

Board of Commissioners
, Chairman
James Blakley, Vice Chairman
Benita Finney
Mark Jones
Richard Poindexter



Interim County Manager
Michael M. Ruffin
Commissioners Meeting Room
123 South Main Street
Mocksville, NC 27028
June 29, 2021 5:00 PM

MINUTES Special Called Meeting

I. Call to Order

Attendee Name	Title	Status	Arrived
Terry N. Renegar	Chair	Present	5:00 PM
James Blakley	Vice-Chairman	Present	5:00 PM
Benita Finney	Commissioner	Present	5:00 PM
Mark S. Jones	Commissioner	Present	5:00 PM
Richard B. Poindexter	Commissioner	Late	5:17 PM

II. Pledge of Allegiance - Chair Renegar led the Pledge of Allegiance.

III. Invocation

Commissioner Jones offered the Invocation.

IV. Ethics & Conflicts Disclosure

County Attorney, Ed Vogler, stated: "Pursuant to NCGS 160A-86 and the Davie County Board of Commissioners Code of Ethics adopted December 2, 2019, I would ask each of you before you adopt the agenda if there is any actual, potential or perceived conflicts of interest with respect to any matter on the proposed agenda which will come before the Board for a vote at this meeting today. If so, please speak up and let the Board know at this time before the agenda is adopted." No Commissioner spoke. Vogler then stated, "It is therefore concluded that there are no actual, potential, or perceived conflicts of interest by any Board member."

V. Adopt Agenda

Vice Chair Blakley made a motion to adopt the agenda. Commissioner Jones seconded the motion. All were in favor, and the motion passed 4-0 (Renegar, Blakley, Finney, Jones).

VI. Discussion and Possible Vote on Local Management Entities-Managed Care Organization

Ms. Suzanne Wright, Health and Human Services Director, presented information on possible change in Local Management Entities-Managed Care Organization (LME-MCO). Cardinal has been the LME-MCO for past several years. They will be merging with Vaya. This announcement was made on June 1, 2021. On June 2nd, Davie County passed a resolution was passed to prepare and initiate the disengagement process with our current LME-MCO.

Three LME-MCO options were reviewed, Vaya, Partners Behavioral Health and Sandhills. All were great options. Partners initially was not interested in taking on Davie County as a client, but has since reconsidered. Each of the companies previously mentioned gave a presentation on

their qualifications, etc. After those presentations, a decision was made by various stakeholders who decided to pursue an agreement with Partners Behavioral Health.

Rhett Melton, Partners Behavioral Health CEO, spoke and presented their mission focus, which is to be a partner to those whom they serve. Every County is handled different, as each County has different needs. Partners will not say yes to serving a County unless they feel they can serve all member counties within the guidelines of their mission.

Ms. Wright stated references have been checked and each person has praised Partners services and how quickly they respond to needs.

The Commissioners asked a few questions in reference to accountability. Mr. Melton was asked about the timetable. He stated the process starts with a 60 day comment period and moves forward from there (there are many steps involved in this process). He also stated the Secretary of State is looking to streamline the process.

Commissioner Poindexter made a motion to engage with Partners Behavioral Health as Davie County's LME-MCO as of 7/1. Commissioner Finney seconded the motion. All were in favor, and the motion passed 5-0 (Renegar, Blakley, Finney, Jones, Poindexter).

VII. Contract

Commissioner Jones made a motion to approve the In-Home Aide Services Contract. Commissioner Finney seconded the motion. All were in favor, and the motion passed 5-0 (Renegar, Blakley, Finney, Jones, Poindexter).

1. Contract for In-Home Aide Services

VIII. Resolution

Commissioner Finney made a motion to approve the Resolution - Accepting American Rescue Act Funds. Commissioner Poindexter seconded the motion. All were in favor, and the motion passed 5-0 (Renegar, Blakley, Finney, Jones, Poindexter).

1. Resolution - Accepting American Rescue Act Funds

IX. Closed Session

Vice Chair Blakley made a motion to enter into closed session at 5:27 p.m. Commissioner Poindexter seconded the motion. All were in favor, and the motion passed 5-0 (Renegar, Blakley, Finney, Jones, Poindexter).

A motion was made to enter back into regular session at 6:06 p.m. by Commissioner Poindexter. Vice Chair Blakley seconded the motion. All were in favor, and the motion passed 5-0 (Renegar, Blakley, Finney, Jones, Poindexter).

1. NCGS 143-318.11(A)(3): to Consult with an Attorney Employed or Retained by the Public Body in Order to Preserve the Attorney-Client Privilege Between the Attorney and the Public Body

2. NCGS 143-318.11(A)(5): to Establish, or to Instruct the Public Body's Staff or Negotiating Agents Concerning the Position to be Taken by or on Behalf of the Public Body in Negotiating (I) the Price and Other Material Terms of a Contract.

