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Meeting Notice Detail

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Taylor County Board of Health <i>Grafton Taylor Co Health Dept</i>
Date/Time: 12/9/2022 -- 11:00 AM
Location: Jerry's Restaurant Grafton, WV 26354
Purpose: Special Meeting
Notes:
Meeting was approved : 11/18/2022 3:54:22 PM

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Tuesday, December 6, 2022 — 2:28 PM

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Grafton-Taylor County Board of Health

Meeting Agenda

Friday, December 9, 2022 at 11:00 AM

Jerry' Restaurant, Grafton, WV

- I. **Pledge of Allegiance and Invocation**
- II. **Call to Order – Judy Collett, Vice-Chair**
- III. **Unfinished Business**
- IV. **New Business**
Confidentiality Agreement
Conflict of Interest Statement
- V. **Public Comment**
- VI. **Board Member Comments**
- VII. **Governance**

NEXT MEETING: Jan 13, 2023
- VIII. **Adjourn**

Grafton-Taylor County Board of Health

The Grafton-Taylor County Board of Health met on Friday, Dec 9, 2022, at 9:30 am, at Jerry's Restaurant.

Members Present: Judy Collett, Vice Chairman
Kimberly Rogers
Charles Duckworth

Members Absent:

Staff Present: Boyd Vanhorn
Marian Browning

Boyd Vanhorn led the Pledge of Allegiance and gave the Invocation.

The meeting was called to order by Judy Collett; proper notifications had been made and a quorum was present.

Approval of Minutes:

The approval of the minutes was tabled until the January 2023 meeting.

Unfinished Business

- A building meeting was held this morning and at this meeting it was disclosed that there needed to be an underlayment put down before the flooring can be installed, this will be an additional cost of approximately \$8,000.00. The additional cost installing the underlayment will be presented to the City for consideration of payment from the contingency fund, however Boyd wanted the board to be aware of the cost in case the City did not approve the payment. Discussion was had about the health department covering the cost of the floor underlayment and everyone was in agreement that if the City did not approve paying for it out of the contingency monies then it would be necessary for the health department to cover the cost.

New Business

- ✓ Annual Confidentiality and Conflict of Interest training was completed, and agreements were signed by all board members present.

Public Comment

None

Board Member Comments

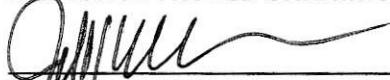
None

Governance

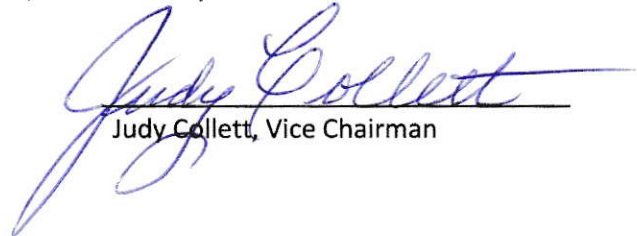
The next board meeting will be held on January 13, 2023, at 9:30 am at the Grafton City Council Chambers.

MOTION to adjourn the meeting was made by Kim Rogers, **SECONDED** by Chuck Duckworth.

MOTION APPROVED UNANIMOUSLY



Jeff Isher, Chairman



Judy Collett, Vice Chairman

Dr. David Bender, Secretary
Recorded and typed/mjb
Reviewed/bkv