

**District Board of Health Minutes**  
**Zoom Meeting**  
**December 1, 2020**  
**2:30 PM**

**Members Present:**

Joe Mylor, Chairman  
Judge Ryan Morris  
Judge Casey Ellis, Co-Chair  
Judge Harold Tomlinson  
Judge David Fields  
Matt Cull

**Others Present:**

Georgia Heise  
Michelle Wilburn  
Justin Pittman  
Sherry Fitzgerald  
Lindsey Tirey  
Greg Ramey  
Patty Greene

**Welcome**

Chairman Joe Mylor called the meeting to order at 2:29 pm. A quorum was present.

**Topic:** Proceed with necessary restoration to vacant metal building owned by Owen County;  
CARES Act Funding reimbursement

**Discussion:** Dr. Heise advised that they have been in the building and assessed the maintenance needed in order for the Three Rivers COVID Response Team to operate out of it. She stated that the Commissioner indicated that there is funding through the CARES Act that will cover some of these repairs. Judge Ellis is obtaining quotes for an HVAC replacement, although it is unknown at this time whether or not CARES funding will cover that expense.

**Action:** Motion was made by Judge Tomlinson to proceed with all repairs and improvements to the building that are covered by the CARES Act funding. Judge Fields seconded. Motion passed unanimously.

**Topic:** Building to be occupied by Three Rivers COVID Response Team/District Operations at no charge for rent until new facility is constructed.

**Discussion:** Judge Ellis advised that he has spoken to the Owen County Fiscal Court and they agree to let Three Rivers occupy the building temporarily. Judge Ellis advised that the Owen County Fiscal Court will meet next week and officially approve this action. A copy of the meeting minutes, along with a letter from Judge Ellis should be sufficient documentation of the approved action.

**Action:** Motion was made by Judge Morris to allow Three Rivers COVID Response Team/District Operations to move into the Owen County owned building until a facility for Three Rivers is constructed. Judge Fields seconded. The motion passed unanimously.

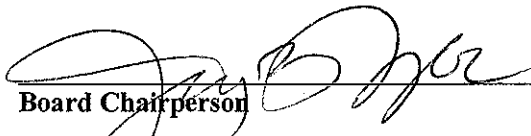
**Topic:** Update on Restaurant defiance of Executive Orders

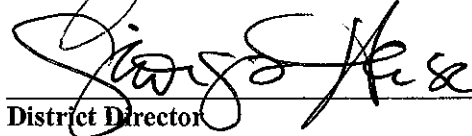
**Discussion:** A complaint was received and the restaurant was ordered to cease operations inside the dining room per the executive order. They continued to operate, therefore, were issued a notice of suspension of their permit. The restaurant is continuing to operate without a permit. A complaint has been filed with the county attorney's office however, they have been able to serve the owners of the restaurant.

**Action:** No action necessary.

**Topic:** Adjourn

**Action:** Judge Tomlinson motioned to adjourn the meeting. Judge Morris seconded. Motion passed unanimously and adjourned at 2:57 PM.

  
Board Chairperson \_\_\_\_\_ 06/27/2023  
Date

  
District Director \_\_\_\_\_ 6/27/23  
Date

Kati Columbia  
Board Secretary \_\_\_\_\_ 6-27-23  
Date