X. Resolution-In Re Purdue Pharma LP

Commissioner Poindexter made a motion to approve the Resolution - In Re Purdue Pharma LP. Vice Chair Blakely seconded the motion. All were in favor, and the motion passed 5-0 (Renegar, Blakley, Finney, Jones, Poindexter).

1. Resolution - in Re Purdue Pharma LP

XI. Adjourn

Vice Chair Blakley made a motion to adjourn this evening's meeting at 6:08 p.m. Commissioner Poindexter seconded the motion. All were in favor, and the motion passed 5-0 (Renegar, Blakley, Finney, Jones, Poindexter).



**DAVIE COUNTY, NORTH CAROLINA
BOARD OF COUNTY COMMISSIONERS**

Agenda Item Details:

Date of Meeting: June 29, 2021

Department: Finance

Resource Person: Cindy Chapman

ISSUE/ACTION REQUESTED:

Contract for In-Home Aide Services

BACKGROUND/PURPOSE OF REQUEST: The Health and Human Services Board approved the recommendation to offer the In-Home Aide service contract to Living Well Family Care, Inc. whose bid was the lowest of the three received.

FISCAL IMPACT: \$18.40 per hour

COUNTY MANAGERS; RECOMMENDATION:

<County Manager Comments Here>

ATTACHMENTS:

In-Home Aide service contract



Davie County Health and Human Services

Davie Center for Violence Prevention | Public Health | Senior Services | Social Services | Veterans Services

210-228 Hospital Street | Mocksville, NC 27028

Suzanne Wright MPH, Director

June 23, 2021

Davie County Board of Commissioners
123 South Main Street
Administration Building
Mocksville, NC 27028

Dear Sirs:

On June 18, 2021 bids were opened for HCCBG funded In Home Aide services for Davie County Health and Human Services. Three bids were received from the following:

- Living Well Family Care, Inc. - \$18.40 per hour
- Premier Home Health Care Services, Inc. - \$24.00 per hour
- Home Again Home Care - \$25.00 per hour

Bid packets were reviewed and the three agencies were interviewed by phone by myself, Suzanne Wright, and Christina Hurt. After thorough evaluation and consideration, it is our recommendation that the contract be awarded to Living Well Family Care, Inc. The company seems very client and staff focused and it is our hope that they will serve our clients well. In addition, Living Well Family Care, Inc. was the lowest bidder, so it also is fiscally responsible to award the contract to that agency.

The Health and Human Services Board approved this recommendation at their meeting on June 22, 2021. As you make your decision on June 29, please consider our recommendation to award the contract to Living Well Family Care, Inc. Thank you for your consideration.

Sincerely,

Kim Shuskey, Aging and Adult Services Director

Attachment: In-Home Aide service contract (In-Home Aide Services Contract)



**DAVIE COUNTY, NORTH CAROLINA
BOARD OF COUNTY COMMISSIONERS**

Agenda Item Details:

Date of Meeting: June 29, 2021

Department: Board of Commissioners

Resource Person: Stacy A. Moyer

ISSUE/ACTION REQUESTED:

Resolution - Accepting American Rescue Act Funds

BACKGROUND/PURPOSE OF REQUEST: Resolution - Accepting American Rescue Act Funds

FISCAL IMPACT: <Insert Info Here>

COUNTY MANAGERS; RECOMMENDATION:

<County Manager Comments Here>

ATTACHMENTS:

Resolution-Accepting American Rescue Act



Davie County Government

123 S. Main Street | Mocksville, NC 27028 | 336.753.6001

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Resolution for Accepting American Rescue Plan Act funds

WHEREAS, the County of Davie is eligible for funding from the Coronavirus State and Local Fiscal Recovery Funds of H.R. 1319 American Rescue Plan Act of 2021 (CSLRF); and

WHEREAS, the United States Federal Government will provide for the distribution of funds to eligible North Carolina counties; and

WHEREAS, before receiving a payment, the Board of County Commissioners is required to formally accept the CSLRF funds; and

WHEREAS, revenue received under the CSLRF must only be spent for purposes authorized by the CSLRF, and applicable regulations, and by state law; and

WHEREAS, revenue received under the CSLRF must be accounted for in a separate fund and not co-mingled with other revenue for accounting purposes; and

WHEREAS, the County of Davie must comply with all applicable budgeting, accounting, contracting, reporting, and other compliance requirements for CSLRF funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Davie that we do hereby accept and request CSLRF funding to be distributed by the United States Federal Government; and

FURTHER RESOLVED that the County of Davie affirms that the CSLRF revenue will only be used for the purposes prescribed in the CSLRF, and in US Treasury guidance in 31 CFR, Part 35, and any applicable regulations, and in accordance with state law; and

FUTHER RESOLVED that the County of Davie will comply with procedures created by the North Carolina General Assembly and the US Treasury Department to receive funds under the act; and

FURTHER RESOLVED that the County of Davie will account for CSLRF in a separate fund and not co-mingle it with other revenues for accounting purposes and will comply with all applicable federal and state budgeting, accounting, contracting, reporting, and other compliance requirements for CSLRF funds; and

FURTHER RESOLVED that the Board of Commissioners of the County of Davie designates and directs the County Manager to take all actions necessary on behalf of the Board of Commissioners to receive the CSLRF funds.

