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.

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**EXECUTIVE SESSION - CLOSED SESSION PROCEEDED**

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**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.

**Vote**
Roll 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.