

HEALTH & EDUCATION COMMITTEE

October 23, 2012

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Rhonda Allen  
Commissioner Carol Cook  
Commissioner Will Jordan  
Commissioner Jeff Phillips  
Commissioner Chantho Sourinho  
Commissioner Jeff Jordan, C

OTHERS PRESENT:

Ernest Burgess                      Dana Garrett  
Teresa Jolly                              Becky Shelton

Chairman J. Jordan presided and called the meeting to order at 5:36 p.m. with five members being present at that time.

MINUTES:

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

COMMUNITY CARE REPORT:

Chairman J. Jordan presented the October 4, 2012 Community Care minutes for the use and information of the Committee. Following discussion,

"Commissioner J. Phillips moved, seconded by Commissioner W. Jordan, 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 W. Jordan moved, seconded by Commissioner Allen, to approve the Health Department report as presented. 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 Cook moved, seconded by Commissioner Sourinho, 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 no budget amendments were presented.

Chairman J. Jordan advised Jeff Sandvig had told him he may not have any budget amendments until after the first of the year with the rezoning going on now. Accordingly, the December meeting was rescheduled to December 18 and if there is no business the meeting will be cancelled.

Commissioner W. Jordan advised with the death of long time Rutherford County physician, Dr. Shacklett, the County had lost a treasure.

Chairman J. Jordan advised the School Board had a meeting

recently and Mr. Clardy reviewed anticipated construction. The Board will be looking at sites. Chairman J. Jordan advised he has ask Mr. Sandvig to report in January on how funding is coming on helping to open Stewarts Creek and Mr. Sandvig had advised he could start getting the numbers together in January or February.

There appearing to be no further business to come before the Committee, Chairman J. Jordan declared the meeting adjourned at 6:02 p.m.

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JEFF JORDAN, Chairman