

August 8, 2023

The Board of Mayes County Commissioners met in a regular meeting with all members present: Alva Martin, Chairman, Randy Pierce and Darrell Yoder members, Brittany True-Howard, Mayes County Clerk. The initial notice of the meeting was received in writing July 31, 2023 and the agenda for this meeting was posted on the lower floor of the Court House at 4:30 p.m., July 31, 2023. Alva Martin called the meeting to order in compliance with the Open Meeting Law and the following business was done:

Curtis Huntsinger with American Fidelity Assurance Co., to present a proposal on FSA and elective health benefit products and their coordination. They will upgrade and enhance Section 125 and Affordable Care Act compliance and plan documentation. They will also offer a Flexible Spending Account to all employees. American Fidelity will consolidate employee paid benefit options into a single Oklahoma based provider, enabling employees to better manage out-of-pocket costs while protecting themselves and their families. They will be the sole provider for the County employees' elective health benefit products and coordination. No action was taken at this time.

Motion made by Commissioner Martin, seconded by Commissioner Pierce, to Adjourn. Martin, Yes; Pierce, Yes; Yoder, Yes.

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Approved this August 14, 2023

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/ALVA MARTIN \_\_\_\_\_  
CHAIRMAN

ATTEST:

S/RANDY PIERCE \_\_\_\_\_  
MEMBER

S/BRITTANY TRUE-HOWARD  
COUNTY CLERK

S/DARRELL YODER \_\_\_\_\_  
MEMBER

Mayes County does not discriminate on the basis of handicapped status in its admission to, or access to, or treatment in or employment in its programs or activities.