

**SPECIAL BOARD OF HEALTH MEETING
MONDAY, DECEMBER 21, 2009**

8:00AM

**Conference Room 208E, Second Floor,
Courthouse, 311 West Main**

Board Members Present: Eric Bryson, Robin Cory, Berk Knighton, Laura Larsson, Brian Leland, Bill Murdock, Gretchen Rupp, Buck Taylor

Excused Members: Barbara Vaughn

Staff: Toni Lucker, Tim Roark

REGULAR SESSION

Meeting called to Order

Laura, Vice-Chair, called the meeting to order at 8:00am

Public Comment – none

Consent Agenda

Gretchen requested to pull the Radon Contract for questions.

Motion – Gretchen made a motion to approve the Consent Agenda without the Radon Contract.

Second - Buck seconded the motion

Vote

Roll Call:

Robin – yes

Brian - yes

Bill – yes

Buck – yes

Laura – yes

Gretchen – yes

Berk – yes

Eric - yes

The motion passed unanimously.

Regular Agenda

• **Radon Contract**

Gretchen stated that Attachment A to the contract was not included and asked what services Health Department would provide? Tim stated this was annual outreach activities where short-term and long-term kits were purchased for the public and as prizes at the health fair. He added the contract was \$300 more than originally budgeted.

Motion - Gretchen made a motion to approve the Radon Contract.

Second - Bill seconded the motion.

Vote

Roll Call:

Robin – yes
Brian - yes
Bill – yes
Buck – yes
Laura – yes
Gretchen – yes
Berk – yes
Eric - yes

The motion passed unanimously

Meeting Adjourned

Laura stated that the public’s right to know does not outweigh the candidate’s right to privacy so she adjourned the public session at 8:10am and called the Executive Session to order for the Board to hear the Executive Committee’s recommendation for the Health Officer position.

EXECUTIVE SESSION - CLOSED SESSION PROCEEDED

Regular Agenda, cont’d

Meeting Called to Order

Laura re-opened the Regular Session and called the meeting to order @ 8:20am.

- **Decision on Appointment of Health Officer**

Motion

Eric made a motion to authorize the hiring committee to negotiate a contract with Matt Kelley as the new the Health Officer.

Second

Robin seconded the motion

Vote

Roll Call:

Robin – yes
Brian - yes
Bill – yes
Buck – yes
Laura – yes
Gretchen – yes
Berk – yes
Eric - yes

The motion passed unanimously.

Motion

Brian made a motion that in the event there is no agreement with the candidate, that the hiring committee be authorized to re-undertake the process to hire a Health Officer.

Second

Gretchen seconded the motion.

VoteRoll Call:

Robin – yes

Brian - yes

Bill – yes

Buck – yes

Laura – yes

Gretchen – yes

Berk – yes

Eric - yes

The motion passed unanimously

Board discussion about holding a social for the new Health Officer, if he accepts.

Meeting adjourned

Laura adjourned the meeting at 8:30am.