

**Minutes of the 7 May 2018**  
**Special Meeting of the Yancey County Board of Commissioners**  
**Held at 9:00 o'clock a.m. in the Yancey County Courtroom**  
**Yancey County Courthouse, Burnsville, North Carolina**

Present at the 7 May 2018 meeting of the Yancey County Board of Commissioners were Commissioner Jill Austin, Commissioner Mark Ledford, Chairman Johnny Riddle, Commissioner John Stallings, Commissioner Jeff Whitson, County Manager Nathan Bennett, Clerk to the Board Jason Robinson, and Planning and Economic Development Director Jamie McMahan.

**Call to Order and Approval of Agenda**

Chairman Riddle called the meeting to order and asked for a motion to approve the agenda. Commissioner Ledford made a motion to approve the agenda and it was seconded by Commissioner Whitson. The motion to approve was unanimous. (Attachment A)

**Project Urgent Care Information, Public Hearing, and Consideration of Building Reuse Grant**

County Manager Nathan Bennett and Planning and Economic Development Director Jamie McMahan explained to the Board that Mercy Urgent Care is looking to put a clinic in Burnsville. They are eligible to apply to the State for a building reuse grant on the building that they are leasing in the Fastenal building across from the State Employees Credit Union. Mr. McMahan stated that Mercy Urgent Care would be eligible for a \$50,000 grant by creating 4 jobs at \$12,500 per job. The county portion of this grant would be 5% or \$2,500. Discussion followed concerning the plans for the building and the hours of the clinic and whether Mercy is connected with Mission, which they stated they were not. Upon the conclusion of the discussion, Chairman Riddle opened up the public hearing. Having no public input, Commissioner Whitson made a motion to close the public hearing and the motion was seconded by Commissioner Austin. All of the Board expressed support for the project and stated that they were very pleased to have a Mercy Urgent Care in Yancey County. Commissioner Ledford then made a motion to approve the resolution to make application for a building reuse grant to the North Carolina Department of Commerce and to direct staff to make payment of the required match of \$2,500 toward this building reuse grant. The motion was seconded by Commissioner Austin and the vote to approve was unanimous (Attachment B).

**Adjournment**

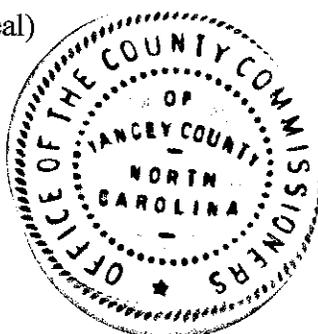
Having no further business Commissioner Ledford made a motion to adjourn and it was seconded by Commissioner Whitson. The vote to adjourn was unanimous.

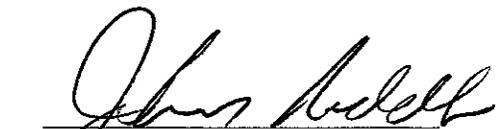
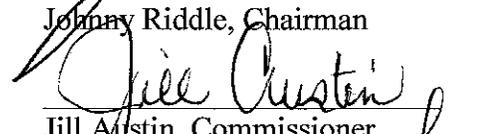
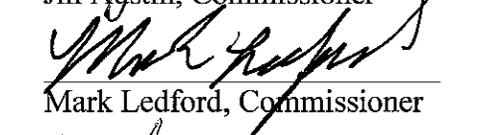
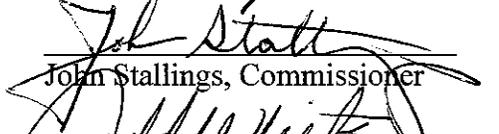
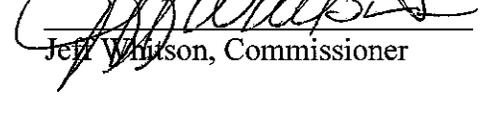
Approved and authenticated on this the \_\_\_\_\_ 14<sup>th</sup> \_\_\_\_\_ day of May 2018.

