HEALTH & EDUCATION COMMITTEE

October 28, 2014 5:30 p.m. Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Carol Cook
Commissioner Phil Dodd
Commissioner Will Jordan
Commissioner David Nipper
Commissioner Pettus Read
Commissioner Brad Turner
Commissioner Rhonda Allen, C

OTHERS PRESENT:

Ernest Burgess
Teresa Jolly
Dana Garrett
Becky Shelton

Chairman Allen presided and called the meeting to order at 5:30 p.m. with all members being present at that time.

MINUTES:

"Commissioner Turner moved, seconded by Commissioner Cook, to approve the minutes of the last meeting. This motion passed unanimously by acclamation."

COMMUNITY CARE REPORT:

Chairman Allen presented the Community Care minutes of October 2, 2014 for the use and information of the Committee. Following discussion,

"Commissioner Cook moved, seconded by Commissioner Nipper, to approve the Community Care report. This motion passed unanimously by acclamation."

HEALTH DEPARTMENT REPORT:

Dana Garrett presented the Health Department report for the use and information of the Committee. Following discussion,

"Commissioner Jordan moved, seconded by Commissioner Read, to approve the Health Department report as presented. This motion passed unanimously by acclamation."

Ms. Garrett next advised receipt of the tobacco money was delayed and she was presenting an extension to the contract with MTSU extending the contract expiration date to December 31, 2016. Following discussion,

"Commissioner Turner moved, seconded by Commissioner Jordan, to approve the Amendment to the Agreement between Rutherford County and Middle Tennessee State University extending the contract and forward the same to the Budget Committee. This motion passed unanimously by acclamation."

SPECIAL PROJECTS REPORT:

Teresa Jolly presented the Special Projects report for the use and information of the Committee. Following discussion,

"Commissioner Turner moved, seconded by Commissioner Cook, to approve the Special Projects report as presented. This motion passed unanimously by acclamation."

BOARD OF EDUCATION REPORT:

No one from the Board of Education was in attendance and there were no budget amendments or report at this time.

RESCHEDULE FUTURE MEETINGS:

The Committee discussed rescheduling the November and December meetings but left them as originally scheduled with the Chairman having discretion to reschedule if needed.

There appearing to be no further business to come before the Committee, Chairman Allen declared the meeting adjourned at 5:53 p.m.

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RHONDA ALLEN, Chairman