

Health and Education Committee Meeting
Thursday, May 16, 2024
5:00 PM, 2nd Floor, Joseph G Cannon Building

MINUTES

Agenda Item 1- Call to Order and Roll Call

Committee Chairman Tim McFadden called the Health & Education meeting to order at 5:00 pm. Upon the Roll Call, the following members were present: Tim McFadden, Kevin Green, Christine Lamar and Phearn Butler. Absent were Britny Hoag, Phil Jackson and Kevin Bodine. (4 present, 3 absent).

Also present were: Larry Baughn, Jr. - County Board Chairman, Cassy Carter - Financial Resources Director and Aaron Hird – Director of the Regional Office of Education.

Agenda Item 2- Adoption/ Amendment to the Agenda

Green motioned to approve agenda, second by Lamar. Motion passed by acclamation.

Agenda Item 3 – Approval of Minutes from April 24, 2024

Motion made by Green, second by Butler to approve minutes. Motion passed by acclamation

Agenda Item 4 – Audience Comments

None

Agenda Item 5 – Ordinance RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Regional Office of Education – Budget Amendment - \$8,011.00

Green motioned, second by Lamar to approve.

Hird explained this is money coming in from the state for the three employees’ yearly stipends. This is state money in, state money out. This has to flow through the county’s payroll, but does not cost the county.

Upon the call of the roll the following members voted yes, to wit: McFadden, Green, Lamar and Butler. 4 yes, 3 absent. Motion passed.

Agenda Item 6 – Executive Session

None.

Agenda Item 7 - Items of Information

Napier supplied a handed out to be shared with the committee which outlined the new tag fees. Baughn stated the States Attorney’s office noted that item 4B of the County Board Agenda (1,400 acres - solar project) would need to go back again to June County Board for another vote. This was due to all county board members not being called upon for their vote.

Agenda Item 8 - Adjournment

Committee Chairman McFadden adjourned the meeting at 5:09PM.

Minutes by: Cassy Carter, Financial Resources Director