

# GALLATIN COUNTY LOCAL BOARD OF HEALTH Gallatin County Health Center Conference Room July 27, 2021 6:00 p.m.

# **Members Present:**

Joseph Mylor, Chairman
Judge Ryan Morris
Patricia Riddle
Scarlett Hall
Tom Beringer
Kristy Beatty
Janet Bledsoe

# Members Absent:

Micha Dryden Terri Towles Rick Ackermann

# **Staff Present:**

Georgia Heise Justin Pittman Michelle Wilburn Sherry Fitzgerald Kendall O'Toole

## Welcome:

Chairman, Joseph Mylor, called the meeting to order at 6:12p.m. A quorum was present.

Topic: Approval of the July 24, 2020 Meeting Minutes

**Discussion:** The Board reviewed the previous meeting minutes with no further discussion. **Action:** Rick Ackermann made a motion to accept the previous meeting minutes. Paula Lillard seconded. Motion passed unanimously.

Topic: FY21 Budget Amendment

**Discussion:** Board Members were given a copy of the FY21 budget amendment to review. Dr. Heise explained that the amendments were due to repairs and maintenance of the building. **Action:** Motion was made Janet Bledsoe to accept the FY21 budget amendment. Kristy Beatty seconded. Motion passed unanimously.

Topic: FY22 Budget/Tax Rate

**Discussion:** Board Members were sent a copy of the proposed budget for FY22. Dr. Heise advised the Board that the current tax rate for Gallatin County is 5.5 cents per \$100 of assessed property value, and the contribution rate is set at 5.4.

**Action:** Kristy Beatty made a motion to accept the FY22 proposed budget along with keeping the tax rate at 5.5 cents per \$100/assessed property value. Scarlett Hall seconded. Motion passed unanimously.

**Topic:** Board Officers and District Representative Elections

**Discussion:** It was noted that the current Local Chairperson is Joseph Mylor and Vice Chair is Rick Ackermann and the District Representatives are Judge Morris and Joseph Mylor.

**Action:** Janet Bledsoe made a motion to keep all Local and District Officers/Representatives the same. Tom Beringer seconded. The motion passed unanimously.

**Topic**: Additional Signatory

**Discussion**: Dr. Heise recommended that Board Secretary, Sherry Fitzgerald be added as an additional signatory to the Gallatin Taxing District bank account.

**Action**: Kristy Beatty made a motion to add Sherry Fitzgerald as an additional signatory. Janet Bledsoe seconded. Motion passed unanimously.

Topic: Vacant Board Seat

**Discussion:** Dr. Heise advised there is an open seat on the Gallatin County Local Board of Health. She explained that any recommendation will go before the Fiscal Court for approval. **Action:** No action needed

**Topic:** COVID-19 Update

Discussion: Dr. Heise gave updates on COVID cases, and vaccination rates throughout the

District.

Action: No action necessary

**Topic:** Adjournment

**Action**: Motion was made by Janet Bledsoe to adjourn. Scarlett Hall seconded. Motion passed unanimously and meeting was adjourned at 6:40 p.m.

Board Chairman

Date

MMATHER

District Director

Date

Date

Date

Date

Date

Date