

**Minutes of the October 27, 2022
Special Meeting of the Yancey County Board of Commissioners
Held in the Commissioners Meeting Room,
Yancey County Courthouse, Burnsville, North Carolina**

Present at the meeting held October 27, 2022 were Chairman Jeff Whitson, Commissioner David Grindstaff, Commissioner Jon Ray, County Manager/Assistant Clerk to the Board Lynn Austin, County Finance Officer Brandi Burleson, Planning and Economic Development Director Jamie McMahan, Evan Carroll, Community Paramedic, Lindsay Whitson, Public Health Nurse, Mark Geouge, Jail Administrator, and County Attorney Donny Laws. Commissioner Mark Ledford and Commissioner Jill Austin were absent from the meeting.

Call to Order

Chairman Whitson called the meeting to order and welcomed those in attendance.

Approval of the Agenda

Chairman Whitson asked for a motion to approve the agenda. On the motion duly made by Commissioner Ray and seconded by Commissioner Grindstaff the Board voted unanimously to approve the agenda. (Attachment A)

Inmate Health Services

Mark Geouge, Jail Administrator addressed the Board and presented the bids received for inmate health services and recommended the Board approve the contract with Inmate Health Services for \$132,000 per year. Mark Shook with Inmate Health Services was present at the meeting and available to answer questions. On the motion duly made by Commissioner Grindstaff and seconded by Commissioner Ray, the Board voted unanimously to approve the contract with Inmate Health Services beginning December 1, 2022. (Attachment B)

Yancey County Community Resource Center

A discussion ensued regarding the design and construction of the Yancey County Community Resource Center. On the motion duly made by Commissioner Ray and seconded by Commissioner Grindstaff, the Board voted unanimously to approve the **RESOLUTION Approving the Criteria for the Use of Design-Build Construction Delivery Method for the Yancey County Community Resource Center Construction Project.** (Attachment C)

Adjournment

Having no further business, Commissioner Ray made the motion to adjourn with Commissioner Grindstaff seconding the motion. The Board of Commissioners voted unanimously to adjourn.

Approved and authenticated this the 14th day of November 2022.

Jeff Whitson, Chairman

David Grindstaff, Vice Chairman

Jill Austin, Commissioner

Lynn Austin, Assistant Clerk to the Board

Mark Ledford, Commissioner

(county seal)

Jon Ray, Commissioner