

**Minutes of the Special Session Board Meeting
Platte County Board of Health Center Trustees
June 24, 2022**

Call to Order: Jackson called the meeting to order at 2:02PM at the Platte City facility.

Trustees Present: Jackson, Wright, Hill attended in person. Kingsley and Willmarth attended virtually via Zoom.

Trustees Absent: None

Staff Present: Luebbert and Cogan attended in person. Gallagher attended virtually via Zoom.

Others Present: None

Agenda Additions: None


Furniture & Moving RFP:

Warlen and Luebbert updated the Board on the three bids that were received for furniture and moving at the new building. After reviewing the information Warlen made the recommendation to use encompass for the furniture and moving at the new building. After discussion, Wright made the motion to accept the bid from encompass, which includes common area furniture, optional office furniture, and moving expenses, seconded by Hill. Roll call vote: Wright – yes, Kingsley – yes, Willmarth – yes, Hill – yes, Jackson - yes. Motion passed by unanimous vote.

Adjournment:

Hill made the motion to adjourn the meeting, seconded by Wright. Roll call vote: Wright – yes, Hill – yes, Kingsley – yes, Willmarth – yes, Jackson – yes. Motion passed by unanimous vote.

Jackson adjourned the Regular Meeting at 2:15PM.


Secretary – Paula Willmarth

7-19-22
Date