

**JEFFERSON COUNTY HEALTH DEPARTMENT
405 MAIN STREET, HILLSBORO, MO 63050
August 28, 2020**

CALL TO ORDER

Chairman Diehl called the meeting of the Board of Trustees of the Jefferson County Health Department to order at 3: 55 PM .

ROLL CALL

Dennis Diehl, Chairman - Present
Dr. Amber Henry, Vice-Chairman – Present
James Prater, Secretary-Treasurer – Present
Tim Pigg, Member – Present
Susan (Suzy) Davis, Member – Present

OTHERS ATTENDING (x indicates present)

- Kelley Vollmar, Director
- Richard Tufts, Assistant Director
- Steve Sikes, Operations Manager
- Jennifer Pinkley, Admin. Services Mgr.
- Steve Heinle, IT Manager
- Jessica Mikale, Wegmann Law Firm
- Andrew Bauman, Wegmann Law Firm
- Katelyn Mary Skaggs, Leader Publications

Others in attendance:

APPROVAL OF AGENDA

Mr. Pigg made a motion to approve the agenda. Mr. Prater seconded. Motion carried unanimously. Chairman Diehl announced the motion had passed.


Chairman Diehl stated that Pursuant to Section 610.020.4, RSMO, less than 24 hours' notice for this meeting is necessary due to the impending effective date of Jefferson County Health Department Board of Trustees Order Number 20-08-27-01 Jefferson County Missouri.

Revocation of Jefferson County Health Department Board of Trustees Order Number 20-08-27-01 Jefferson County Missouri

Mr. Prater made a motion to revoke Board of Trustees Order Number 20-08-27-01. Mr. Pigg seconded. Roll Call Vote: Mr. Diehl, yea; Dr. Henry, yea; Mr. Prater, yea; Mr. Pigg, yea; Mrs. Davis, yea. Motion carried unanimously and Chairman Diehl announced the motion had passed.

ADJOURN

Mr. Pigg motioned to adjourn the meeting. Mr. Prater seconded. Motion carried unanimously and Chairman Diehl announced the motion had passed. Meeting adjourned at 4:01 PM.



Secretary-Treasurer