martin noted the County has never contracted with Mr. Browder's company to provide health insurance coverage to the County nor has Mr. Browder or the County had any conversations to do so.

Mr. Browder reviewed the analysis to the committee (the analysis is attached to and made a part of these minutes).

There was discussion and questions by the committee to representatives from Doctors Direct Healthcare and the NCACC Group Benefit Pool.

MOTION: Commissioner Henley offered a motion to refer this item to the full Board of Commissioners for consideration at the May 20, 2002 meeting for presentation with a staff recommendation and no recommendation from the Finance Committee.

SECOND: Commissioner Council

DISCUSSION: Commissioner Henley noted that at the May 20th meeting the Commissioners could decide whether to extend the time for a decision and call a special meeting to further discuss this issue or to continue with its current plan.

VOTE: UNANIMOUS

Meeting adjourned at 9:20 AM.