



*Tim Holdren*  
1/2/18

**Minutes of:  
Health and Welfare Committee  
November 7, 2017**

**Present:**

Nancy Brown  
Willie Campbell  
Tim Holdren  
Randall Jenkins  
Bradley Johnson  
Isaiah Grindstaff  
Cody McQueen

**Absent:**

Ray Lyons

**I. Call to Order**

The meeting was called to order by Committee Chairman Tim Holdren.

**II. Approval of Minutes**

The October 2017, minutes were presented for approval. Isaiah Grindstaff made a motion to approve the minutes and seconded by Nancy Brown. Minutes were unanimously approved.

**III. Approval of Agenda**

The November 2017, meeting agenda was presented. Since the election part was omitted on the agenda, election proceeded.

**IV. Election of Committee Chairman**

The floor was opened for the nomination of the Committee Chairman. Randall Jenkins nominated Tim Holdren for Committee Chairman and was seconded by Isaiah Grindstaff. Nomination was unanimously approved. Tim Holdren remains the Committee Chairman.

**V. Election of Committee Vice Chairman**

The floor was opened the nomination of the Committee Vice Chairman. Isaiah Grindstaff nominated Nancy Brown for Committee Vice Chairman and was seconded by Willie Campbell. Nomination was unanimously approved. Nancy Brown is the Committee Vice Chairman.

**VI. Public Comments**

None

**VII. Old Business**

Environmental Court. Bradley Johnson updated the committee that Atty. Josh Hardin is in the process of drafting the private act and resolution to authorize Part II of Sessions Court or magistrate which will relieve the Chancellor in taking up court duties for the environmental court. As soon as the private act gets done, it will go back to full commission, then it goes to the State Legislation. To be revisited.

Direct Primary Care for Local Governments. Paladina Healthcare will be conducting workshop-seminar for Carter County employees on Thursday, November 16, 2017, at 6:00 p.m. at the Court Room in the Carter County Courthouse.

**VIII. New Business**

911 Contract Resolution. Tim Holdren mentioned that he sent the *911 Contract Resolution* for approval for funding. He stated that the resolution is for formality since funding was already approved. Carter County Commission Chairman Dr. Robert Acuff wanted to send it back through the Health and Welfare Committee for acceptance. Bradley Johnson made the motion to accept the resolution and was seconded by Randall Jenkins. Motion was unanimously approved.

December 2017 Committee Meeting. Emails were sent in regards to committee members holding a meeting in December. Isaiah Grindstaff expressed that there has never been a December meeting for the past years. He will recommend to Dr. Acuff to speak with office holders if they have pressing matters to discuss that will require meeting in December, or take the month off. Randall Jenkins requested for the committee to decide towards the end of evening's meeting.

**IX. Announcement**

None

**X. Adjournment**

Adjournment was called by Nancy Brown and seconded by Isaiah Grindstaff. Adjournment was unanimously approved. Meeting was adjourned.