

SPECIAL CALLED MEETING
MACON COUNTY BOARD OF HEALTH
MINUTES

August 09, 2007

Members Present: Ron Winecoff, Roberta Swank, David Silverstein, Paul Higdon,
Angie Stahl, Tammy Dills, and Dr. Ron Campbell - Chairman

Other: Sam Greenwood, Interim Health Director

Media: Colin McCandless - The Franklin Press

Chairman Ron Campbell called the meeting to order at 7:02 p.m.

A motion to go into Closed Session to discuss personnel matters was made by Mr. Ron Winecoff at 7:03 p.m. and seconded by Tammy Dills. The motion was passed unanimously.

A motion to return to Open Session was made at 7:20 p.m. by Mr. Paul Higdon and seconded by Roberta Swank. The motion was approved unanimously.

A motion to hire Mr. James J. Bruckner to serve as Health Director of the Macon County Public Health Center, with an annual salary of \$80,000 pursuant to the terms of the employment agreement that has been finalized and agreed upon, was made at 7:22 p.m. by Dr. David Silverstein and seconded by Roberta Swank. The motion was approved unanimously. The employment starting date will be August 27, 2007 or sooner as agreed by Mr. Bruckner and the Board of Health.

There being no further business, a motion to adjourn was made by Angie Stahl and seconded by Tammy Dills at 7:25 p.m.

Respectfully submitted,

Ron Campbell, OD
Chairman - Macon County Board of Health