



**Minutes of:
Health and Welfare Committee
October 2, 2018**

Present:

Robert Acuff
Bradley Johnson
Rick Richardson
Aaron Frazier
Mayor Russell Barnett

Layla ward
Jerry Proffitt
Mike Hill
Randall Jenkins

I. Call to Order

The meeting was called to order by Committee Chairman Randall Jenkins.

II. Elections of Officers

Chairman Randall Jenkins opened the floor for nominations for Chairman, Mike Hill nominated Robert Acuff, and Brad Johnson moved that nominations cease and they elect by acclamation, seconded by Layla Ward, motion was motion was unanimously approved. Chairman Robert Acuff nominated Layla Ward for Vice Chairman, Mike Hill moved that the nominations cease and they elect by acclamation. Seconded by Randall Jenkins, motion was unanimously approved.

III. Approval of Agenda

The October 2018, agenda was presented for approval. Robert Acuff made a motion to approve the agenda with the amendment and second by Randall Jenkins. Motion was unanimously approved.

IV. Approval of Minutes

The August 2018 minutes were presented for approval. Randall Jenkins made a motion to approve the minutes and second by Brad Johnson. Minutes were unanimously approved. Due to being newly elected committee members: Robert Acuff, Rick Richardson, Mike Hill, Aaron Frazier, Layla Ward, Jerry Proffitt, and Mayor Russell Barnett abstained from the vote.

V. Public Comments- None

VI. Old Business- None

VII. New Business

Attorney Josh Hardin reviewed the contract that Carter County has with ETSU Forensic Pathology. The contract has expired and the new one starts on October 1, 2018. The Mayor has signed an extension on the contract for 30 days. The committee reviewed the cost of autopsies performed by ETSU. Mayor Russell Barnett ask Josh Hardin to prepare a resolution to send forward to the full commission meeting. Chairman Robert Acuff made a motion to draft the resolution to change the law and go to the general assembly. Seconded by Tim Hill. Motion was unanimously approved. Randall Jenkins made a motion to sign the 30 day extension on the contract with ETSU. Seconded by Chairman Robert Acuff. Motion was unanimously approved.

VIII. Announcement, Comments, etc.

None

IX. Adjournment

Adjournment was called by Chairman Robert Acuff, seconded by Randall Jenkins. Adjournment was unanimously approved. Meeting was adjourned at 8:31 P.M.

Respectfully submitted,
Connie Jones
Administrative Office Technology Student

approved 11/13/2018
Robert C. Acuff