

# BOARD OF COUNTY COMMISSIONERS DEPARTMENT HEAD MEETING MINUTES

**DATE:** 8/20/07

**TIME:** 9:50 a.m.

**COMMISSIONERS PRESENT:** David Bowen, Alan Crankovich, Mark McClain

**DEPARTMENT:** Auditor

**DEPARTMENT HEAD:** Judy Pless on behalf of Jerry Pettit

**OTHERS PRESENT:** Mandy Robinson, Deputy Clerk of the Board

<b>TOPIC:</b>	2007-08 Deposit Premium Assessments for the WCRP Joint Self Insurance Liability Program.
<b>DISCUSSION:</b>	Judy stated that we had until 5pm August 21 <sup>st</sup> to notify ins. If we are keeping ins. The same or changing. And if there are any corrections to the data provided.
<b>ACTION:</b>	<b>The Board decided to have the deputy clerk of the Board to send and e-mail to Vyrle Hill with WCRP and notify her of the decision of no changes and to keep the excess liability, as well as schedule is correct.</b>