



**Fulton County Board Of Health (FCBOH)
Special Call Meeting Minutes
Thursday, August 25, 2022
10:00A.M.**

Via ZOOM Teleconference: +1 646 558 8656 US: Meeting ID: 826 5571 1199

Board Members Present

BOH Chair Jack Hardin
BOH Vice Chair Renay Blumenthal
Secretary Lynne Meadows
BOC Chairman Robb Pitts
Dr. Kathi Amille Earles
Felipe Den Brok

Board Members Absent

I. CALL TO ORDER

The meeting of the Fulton County Board of Health was called to order by Chairman Jack Hardin at 10:02am. This meeting is continuing in the teleconference format due to the ongoing COVID-19 emergency conditions in the area.

Call for Public Comments

No public comments were reported.

II. NEW BUSINESS

- A. Request approval of a Resolution of the Fulton County Board of Health to Repeal "A Resolution to Adopt the Fulton County Purchasing and Procurement Code and as Hereafter Amended; and for Other Purposes," Dated July 25, 2017, and to Ratify and Adopt the BOH-FIN-150 Purchasing and Procurement Policy and Procedure; and for Other Purposes

All Members in Favor: Hardin, Blumenthal, Meadows, Pitts, Kathi A. Earles, and Felipe Den Brok

All Members Against: None.

Abstentions: None

- B. Request for certification of the FY22-23 Budget of the Fulton County Board of Health.

All Members in Favor: Hardin, Blumenthal, Meadows, Pitts, Kathi A. Earles, and Felipe Den Brok

All Members Against: None.


Abstentions: None


III. BOARD COMMENT

No comments was recorded.

IV. ADJOURNMENT

The meeting was adjourned at 10:06am.


Lynn A. Paxton, M.D., M.P.H.
Fulton County Board of Health


Jack Hardin
Chair, Fulton County Board of Health