

## **SPECIAL SESSION**

State of West Virginia, County of Jefferson, to-wit:

At a Special Session of the County Commission of said County and State continued and held virtually via GoToWebinar on Monday, March 7, 2022 beginning at 11:30 a.m.

**PRESENT:** Caleb Hudson, President  
Steve Stolipher, Vice President  
Clare Ath, Commissioner  
Tricia Jackson, Commissioner  
Jane Tabb, Commissioner  
John Nissel, County Administrator  
Sandy McDonald, Interim Co. Admin  
Jessica Carroll, Executive Assistant

**In re: Discussion/Action on Board of Health member(s) behavioral impact on daily operations of the Health Department.**

The meeting was opened on a motion by Mr. Hudson, with the vote to open the meeting unanimous; however, because the topic of this meeting concerned personnel matters, Mr. Cochran advised the Commission to discuss the issue in Executive Session.

- **Motion by Mr. Hudson to enter into Executive Session to receive legal counsel concerning the Board of Health, its members, and the behavioral impact on daily operation of the Health Department. Motion seconded and unanimously approved.**
- **Motion by Mr. Hudson to come out of Executive session and resume the Special Session. Motion seconded and unanimously approved.**

There being no further business, the meeting adjourned at 12:09 pm on a motion by Mr. Hudson.

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Caleb Hudson, PRESIDENT

Respectively Submitted:  
Jessica D. Carroll  
Executive Assistant