



**District Board of Health Minutes
Zoom Meeting
October 14, 2020
1:00PM**

Members Present:

Joe Mylor, Chairman
Judge Ryan Morris
Judge Casey Ellis, Co-Chair
Judge Harold Tomlinson
Judge David Fields
Henry Bertram
Sandy May

Others Present:

Georgia Heise
Michelle Wilburn
Justin Pittman
Sherry Fitzgerald
Amy Marston
Lindsey Tirey
Greg Ramey

Welcome

Chairman Joe Mylor called the meeting to order at 12:57 PM. A quorum was present.

Topic: Bid Packet for District Office Building

Discussion: Board Members were given a bid packet to review for the District Office building.

Action: Motion was made by Henry Bertram to send out the packet to receive bids for the sale of the property located at 510 South Main Street, Owenton, Kentucky 40359. Judge Tomlinson seconded the motion. The motion passed unanimously.

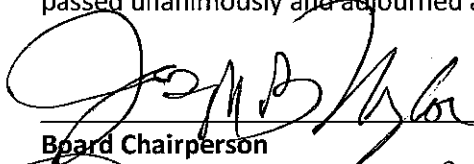
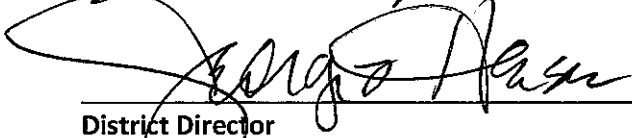
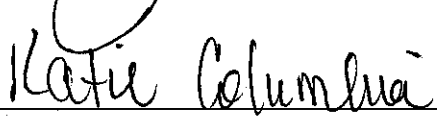
Topic: Building excess property to surplus

Discussion: Dr. Heise reviewed the excess furniture and miscellaneous property in the District Building with the Board.

Action: Motion was made by Judge Ellis to offer the surplus contents of the building to the District's governmental agencies. Judge Fields seconded the motion. The motion passed unanimously.




Topic: Adjourn

Action: Judge Tomlinson motioned to adjourn the meeting. Judge Morris seconded. Motion passed unanimously and adjourned at 1:40 PM.

	03/11/2024
Board Chairperson	Date
	3/11/24
District Director	Date
	3/11/24
Board Secretary	Date

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