



CARROLL COUNTY LOCAL BOARD OF HEALTH  
Carroll County Health Center Conference Room  
June 26, 2018  
6:00 p.m.

**Members Present:**

Greg Goff  
David Wilhoite  
Judge Bobby Westrick  
Richard Kates  
Dr. Mark Miller  
Sandra May  
Bill Osborne

**Staff Present:**

Dr. Georgia Heise  
Ashley Froman  
Michelle Wilburn  
Justin Pittman

**Welcome**

**Topic:** Approval of July 18<sup>th</sup> 2017 Meeting Minutes

**Discussion:** Board members were asked to review the previous meeting's minutes contained in their packet. The minutes were reviewed with no discussion.

**Action:** Greg Goff made motion to approve the minutes from July 18<sup>th</sup> 2017 Meeting. Dr. Habbas seconded. The motion passed unanimously.

**New Business**

**Topic:** FY18 Budget Amendment

**Discussion:** Dr. Heise spoke on the budget amendment, explaining the differences between proposed budget and amended budget.

**Action:** David Wilhoite made motion to approve the amended budget to close out FY18. Bill Osborne seconded. The motion passed unanimously.

**Topic:** FY19 Tax Rate

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

**Action:** Bill Osborne made a motion to accept the recommendation to keep the tax rate at 5.4 percent. Judge Westrick seconded. The motion passed unanimously.

**Topic:** FY19 Budget

**Discussion:** Ms. Wilburn presented the proposed budget to the board of health based on the tax and contribution rates remaining the same with the inclusion of expenses for the Taxing District

audit of FY18, a budget for HVAC repairs, and non-routine building maintenance for the exterior of the Carrollton facility.

**Action:** Bill Osborne made a motion to accept the budget as presented. Judge Westrick seconded. The motion passed unanimously.

**Topic:** Election of Officers

**Discussion:** Dr. Heise recognized current officers and signatories.

**Action:** Dr. Phillip Habas made a motion to keep officers the same. Gregory Goff seconded that motion. The motion passed unanimously.

**Topic:** Appointment of New District Board of Health Member

**Discussion:** Dr. Heise recognized current district board representatives.


**Action:** Dr. Phillip Habas made a motion to reappoint district board of health representatives, Gregory Goff seconded. The motion passed unanimously.


**Topic:** NALBOH 2017

**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.

**Topic:** Meeting Adjournment

**Action:** Bill Osborne made a motion to adjourn. David Wilhoite seconded. The meeting was adjourned at 7:29pm.

  
Board Chairman 9/25/2018  
Date

  
District Director 9/25/18  
Date

  
Board Secretary 9/25/18  
Date