

Draft

**BOARD OF COMMISSIONERS  
WORK SESSION** January 28, 2013

**ALEXANDER COUNTY  
STATE OF NORTH CAROLINA**

**PRESENT:** James “Burkie” Jennings, Chairman  
Larry Yoder, Vice-Chairman  
Ryan Mayberry  
Judy M. Moose  
W. Darrell Robertson

**STAFF:** Rick French, County Manager  
Jamie Starnes, Clerk to the Board

The Alexander County Board of Commissioners held a work session on Monday, January 28, 2013 in the County Administration Building downstairs conference room, Taylorsville, North Carolina.

**CALL TO ORDER**

Chairman Jennings called the meeting to order at 6:00 PM.

**INVOCATION & PLEDGE OF ALLEGIANCE**

Chairman Jennings gave the invocation and also led the Pledge of Allegiance to the Flag.

**ADOPTION OF AGENDA**

Commissioner Mayberry made a motion to adopt the agenda as presented. Commissioner Moose seconded the motion. The Board voted unanimously in favor of the motion.

**ANNOUNCEMENT**

Chairman Jennings announced that the requested renaming of the Sheriff’s Office and Detention Center would not be discussed tonight.

**INSTITUTIONAL MEDICAL SERVICE PLLC AGREEMENT – JOHN PILAND, III,  
M.D.**

Rick French, County Manager, presented an agreement with Dr. John Piland, Institutional Medical Service PLLC, for the medical care of inmates. He explained that Dr. Piland had provided these services for current jail facility for many years and that this agreement was necessary to extend services to the new detention center.

He pointed out a few changes that needed to be made to the agreement, including changing the effective dates throughout to read February 1, 2013 through June 30, 2017. He reviewed specifics such as the 180-day written notice to cancel as well as the payment schedule as follows:

- Cost of services for up to 70 inmates (averaged over a 7-day period) that includes 40 nursing hours and 30 med-tech hours - \$12,175 per month.
- Cost of services for 71-120 inmates (averaged over a 7-day period) that includes 40 nursing hours and 40 med-tech hours - \$14,425 per month.
- Cost of services for more than 120 inmates (averaged over a 7-day period) that includes 52 nursing hours and 60 med-tech hours - \$17,520 per month.

Mr. French added that the agreement had been reviewed by the County's attorney as well as the Sheriff.

Commissioner Yoder inquired as to who would be financially responsible for various items needed for an exam room, equipment, etc. Mr. French replied that the County would be responsible for those items. Commissioner Yoder also questioned the need for "post-offer employee exams for the Alexander County Sheriff's Department" on page 2, noting that the County Health Department could provide that service at no charge. It was agreed to remove that section.

Commissioner Mayberry made a motion to approve the agreement with Institutional Medical Service to include suggested changes by Mr. French. Commissioner Moose seconded the motion. The Board voted unanimously in favor of the motion.

## **AMBULANCE OPERATIONS & PROCEDURES AGREEMENT – NUCARE CAROLINA AMBULANCE, INC.**

Rick French, County Manager, recommended the Board table consideration of the agreement with NuCare Carolina Ambulance, Inc. to allow for further review of several items.

Commissioner Moose made a motion to table consideration of the agreement. Commissioner Mayberry seconded the motion. The Board voted unanimously in favor of the motion.

## **BOARD APPOINTMENTS**

Rick French, County Manager, requested the following appointments:

Library Board of Trustees – Appoint Dottie Ferguson, Patti Little, Anna Ferguson, Stephanie Holland, Sarah Lail for 3 years.

Joint Nursing & Adult Care Community Advisory Committee – Appoint Donna Aubuchon for 3 years.

Vice-Chairman Yoder made a motion to approve the appointments as presented. Commissioner Moose seconded the motion. The Board voted unanimously in favor of the motion.

### **ADDENDUM TO THE ROCKY FACE PARK MASTER PLAN**

David Icenhour, Economic Development Director, discussed the Master Plan for the Rocky Face Mountain Recreational Area drafted in 2009, noting that the first phase had been completed in 2012 with a NC Parks and Recreation Trust Fund grant. Future plans are to apply for another PARTF grant to construct the following at the park:

1. Adventure playground
2. Multipurpose room
3. Wetlands restoration
4. Wetland boardwalk and observation decks
5. Individual picnic shelters
6. Outdoor classroom
7. New hiking trail
8. Picnic shelters

Mr. Icenhour advised that a public meeting describing the above activities was held on December 8, 2012 at the park. There was no opposition from attendees and the adventure playground was received especially well.

Vice-Chairman Yoder made a motion to approve the list of Phase II projects for the Rocky Face Mountain Recreational Area. Commissioner Mayberry seconded the motion. The Board voted 3 in favor of the motion (Commissioners Jennings, Mayberry, and Yoder) and one against (Commissioner Moose). The motion carried.

### **NC PARKS & RECREATION TRUST FUND GRANT APPLICATION**

David Icenhour, Economic Development Director, provided information related to the NC Parks & Recreation Trust Fund grant application for the Rocky Face Mountain Recreation Area Phase II projects. Staff plans to apply for PARTF grant funds in the amount of \$225,106. If awarded, the County would provide matching funds also in the amount of \$225,106 for a total project cost of \$450,212. Funds could be spent over a 3-year period.

Vice-Chairman Yoder made a motion to approve the submittal of a NC PARTF grant application for the Rocky Face Mountain Recreational Area Phase II projects. Commissioner Mayberry seconded the motion. The Board voted 3 in favor of the motion (Commissioners Jennings, Mayberry, and Yoder) and one against (Commissioner Moose). The motion carried.

### **BUDGET ORDINANCE AMENDMENTS #33 & #34**

Rick French, County Manager, discussed the purpose of Budget Amendments #34 and #35 as follows:

Budget Amendment #34 – To increase the ARRA JAG Program budget to use the remaining \$10,086 in grant funds towards the purchase of a 2013 Chevy Tahoe for the DARE Officer.

Budget Amendment #35 – To increase the Governing Body budget to pay the publisher's invoice for the Alexander County history books.

Vice-Chairman Yoder made a motion to approve Budget Amendments #34 and #35. Commissioner Moose seconded the motion. The Board voted unanimously in favor of the motion.

### **OTHER BUSINESS**

Rick French, County Manager, reported that the next Commissioners' Meeting would be held on Monday, February 4, 2013.

### **CONSENT AGENDA**

- A. Minutes from the January 7, 2013 Regular Commissioners' Meeting.
- B. NC DHHS – CDBG Program 2013-2014 Application for Funding for I-CARE, Inc.

Chairman Jennings made a motion to approve the Consent Agenda. Vice-Chairman Yoder seconded the motion. The Board voted unanimously in favor of the motion.

### **CLOSED SESSION – N.C.G.S. 143-318.11(a)(1, 4, 5, & 6) TO PREVENT THE DISCLOSURE OF CONFIDENTIAL INFORMATION, ECONOMIC DEVELOPMENT, CONTRACTUAL, & PERSONNEL**

Vice-Chairman Yoder made a motion to enter into Closed Session at 6:26 PM to prevent the disclosure of confidential information and to discuss economic development, contractual matters, and personnel issues pursuant to N.C.G.S. 143-318.11(a)(1, 4, 5, & 6). Commissioner Moose seconded the motion. The Board voted unanimously in favor of the motion.

## **ADJOURNMENT**

There being no further business, Commissioner Mayberry made a motion to adjourn at 8:51 PM. Commissioner Moose seconded the motion. The Board voted unanimously in favor of the motion.

---

James H. Jennings, Chairman

---

Jamie M. Starnes, Clerk to the Board