Attachment: Resolution-Accepting American Rescue Act (Resolution - Accepting American Rescue Act Funds)



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ADOPTED, this the 29th day of June, 2021.

Terry N Renegar, Davie County Board Chair

Stacy A Moyer, Clerk to the Board of County Commissioners

Attachment: Resolution-Accepting American Rescue Act (Resolution - Accepting American Rescue Act Funds)



**DAVIE COUNTY, NORTH CAROLINA
BOARD OF COUNTY COMMISSIONERS**

Agenda Item Details:

Date of Meeting: June 29, 2021

Department: Board of Commissioners

Resource Person: Stacy A. Moyer

ISSUE/ACTION REQUESTED:

NCGS 143-318.11(A)(3): to Consult with an Attorney Employed or Retained by the Public Body in Order to Preserve the Attorney-Client Privilege Between the Attorney and the Public Body

BACKGROUND/PURPOSE OF REQUEST: NCGS 143-318.11(a)(3): To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body

FISCAL IMPACT: n/a

COUNTY MANAGERS; RECOMMENDATION:

<County Manager Comments Here>

ATTACHMENTS:



**DAVIE COUNTY, NORTH CAROLINA
BOARD OF COUNTY COMMISSIONERS**

Agenda Item Details:

Date of Meeting: June 29, 2021

Department: Board of Commissioners

Resource Person: Stacy A. Moyer

ISSUE/ACTION REQUESTED:

NCGS 143-318.11(A)(5): to Establish, or to Instruct the Public Body's Staff or Negotiating Agents Concerning the Position to be Taken by or on Behalf of the Public Body in Negotiating (I) the Price and Other Material Terms of a Contract.

BACKGROUND/PURPOSE OF REQUEST: NCGS 143-318.11(A)(5): to Establish, or to Instruct the Public Body's Staff or Negotiating Agents concerning the Position to be Taken by or on Behalf of the Public Body In negotiating (I) the Price and Other Material Terms of a Contract.

FISCAL IMPACT: n/a

COUNTY MANAGERS; RECOMMENDATION:

<County Manager Comments Here>

ATTACHMENTS:



**DAVIE COUNTY, NORTH CAROLINA
BOARD OF COUNTY COMMISSIONERS**

Agenda Item Details:

Date of Meeting: June 29, 2021

Department: Board of Commissioners

Resource Person: Stacy A. Moyer

ISSUE/ACTION REQUESTED:

Resolution - in Re Purdue Pharma LP

BACKGROUND/PURPOSE OF REQUEST: Resolution - In Re Purdue Pharma LP

FISCAL IMPACT: <Insert Info Here>

COUNTY MANAGERS; RECOMMENDATION:

<County Manager Comments Here>

ATTACHMENTS:

Resolution-In Re Purdue Pharma LP



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RESOLUTION TO ACCEPT THE *IN RE PURDUE PHARMA, L.P.*, PROPOSED CHAPTER 11 REORGANIZATION AND SETTLEMENT PLAN

WHEREAS, the County, through its' national opioid counsel has received a Chapter 11 Plan of Reorganization in connection with *In Re Purdue Pharma, L.P., et al*, [Case No. 19-23649 (RRD)(Bankruptcy, S.D.N.Y.)]; and,

WHEREAS, the Board of Commissioners for Davie County have reviewed the proposed Plan with the County Attorney; and,

WHEREAS, the Board of Commissioners for Davie County believe the acceptance of the proposed Plan is the best possible outcome of the above bankruptcy case and best benefits the County.

NOW THEREFORE, upon Motion duly made and seconded, this Board did note ____ in favor of and ____ against the acceptance of the above plan presented in the letter of June 22, 2021 by the Co-Lead Counsel and Plaintiffs' Executive Committee.

ADOPTED, this the 29th day of June, 2021.

Terry N Renegar, Davie County Board Chair

Stacy A Moyer, Clerk to the Board of County Commissioners

Attachment: Resolution-In Re Purdue Pharma LP (Resolution - in Re Purdue Pharma LP)