



**Minutes of:
Health and Welfare Committee
January 02, 2018**

Tim Holdren

2/6/2018

APPROVED

Present:

Nancy Brown
Willie Campbell
Isaiah Grindstaff
Tim Holdren

Randall Jenkins
Bradley Johnson
Ray Lyons
Cody McQueen

I. Call to Order

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

II. Approval of Agenda

The January 2018, meeting agenda was presented. Nancy Brown made a motion to approve the agenda and seconded by Cody McQueen. Agenda was approved unanimously.

III. Approval of Minutes

The November 2017, minutes were presented for approval. Isaiah Grindstaff made a motion to approve the minutes and seconded by Cody McQueen. Ray Lyons abstained. Minutes were approved.

IV. Public Comments

None

V. Old Business

Environmental Court. No new updates. Bradley Johnson is awaiting on word from CTAS.

Direct Primary Care for Local Governments. None.

VI. New Business

Special Litter Grant Resolution. The Resolution to apply for TDOT grant was presented to the committee. Randall Jenkins made a motion to take it to full commission and was seconded by Cody McQueen. Motion passed unanimously. The Resolution will be presented to the full commission for approval.

VII. Announcement

None

VIII. Adjournment

Adjournment was called by Randall Jenkins and seconded by Isaiah Grindstaff. Adjournment was unanimously approved. Meeting was adjourned.