

Carter County Commission

Minutes of:

Health & Welfare Committee Zoom Meeting

February 2, 2021 6:00 PM

Members:

Dr. Robert Acuff - present
Mike Hill - present
Brad Johnson - present
Thomas Proffitt - present

Ginger Holdren - present
Randall Jenkins - present
Daniel McInturff – present
Isaiah Grindstaff - absent

I. Call to Order

The Health & Welfare Committee was called to order by Chairman Robert Acuff at 6:56 pm.

II. Roll Call

All members present.

III. Approval of Agenda

Chairman Acuff asked to make an amendment to the agenda, he wishes to add the Resolutions, OSHA plan to point 5. He also asked to add the Resolution, Hampton water improvement to point 6.

A motion to approve the agenda with the amendments was made by Isaiah Grindstaff, second by Ginger Holdren.

Roll Call:

Randall Jenkins – yes

Mike Hill – yes

Robert Acuff – yes

Brad Johnson – yes

Thomas Proffitt – yes

Ginger Holdren – yes

Daniel McInturff – yes

Isaiah Grindstaff – yes

The motion was unanimously approved.

IV. Public Comments

None

V. Resolution: OSHA plan

Attorney Hardin addressed the committee to explain that this is a required update. There are only a few changes from the last update done in 2013.

A motion was made by Mike Hill, second by Randall Jenkins to adopt the resolution when completed.

Roll Call:

Randall Jenkins – yes

Mike Hill – yes

Robert Acuff – yes



Brad Johnson – yes
Thomas Proffitt – yes
Ginger Holdren – yes
Daniel McInturff – yes
Isaiah Grindstaff – yes
All in favor. The motion unanimously passed.

VI. Resolution: Water quality

This is a resolution for Hampton Utility District to make upgrades to their water system through the Community Development Block Grant. There is \$600,000 on the table.

A motion was made by Mike Hill, second by Isaiah Grindstaff to adopt the resolution.

Roll Call:

Randall Jenkins – yes
Mike Hill – yes
Robert Acuff - yes
Brad Johnson - yes
Thomas Proffitt – yes
Ginger Holdren - yes
Daniel McInturff - yes
Isaiah Grindstaff – yes

All in favor. The motion was unanimously approved.

VII. Broadband Internet Update

Chairman Acuff asked the committee if they have received the email conversations from Ken Rae and Brad Shields. Those reporting no will be added to the list for receipt. Chairman Acuff stated that he has received an email from Brad Shields stating that he has reached out to the Governor's office has been in discussion about rural broadband funding. Pre-engineering has been done for district 6. Brad Johnson suggested that we could maybe work with churches to get surveys filled out and returned?

VIII. Homeless Task Force Update

Chairman Acuff informed the committee that the task force met last week. Brandon Young is leading the taskforce and they discussed the number of homeless in the county. They came up with some great ideas that will be revealed soon. Mr. Young will be speaking with other pastors and other organizations about outreach. Mike Hill stated that he believed that Pastor Young was the perfect person to lead this taskforce.

IX. Old/New Business

None

X. Adjournment

A motion was made by Mike Hill, second by Randall Jenkins to adjourn.
The meeting adjourned at 7:08 p.m.

Respectfully Submitted by
Gwen Crowe