



OWEN COUNTY LOCAL BOARD OF HEALTH  
District Office Conference Room  
July 17<sup>th</sup>, 2017  
12:00 p.m.

**Members Present:**

Matt Cull  
Matt Parker  
Christy Johnson  
Judge Executive Casey Ellis  
Gary Minch  
Chris Spurgeon  
Delbert Keith

**Members Absent:**

Tom Marshall  
Dave Jones  
Karen Wash  
Janet Wright

**Staff Present:**

Georgia Heise  
Justin Pittman  
Michelle Wilburn  
Carolyn Stewart  
Christina Johnson  
Lindsey Tirey  
Allison Napier  
Jennifer Humphrey  
Jeff Florek

**Welcome:**

Chairman, Judge Ellis, called the meeting to order at 12:09 p.m. A quorum was present.

**Topic:** Approval of March 29, 2017 Meeting Notes

**Discussion:** Board members were asked to review notes from March 29, 2017. The notes were reviewed with no discussion.

**Action:** Chris Spurgeon made a motion to approve the notes from March 29, 2017. Matt Cull seconded. The motion to approve the notes passed unanimously.

**New Business**

**Topic:** FY17 Budget Amendment

**Discussion:** Dr. Heise discussed the necessity of a budget amendment. Michelle Wilburn explained the changes in the budget.

**Action:** Dr. Minch made motion to approve the budget amendment to close out FY17. Dr. Johnson seconded. The motion passed unanimously.

**Topic:** FY18 Tax Rate Approval

**Discussion:** Dr. Heise identified the current tax rate (5.6%) and contribution rate (5.4%) and proposed to keep them at the current rates.

**Action:** Chris Spurgeon made motion to approve FY18 tax rate. Dr. Johnson seconded. The motion passed unanimously.

**Topic:** FY18 Budget

**Discussion:** Dr. Heise referred to the comparison between FY16 and FY17 budgets and the proposed budget for FY18. Interest rates for CDs were discussed and the option to look at rates elsewhere was suggested.

**Action:** Matt Cull made a motion to approve the proposed FY18 budget. Dr. Minch seconded. The motion passed unanimously.

**Topic:** Election of Officers.

**Discussion:** Michelle Wilburn identified the current officers.

**Action:** Matt Cull made the motion to re-nominate all current officers. Chris Spurgeon seconded. The motion passed unanimously.

**Topic:** Appointment to District Board of Health

**Discussion:** Judge Ellis suggested reappointing Matt Cull to the DBOH.

**Action:** Dr. Johnson made the motion to reappoint Matt Cull to DBOH. Chris Spurgeon seconded. The motion passed unanimously.

**Topic:** NALBOH Conference

**Discussion:** Dr. Heise extended the invitation to all board members to attend NALBOH and addressed the details of the conference; location, time, travel arrangements, etc.

**Old Business**

**Topic:** Construction of New Facility in Owen County

**Discussion:** Judge Ellis explained that this topic was brought up in last meeting but couldn't take action due to lack of quorum. Dr. Heise presented a potential payment schedule for the new facility which would be owned by Owen County, paid for by TRDHD, if approved.

**Action:** Matt Cull made a motion to move forward with starting the loan process in order to lock in interest rates discussed. Dr. Johnson seconded. The motion passed unanimously.


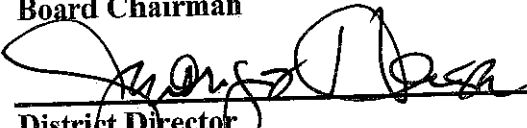
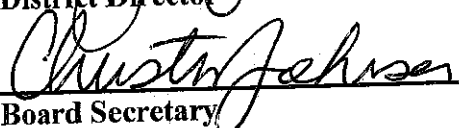
**Action:** Chris Spurgeon made a motion to move forward with the planning phase of construction project. Dr. Johnson seconded. The motion passed unanimously.

**Topic:** Fiscal Court Representative for Open Seat

**Discussion:** Judge Ellis addressed the open seat and said he will have nominations at the next meeting.

**Topic:** Adjournment

**Action:** Dr. Johnson made the motion to adjourn. Chris Spurgeon seconded the motion. The meeting was adjourned at 12:41 p.m.

	9-13-17
Board Chairman	Date
	9/13/17
District Director	Date
	9/13/17
Board Secretary	Date