



**Owen County Board of Health
July 23, 2025
Meeting Minutes
Meeting ID: 845 0018 6219
Passcode: 009686**

Members Present:

Melody Stafford
Carolyn Stewart
Dr. Matt Parker
Matt Cull
Karen Wash
Lindsay Smith
Christina Perkins
Dr. Gary Minch
Judge Todd Woodyard, Chair
Dr. Larry Johnson

Staff Present:

Georgia Heise
Justin Pittman
Cynthia Beckham
Patty Greene
Yvonne Karsner
Amy Marston
Chastity Smoot
Meredith Lewis
Allison Craigmyle
Sherry Fitzgerald
Danielle Tracy
Amanda Whobrey
Angie Tudor
Allison Wolford
Sarah Clifton
Leigh Hawkins
Amanda Varner

Guests:

Elaina Cornett

Welcome

Topic: Welcome and call to order

Discussion: Judge and Chairman Todd Woodyard called the meeting to order at 12:03 pm. A quorum was present.

Action: No further action required.

Topic: Minutes

Discussion: Approval of minutes from April 15, 2025, meeting.

Action: Motion to accept minutes from April 15, 2025, made by Melody Stafford, seconded by Lindsay Smith. Motion carried unanimously.



Topic: FY24 Audit

Discussion: Dr. Georgia Heise shared FY 2024 Audit.

Action: Dr. Gary Minch made a motion to approve, Carolyn Stewart seconded. The motion carried unanimously.

Topic: FY25 Budget Amendment

Discussion: Dr. Heise shared 2025 Budget Amendment.

Action: Karen Wash made a motion to approve, Christina Perkins seconded. The motion carried unanimously.

Topic: FY26 Budget and Tax Rate

Discussion: Dr. Heise presented the FY 2026 Budget, which included a tax collection rate of 5.6 cents for every \$100 of assessed property value and a contribution rate to Three Rivers of 5.4 cents for every \$100 of assessed property value.

Action: Melody Stafford made a motion to approve the FY2026 Budget, including the tax collection rate of 5.6 cents for every \$100 of assessed property value and the contribution rate to Three Rivers of 5.4 cents for every \$100 of assessed property value, Christina Perkins seconded. The motion carried unanimously.

Topic: 120 Progress Way update and new bank account business

Discussion: Dr. Heise discussed the status of the 120 Progress Way building acquisition and the need to establish an account for Triad to deposit funds to be passed through to KACo. The new bank account signatories will be Dr. Georgia Heise, Kendall O'Toole, Meredith Lewis, Todd Woodyard, Carolyn Stewart.

Action: Melody Stafford made a motion to approve a new bank account for Triad to deposit funds to be passed through to KACo and the new bank account signatories will be Dr. Georgia Heise, Kendall O'Toole, Meredith Lewis, Todd Woodyard, Carolyn Stewart., Lindsay Smith seconded. The motion carried unanimously.



Topic: Elections and Announcements

Discussion:

Elections: Dr. Heise discussed the election of Chair, Vice-Chair and District Board designee positions. The board agreed to keep representatives the same which are Judge Woodyard as Chair, Matt Cull as Vice-Chair, and District Board designee, no action taken.

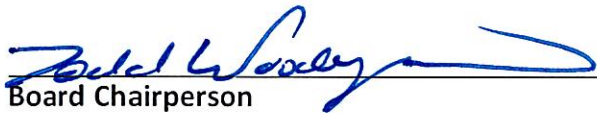
Announcements:

- Amy Marston announced a new employee in the Community Health Department.
- Dr. Heise discussed the 1005 HWY 22 E, old Owen County Health Center location sewer issues and requirement to connect to city sewer.

Action: Melody Stafford made a motion to approve having Owenton City Sewer added to the 1005 Hwy 22 East location, Christina Perkins seconded. The motion carried unanimously.

Topic: Adjourn

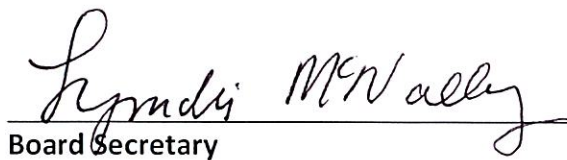
Action: Christina Perkins made a motion to adjourn, Karen Wash seconded. The motion passed unanimously, and the meeting adjourned at 12:19 pm.


Board Chairperson

6/24/26
Date


District Director

6/24/26
Date


Board Secretary

6/24/26
Date