

## Meeting of February 24, 2025

The meeting of February 24, 2025 at the Marion office was called to order at 6:00 p.m. by Dr. Graham.

Mr. Overton, Dr. Dixon, Mr. Duty, Dr. Graham, Mr. Duty, Mr. Atkisson, & Mr. Weston were all in attendance.

Staff/Public Comments:

None.

Cindy Bobell, CPA, presented the Annual Audit for July 1, 2023 – June 30, 2024 to the Board of Health. A motion was made by Mr. Atkisson, seconded by Mr. Weston to accept the audit as presented.

A motion was made by Dr. Davis, seconded by Mr. Weston to approve the Solar for both locations contingent on Benton's ground solar estimate and Marion's glare study. Motion carried unanimously.

A motion was made by Dr. Dixon, seconded by Mr. Atkisson to approve the minutes of the November 18, 2024 meeting. Motion carried unanimously.

A motion was made by Dr. Dixon, seconded by Mr. Atkisson to concur with the action of the Administrator on the approval of the bills October 1- December 31, 2024. Motion carried unanimously.

A motion was made by Mr. Duty, seconded by Mr. Weston to accept the quarterly report for October 1- December 31, 2024. Motion carried unanimously.

Mr. Kaytor informed the Board of Health of the expiration terms for the following:

Dallas Duty –	3 year term
Dr. Clark Dixon --	3 year term
Curtis Overton —	1 year term

A motion was made by Mr. Duty, seconded by Mr. Atkisson to approve the reappointing of the board members. Motion carried unanimously.

Mr. Kaytor presented the Board of Health with the Administrator's report.

Dr. Graham informed the Board of Health members of the next regular scheduled meeting of May 12, 2025 at 6:00 p.m.

A motion was made by Mr. Atkisson, seconded by Mr. Duty to adjourn the meeting at 7:04 p.m. Motion Carried Unanimously.

  
Eric Graham, M.D., President

  
Kevin Weston, Secretary