

**INSURANCE COMMITTEE MEETING  
MARCH 23, 2022 1:30**

**ATTENDANCE: Chairman Justice Reggie Cullom; Justice Cecil McDonald; Justice Betty Hepler; Justice Michael White; Justice Tobbye McClanahan; Justice Rick Ash; Justice Harbans Mangat; Finance Kelli Jones; Treasurer Peggy Meatte; Attorney Jacob Holmes; Public Affairs Tom Henry; Judge John Alan Nelson; NEA Town Courier Revis Blaylock.**

**1. Meeting was called to order by Justice Reggie Cullom. Mr. Henry turned the meeting over to Justice Reggie Cullom and Mr. Nichol. Justice Cullom asked Mr. Nichol for the reason why there had not been more progress on the payments for the 2019 claims. A zoom meeting was held on December 14, 2021. No satisfactory resolution on the outstanding debts had been made. Mr. Nichol stated he had the signed settlements and the money was expected to be transferred to the trust and escrow accounts to pay the claims that had been discounted. Only 173 claims out of 1210 had been paid. Kelli Jones had a list of the number of claims paid from our office or Dave Nichol's office.**

**2. Mr. Nichol said he would send an updated claims list, color coded on settled claims and ones scheduled to be paid to the county on March 24, 2022. Judge Nelson told Mr. Nichol the county was not happy with the work he had been doing. Mr. Nichol said he was disappointed and had been working on it for two years and took a ton of effort. Mr. Nichol said he had been working with collection agencies to get employees off collections. No EOB's included.**

**3. Justice McDonald stated every day the county had employees, law enforcement, people with families going thru collections. Credit scores were being ruined, homes lost. The settlement of claims was urgent to the county and employees. Mr. Nichol said he had it in his other office and couldn't send today. Mr. Nichol thought it would be awhile before the rest of the claims were paid.**

**4. Meeting was set for March 30, 2022 at 1:30. Entire color coded list would be provided with claims paid thru the system. Justice Hepler asked if the second spreadsheet be sent on Tuesday for review before the meeting. Justice McClanahan asked if Mr. Nichol could find out a better time frame for settling the claims. Justice Mangat wanted Mr. Nichol to have information available to answer questions. Mr. Nichol disconnected.**

**5. Meeting adjourned.**

**Minutes submitted by: Cindy George**