

HEALTH & EDUCATION COMMITTEE

November 25, 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  
Dorothy Simmons  
Dana Garrett  
Jeff Sandvig  
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 Cook moved, seconded by Commissioner Turner, 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 November 6, 2014 for the use and information of the Committee. Following discussion,

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

Ms. Garrett next advised the Rutherford County Health Department is a 2014 Commitment Award Winner in the Tennessee Center for Performance Excellence.

Ms. Garrett next presented the annual Agreement with the Tennessee Department of Health for 2014/2015 funding as well as the contracts to supplement the salaries of the Director and Medical Director. Following discussion,

"Commissioner Jordan moved, seconded by Commissioner Turner, to approve the annual Agreement with the State Department of Health and salary supplements for the Director and Medical Director and forward to the Budget Committee. This motion passed unanimously by roll call vote."

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 Read, to approve the Special Projects report as presented. This motion passed unanimously by acclamation."

BOARD OF EDUCATION REPORT:

Jeff Sandvig presented a proposed Building Program amendment to clean up the \$69,639 in line item expenditures for the

Stewarts Creek High project and transfers those funds to "High School Project" for a later high school project and moves \$324,612 from the Blackman Middle Annex project to cover the \$4,534 deficit in Middle School Land and then leaves \$320,078 for land at the next middle school or middle school annex that the Commission approves. These were cleanup amendments that involve no new funding. Following discussion,

"Commissioner Turner moved, seconded by Commissioner Cook, to amend the Building Program budget within project for a total of \$69,639 in the Stewarts Creek High Project, transfer that \$69,639 to an unnamed, later High School Project, and to transfer \$324,612 from the Blackman Middle Annex project to Middle School Land as presented. This motion passed unanimously by acclamation."

DECEMBER MEETING:

Chairman Allen advised she did not anticipate needing a meeting in December unless Mr. Sandvig advised to the contrary after the School Board meeting December 11.

There appearing to be no further business to come before the Committee, Chairman Allen declared the meeting adjourned at 5:57 p.m.

---

RHONDA ALLEN, Chairman