



## CARROLL COUNTY LOCAL BOARD OF HEALTH

Zoom Meeting

July 31, 2020

10:00 a.m.

**Members Present:**

Greg Goff  
Jodie Kemper  
Judge Harold Tomlinson  
Bill Osborne  
Chad Franklin  
Sandra May  
Mark Miller

**Members Absent:**

Richard Kates  
David Wilhoite  
Cecil Martin  
Joseph Gilbert  
Open Seat

**Staff Present:**

Dr. Georgia Heise  
Michelle Wilburn  
Amy Marston  
Sherry Fitzgerald  
Ashley Froman  
Lindsey Tirey  
Justin Pittman

### Welcome

Chairman Sandra May called the meeting to order at 10:01am. A quorum was present. No one from the public was present.

**Topic:** Approval of June 25, 2019 Meeting Minutes

**Discussion:** Board members were sent the previous meeting's minutes to review. The minutes were reviewed with no discussion.

**Action:** Judge Tomlinson made a motion to accept the June 25, 2019 Meeting Minutes. Chad Franklin seconded. The motion passed unanimously.

**Topic:** FY20 Budget Amendment

**Discussion:** The Board members reviewed the amended FY20 Budget.

**Action:** Judge Tomlinson made a motion to accept the amended FY20 budget as presented. Chad Franklin seconded. The motion passed unanimously.

**Topic:** FY21 Budget

**Discussion:** Board Members were sent a copy of the proposed budget for FY21 to review.

**Action:** Chad Franklin made a motion to approve the FY21 proposed budget. Jodie Kemper seconded. The motion passed unanimously.

**Topic:** Tax Rate

**Discussion:** Dr. Heise recommended that the tax rate remain at 5.4 cents per \$100 assessed property value. There was a discussion on what the tax rate may have to be increased to in the future for operations to continue as they have been.

**Action:** Chad Franklin made a motion to keep the tax rate at 5.4c/\$100. Jodie Kemper seconded. The motion passed unanimously.


**Topic:** COVID-19 Update

**Discussion:** Dr. Heise gave an update on the number of COVID-19 cases Three Rivers has been working and the number of active cases we still have in our district. She advised that we are also working with some individuals who speak Spanish so we can keep communication going with the Spanish community in Carroll County.

**Action:** No action needed

**Topic:** Meeting Adjournment

**Action:** Judge Tomlinson made a motion to adjourn. Bill Osborne seconded. The meeting was adjourned at 10:40 a.m.



Board Chairman

7-28-21

Date



District Director

7/28/21

Date



Board Secretary

7-28-2021

Date