



**Owen County Board of Health
Meeting Minutes
April 15, 2025**

Members Present:

Melody Stafford
Suzie Bowling
Carolyn Stewart
Matt Parker
David Stowe
Todd Woodyard
Lindsay Smith – Virtual
Karen Wash – Virtual
Larry Johnson – Virtual
Gary Minch

Staff Present:

Chastity Smoot
Meredith Lewis
Yvonne Karsner
Sherry Fitzgerald
Angie Tudor
Sarah Clifton
Patty Greene
Leigh Hawkins
Kayla Miles
Georgia Heise
Lyndsi McNally

Welcome

Chairman, Judge Todd Woodyard, called the meeting to order at 12:02PM . A quorum was present.

Topic: Minutes

Discussion: The minutes from the March 6, 2025, meeting were reviewed.

Action: A motion to approve was made by Carolyn Stewart and seconded by Melody Stafford. The motion carried.

Topic: Purchase of 120 Progress Way, Owenton, KY 40359: Resolution #

Discussion: Previously reviewed by legal counsel, Dr. Heise presented the Resolution approving an Interlocal Cooperation Agreement between the Owen County Public Health Taxing District and other Parties thereto regarding the Kentucky Association of Counties Finance Corporation.

Action: A motion to approve the resolution was made by Melody Stafford, seconded by Dave Stowe. The motion carried unanimously.



Topic: Purchase of 120 Progress Way, Owenton, KY 40359: Resolution #

Discussion: Previously reviewed by legal counsel, Dr. Heise presented the Resolution approving a Lease for the Financing of a Project; Providing for the Payment and Security of a Lease; Creating a Sinking Fund; and Authorizing the Execution of various documents related to such Lease.

Action: A motion to approve the resolution was made by Carolyn Stewart, seconded by Suzie Bowling. The motion carried unanimously.

Topic: Announcements

Discussion: Judge Woodyard updated the Board on the status of the Owen County flooding.

Action: No action taken.

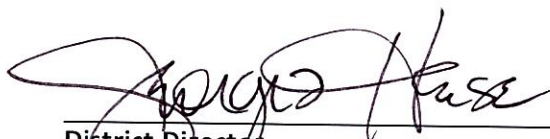
Topic: Adjourn

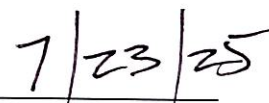
Discussion: N/A

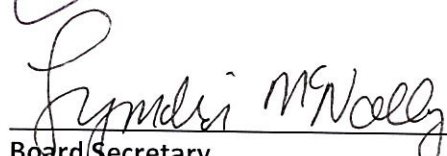
Action: Motion made by Melody Stafford, seconded by Dave Stowe. Motion carried.

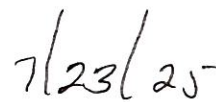

Board Chairperson


Date


District Director


Date


Board Secretary


Date