



OWEN COUNTY LOCAL BOARD OF HEALTH
Three Rivers District Office
July 15, 2021
12:00 p.m.

Members Present:

Gary Minch
Chris Spurgeon
Mike Stafford
Karen Wash
Matt Cull
Suzanne Bowling
Melody Stafford
Judge Casey Ellis
Matt Parker

Members Absent:

Dave Stowe

Staff Present:

Dr. Georgia Heise
Michelle Wilburn
Justin Pittman
Sherry Fitzgerald
Emily Smith
Amy Marston
Kendall O'Toole

Welcome

Judge Casey Ellis called the meeting to order at 12:15 p.m. A quorum was present.

Topic: Approval July 31, 2020 Meeting Minutes

Discussion: Board members were asked to review the minutes. There was no further discussion.

Action: Mike Stafford made a motion to approve the meeting minutes. Matt Cull seconded. The motion carried unanimously.

Topic: Amended FY21 Budget

Discussion: Board Members were given a copy of the FY21 budget amendment to review. Dr. Heise explained the additional expenses came from building repairs, outside maintenance and new lighting.

Action: Melody Stafford made a motion to accept the amended FY21 budget. Karen Wash seconded. The motion carried unanimously.

Topic: FY22 Budget & Tax Rate

Discussion: Board Members reviewed the proposed budget for FY22. They were informed that the current tax rate is 5.6 cents with 5.4 cents going to the District operations.

Action: Motion was made by Dr. Gary Minch to accept the proposed FY22 Budget as presented along with keeping the tax rate the same. Chris Spurgeon seconded. The motion carried unanimously.

Topic: Certificate of Deposit

Discussion: Dr. Heise stated that we have a CD set up a Citizen's Union Bank. She advised we could keep the CD at CUB or look at other banks. To continue at CUB, it would be set up for 12 mos. at 0.03% rate

Action: A motion was made by Chris Spurgeon to secure the CD at CUB bank for 12 mos. at 0.03%. Suzi Bowling seconded. Motion carried unanimously.

Topic: Election of Officers

Discussion: Judge Casey Ellis stated that he is the current Chair-person and Chris Spurgeon is Vice-Chair.

Action: Melody Stafford made a motion to keep the current Officers the same for the Local and District Board. Karen Wash seconded. Motion carried unanimously.

Topic: Additional Signatory

Discussion: Dr. Heise recommended that we add Board Secretary, Sherry Fitzgerald as an additional signatory to the Owen County Taxing District.

Action: Chris Spurgeon made a motion to add Sherry Fitzgerald as a third signatory. Karen Wash seconded. The motion carried unanimously.

Topic: Owen County Representative on District Board

Discussion: Judge Ellis stated that Matt Cull is currently the District Board Representative.

Action: Motion was made by Chris Spurgeon to reappoint Matt Cull as District Board Representative. Mike Stafford seconded. The motion carried unanimously.

Topic: Vacant Board Seat

Discussion: There was discussion to fill the vacant seats on the Owen County Local Board of Health. Judge Ellis advised the Fiscal Court will take care of appointing those positions.

Action: No action needed.

Topic: COVID Updates

Discussion: Dr. Heise distributed a Three Rivers COVID Report that highlighted Testing, Positivity rates, County spread, Mortality Rate, Vaccinations, etc.

Action: No action needed.


Topic: District Office

Discussion: Judge Ellis stated that they are looking at building a facility to house Three Rivers Local and District office, as well as Public Transit, and Emergency Services. As of this time they are looking at different properties for the location of the new building.

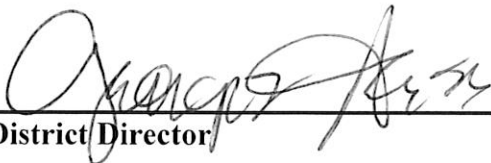
Action: No action needed at this time.

Topic: Adjourn


Action: Mike Stafford made a motion to adjourn. Melody Stafford seconded. Motion passed unanimously and meeting adjourned at 12:40 PM.



Board Chairman **Date**
6/2/22



District Director **Date**
6/2/22



Board Secretary **Date**
6/2/22