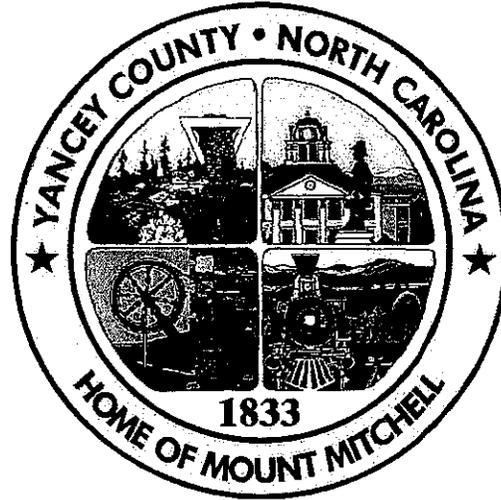
Attest:

  
J. Jason Robinson  
Clerk to the Board

(county seal)



  
Johnny Riddle, Chairman  
  
Jill Austin, Commissioner  
  
Mark Ledford, Commissioner  
  
John Stallings, Commissioner  
  
Jeff Whitson, Commissioner



AGENDA  
YANCEY COUNTY COMMISSIONERS  
SPECIAL MEETING  
May 7, 2018

- I. Call to Order - Chairman Riddle
- II. Approval of Agenda
- III. Project Urgent Care Information and Public Hearing
- IV. Consideration of building reuse grant
- V. Adjourn



**Board of Commissioners**

Johnny Riddle, Chair  
Jill Austin, Vice-Chair  
Mark Ledford  
John Stallings  
Jeff Whitson

Nathan R. Bennett  
County Manager

Donny J. Laws  
County Attorney

J. Jason Robinson  
Clerk to the Board

110 Town Square  
Courthouse Room 11  
Burnsville, NC 28714  
828-682-3971  
828-682-4301 Fax

**RESOLUTION**

RESOLUTION SUPPORTING AN APPLICATION ON BEHALF OF  
PROJECT URGENT CARE TO THE NORTH CAROLINA DEPARTMENT OF  
COMMERCE RURAL ECONOMIC DEVELOPMENT DIVISION  
BUILDING REUSE PROGRAM

**WHEREAS**, Yancey County is committed to advancing and promoting economic development in Yancey County; and

**WHEREAS**, Yancey County has adopted a mission for the enhancement of the standard of living in Yancey County by advancing economic opportunities for businesses and residents of Yancey County;

**WHEREAS**, North Carolina General Statute 158-7.1(a) authorizes the use of economic incentives for the purpose of private sector job creation;

**WHEREAS**, Project Urgent Care has pledged to create up to three new jobs in the County's jurisdictional limits in the rural healthcare sector, will provide greater access to primary healthcare for Yancey County's citizens, will promote and diversify the Yancey County economy, is eligible to apply for a Building Reuse Grant in the amount of up to \$50,000 through the North Carolina Department of Commerce, and requires the sponsorship of Yancey County to make the application; and

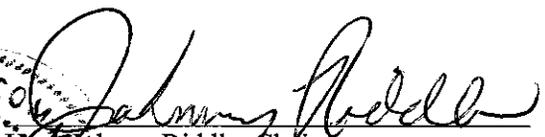
**WHEREAS**, Yancey County acknowledges that, if the grant is awarded, it will be required to commit to a cash match of 5% of the grant amount toward the project, to be met by supplying a total cash match of up to \$2,500.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Yancey County that it does hereby support and endorse the application of Project Urgent Care to the North Carolina Department of Commerce's Building Reuse Grant Program for a grant in the amount of up to \$50,000 and to authorize the Chairman of the Yancey County Board of Commissioners and any and all other county staff as may be required to sign any and all subsequent documentation necessary to process the grant application.

Adopted this 7<sup>th</sup> day of May 2018.

ATTEST:

J. Jason Robinson, Clerk to the Board

  
Hon. Johnny Riddle, Chairman  
Yancey County Board of Commissioners

