

**Health and Welfare  
Minutes  
October 4, 2016**

---

**APPROVED**

**I. Call to Order:**

Chairman Tim Holdren called to order the meeting of the committee on October 4, 2016 at 7:00 P.M.

**II. Roll Call:**

Present: Tim Holdren, Randall Jenkins, Ray Lyons, Sonja Culler (sat in for Ray Lyons), Mr. Ward (sat in for Isaiah Grindstaff), Bradley Johnson, Willie Campbell.

Absent: Al Meehan

**III. Approval of Agenda:**

Mr. McQueen made a motion to exclude election of chair and vice-chair from the agenda until November when all parties are present, and present the agenda for approval.

Mrs. Culler seconded.

Motion was carried.

**IV. Approval of minutes:**

Chairman Holdren advised two errors with last minutes: "photo" on page 2 of 2 needed correcting, as well as revising the spelling of "Jordan".

Mr. Jenkins made the motion to approve September 6, 2016 minutes.

Mr. McQueen seconded.

Motion was carried.

**V. Public Comments:**

No public Comments

**VI. Old Business:**

- Update! Fine for throwing out cigarettes, garbage, etc. out of automobiles:  
Mr. Holdren advised that we do have a set fine for throwing out cigarettes and other garbage of \$50.00 fee—you do not have to pay other fines as was told to the committee in the previous meeting.

**VII. New Business:**

- Resolution, National Adoption Day: Mr. Holdren proposed that a resolution be drawn up by the county attorney to formally recognize National Adoption Day.  
Mr. Jenkins made a motion to accept resolution sponsored by Chairman Holdren.  
Mr. McQueen seconded motion.  
Motion was carried.

**VIII. Adjournment:**

Mr. Ward made a motion to adjourn Health and Welfare meeting on October 4, 2016.

Mr. Jenkins seconded motion.

Motion was carried.

 10/1/16