



CARROLL COUNTY LOCAL BOARD OF HEALTH
Carroll County Health Center
June 24, 2022
12:00 p.m.

Members Present:

Greg Goff
Jodie Kemper
Joseph Gilbert
Cecil Martin
David Wilhoite
Sandra May
Judge Tomlinson

Members Absent:

Richard Kates
Mark Miller

Staff Present:

Dr. Georgia Heise
Ashley Froman
Kendall O'Toole
Kassi Green
Alicia Johnson
Justin Pittman
Katie Columbia

Welcome

Chairman Sandra May called the meeting to order at 12:01 pm. A quorum was present. No one from the public was present.

Topic: Approval of July 28, 2021, meeting minutes

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

Action: Judge Tomlinson made a motion to accept the July 28, 2021, meeting minutes. David Wilhoite seconded. The motion passed unanimously.

Topic: FY22 Budget Amendment

Discussion: Board members were given a copy of the amended FY22 Budget to review. Dr. Heise noted that the changes came from some lighting costs, and regular operational business expenses.

Action: David Wilhoite made a motion to accept the amended FY22 budget as presented. Judge Tomlinson seconded. The motion passed unanimously.

Topic: FY23 Carroll County Local Taxing District Budget

Discussion: Board Members were given a copy of the proposed budget for FY23 to review. Dr. Heise stated that this budget would allow expenses for new paint, flooring, construction of a records room, additional office and renovation to the conference room entrance.

Action: David Wilhoite made a motion to approve the proposed FY23 budget along with approval to seek bids for the renovations. Judge Tomlinson seconded. The motion carried unanimously.

Topic: FY23 Tax Rate and Contribution Rate to District Operations

Discussion: Dr. Heise advised that the same tax rate and contribution rate of 5.4% is included in the FY23 budget.

Action: Judge Tomlinson made a motion to keep the tax rate and contribution rate of 5.4% the same. Joseph Gilbert seconded. The motion passed unanimously.

Topic: Audit

Discussion: Dr. Heise highlighted that she is pleased to report there was no findings in our yearly audit.

Action: Greg Goff made a motion to accept the Audit. David Wilhoite seconded. The motion passed unanimously.

Topic: KALBOH/NALBOH

Discussion: Dr. Heise extended an invitation to the KALBOH/NALBOH conferences to the Board Members.

Action: No action needed.

Topic: Board Contact Info Sheet

Discussion: Dr. Heise disseminated the list of all Boards and their members and advised that the Carroll County Board has three open seats currently

Action: No action needed at this time.

Topic: Board Officers and District Representative Elections

Discussion: The Board was informed on the current Chairperson, Vice-Chair.

Action: Motion was made by Greg Goff to appoint Joseph Gilbert as Chairman. Judge Tomlinson seconded. The motion passed unanimously. Motion was made by David Wilhoite to appoint Greg Goff as Vice-Chair. Dr. Cecil Martin seconded. This motion passed unanimously.

Topic: +

Action: Judge Tomlinson made a motion to adjourn. David Wilhoite seconded. Motion passed unanimously and meeting adjourned at 12:44 p.m.

Paul M. Hall
Board Chairman 2-15-23
Date

George Hensch
District Director 2/15/23
Date

Kathryn Columbia
Board Secretary 2-15-23
Date