

**Scotland County Board of Health
Agenda
December 17, 2024 at 6:00 PM
Scotland County EOC**

Item	Presenter	Action Item
Call to Order	Dr. Freda Singletary, Chair	
Invocation		
Oath Administered to New Board Member: Edward O'Neal Jr. Welcome to New Board Member	Amanda Deaver, Health Director	
Discussion of the Agenda	Dr. Freda Singletary, Chair	
Approval of the Agenda	Dr. Freda Singletary, Chair	<input checked="" type="checkbox"/>
Public Forum (Please state name and address and observe the three minute time limit)		
Departmental Updates		
Fiscal Management	Tim Martin, Finance Supervisor	
Clinical Updates	Donna Page, Director of Nursing	
Environmental Health	Valentina Oxendine, EH Supervisor	
Health Directors Report	Amanda Deaver, Health Director	
Old Business	Dr. Freda Singletary, Chair	
New Business		
Nominating and Election of New Officers	Dr. Freda Singletary, Chair	<input checked="" type="checkbox"/>
Approval of 2025 BOH Schedule	Dr. Freda Singletary, Chair	<input checked="" type="checkbox"/>
New Fees to Fee Schedule	Tim Martin	<input checked="" type="checkbox"/>
Board Member Updates/Concerns		
Closed Session- To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or employee or prospective public officer or employee per General Statute 143-318-.11(a) (6).	Dr. Freda Singletary, Chair	
Adjourn		