



**CARROLL COUNTY LOCAL BOARD OF HEALTH**  
**Carroll County Health Center**  
**July 28, 2021**  
**12:00 p.m.**

**Members Present:**

Greg Goff  
 Jodie Kemper  
 Joseph Gilbert  
 Bill Osborne  
 David Wilhoite  
 Richard Kates  
 Traci Courtney

**Members Absent:**

Cecil Martin  
 David Wilhoite  
 Sandra May  
 Judge Tomlinson

**Staff Present:**

Dr. Georgia Heise  
 Michelle Wilburn  
 Kendall O’Toole  
 Sherry Fitzgerald  
 Ashley Froman  
 Justin Pittman  
 Kacie Dermon

**Welcome**

Vice Chairman, Bill Osborne called the meeting to order at 12:09 pm. A quorum was present. No one from the public was present.

**Topic:** Approval of July 31, 2020, Meeting Minutes

**Discussion:** Board members were given a copy of the previous meeting minutes to review. The minutes were reviewed with no discussion.

**Action:** David Wilhoite made a motion to accept the July 31, 2020, Meeting Minutes. Joseph Gilbert seconded. The motion passed unanimously.

**Topic:** FY21 Budget Amendment

**Discussion:** Board members were given a copy of the amended FY21 Budget to review. Dr. Heise noted that the greatest adjustment came from building maintenance and repairs.

**Action:** David Wilhoite made a motion to accept the amended FY21 budget as presented. Joseph Gilbert seconded. The motion passed unanimously.

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**Topic:** FY22 Budget/Tax Rate

**Discussion:** Board Members were given a copy of the proposed budget for FY22 to review. Dr. Heise stated that it is being recommended that the tax rate remain at 5.4 cents per \$100 assessed property value.

**Action:** Greg Goff made a motion to approve the FY22 proposed budget with the 5.4 cents tax rate. Joseph Gilbert seconded. The motion passed unanimously.

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

**Discussion:** The Board was informed on the current Chairperson, Vice Chair and Signatories and who represents on the District Board for Carroll County. Dr. Heise advised that she would like to add Board Secretary, Sherry Fitzgerald as a third signatory.

**Action:** Motion was made by Greg Goff to re-appoint the current Local and District Board of Health Officers, and to add Board Secretary, Sherry Fitzgerald as a third signatory. David Wilhoite seconded the motion. The motion passed unanimously.

**Topic:** Building/New Flooring

**Discussion:** Justin Pittman advised the Board that the flooring that was last installed approximately 11 years ago has not held up well, as many tiles are broken and need replaced. He is in the process of getting bids for new flooring.

**Action:** David Wilhoite made a motion to allow up to \$15,000 to purchase new flooring for the Health Center. Dr. Kates seconded. The motion passed unanimously.

**Topic:** COVID Updates

**Discussion:** Dr. Heise gave a COVID report, which highlighted positive cases, vaccination rates, etc.

**Action:** No action needed.

**Adjourn:** Bill Osborne made a motion to adjourn. Joseph Gilbert seconded.

**Action:** Motion to adjourn was made by Bill Osborne. Joseph Gilbert seconded. Motion passed unanimously and meeting adjourned at 12:40 p.m.

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*Jack McMillin*  
 Board Chairman 7/19/22  
Date

*George Bush*  
 District Director 7/18/22  
Date

*Sherry Fitzgerald*  
 Board Secretary 7/18/2022  
Date

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