

Regular Meeting – June 16, 2020

The Graham County Board of Commissioners met Tuesday, June 16, 2020 at 5:30 p.m. in the Graham County Community Building and by teleconference in Robbinsville, NC 28771 for their regular monthly meeting. All board was present. Also, present Graham Star Editor Kevin Hensley. Present by phone Attorney JK Coward, Anne Cutler with the Local Government Commission and Shelley Foreman with Vaya Health.

1. Chairman Wiggins called the meeting to order.
2. Chairman Wiggins asks Commissioner Cody to give the Invocation.
3. Chairman Wiggins asks Commissioner Orr to lead the Pledge of Allegiance.
4. Chairman Wiggins asks for changes to the agenda. Manager Garland asks to delete Item #11 TVA. Commissioner Orr made the motion to delete Item #11 and approve the agenda. Commissioner Cody seconded this motion. Vote unanimous.
5. Chairman Wiggins asks for approval of the minutes for the Continued Meeting May 26th; Board of E&R May 26th; Workshop and Regular Meeting May 19th and the Budget Meeting June 5th. Commissioner Eller made the motion to approve the minutes as stated. Commissioner Orr seconded this motion. Vote unanimous.
6. Chairman Wiggins asks for a motion to close the regular meeting and open the public hearing for the 2020/2021 Budget review. Commissioner Nelms made the motion as stated. Commissioner Cody seconded this motion. Vote unanimous.
7. Chairman Wiggins asks Manager Garland to present the 2020/2021 Budget. Manager Garland stated that no one anticipated a pandemic that would shut down the entire world's economy, Graham County was no exception. Manager Garland stated that on March 10, 2020 Governor Cooper declared a State of Emergency in North Carolina which was followed shortly by President Trump's National State of Emergency Order and on March 13, 2020 Graham County issued its State of Emergency order with a March 16, 2020 curfew which was followed with the closure of county facilities on March 16, 2020 and the closure of our points of ingress into Graham County on March 21, 2020. Manager Garland stated that we all started learning to live in the "new normal" of telecommuting, ZOOM meetings, job furloughs, the Governor's Stay at Home order and unfortunately the closure of our accommodations and businesses who make up an integral part of our economy. Since that time, Graham County has been following the Governor's orders as the State works to re-open our economy in a phased in approach. Manager Garland stated that the ripple effects of these events would have lasting and far-reaching impacts to our local, state, national and world economics for years to come. Manager Garland stated that the virus will not go away and we will have to continue to learn to navigate life with an invisible enemy. We, like the rest of the nation, hope that a vaccine will become available soon. Manager Garland stated that with the close of businesses in our county and the continued effects of the virus, the budgetary impacts will occur over time and will be difficult to predict. Manager Garland stated that this creates great uncertainties in predicting our revenue streams. Manager Garland stated that following guidance provided by the State; we have conservatively projected revenue and forecasted a \$1.1 million shortfall in revenues. Manager Garland stated this includes an estimated \$600,000.00 decline in sales tax revenue and she is hopeful that this estimate is too conservative. Manager Garland stated that this is magnified by losses in revenues experienced during March and April due to the pandemic. Manager Garland stated that going into the pandemic Graham County had been able to save \$1.2 million in "rainy day" fund balance that was unrestricted either by State statutes and was above the recommended fund balance percentages that the State Treasurer recommends for small counties. Manager Garland stated that while we began this situation with nearly \$10 million in the bank, the majority of this balance is restricted. These restricted funds are to be held by Graham County to cover operations in the event of a loss in federal and state shared revenues so as of now because of losses in immediate revenue, this unrestricted "rainy day" fund is nearly depleted. Manager Garland stated that in addition to the loss of revenue, the budget for the County has been negatively impacted by changes in health insurance rates and retirement rates, along with increases in liability insurance and worker's compensation rates. The North Carolina Local Government Retirement System is mandating a 14% increase in retirement contributions. Health insurance rates increased 9.4% and our worker's compensation premiums increased by \$50,000.00 for the coming fiscal year. Manager Garland stated that this represents an additional

\$300,000.00 in planned expenditures combined with the projected revenue shortfalls, a \$1.4 million deficit had to be closed. Manager Garland stated that she has proposed a budget for the General Fund of \$15,912,770 for fiscal 2020/2021 with the following rationale to meet the revenue shortfall and the additional costs for benefits.

- a. No scheduled tax increase. Property tax rate will remain the same.
 - b. Spending freeze for non-recurring and non-emergency, discretionary costs remain in place and this freeze was implemented in early February 2020.
 - c. Freeze on new positions not already approved by the Board of County Commissioners at July 1, 2020.
 - d. Freeze on raises based on new certifications or changes in State Personnel grades unless employees job duties change or take on new roles, with the Board of Commissioner/County Manager approval.
 - e. No capital outlay unless it is 100% grant funded or falls under a State grant, which mandates the purchase.
 - f. No overnight travel out of town, unless State mandated or has a public safety purpose.
 - g. Extend furloughs for employees under a COVID-19 furlough.
 - h. Maintain K-12 current expense school funding and Tri-County Community College funding at 2019-2020 levels.
 - i. Maintain Fire and Rescue funding at 2019-2020 funding levels.
 - j. Nonprofit organizations funding will be re-evaluated on a monthly basis and added back as revenue streams permit.
 - k. Public library to be funded at current 2019-2020 levels, with monthly budget review and consideration of the full request of \$80,783.00 as revenue streams permit.
 - l. Debt Service maintained present levels.
 - m. Use CARES Act and FEMA funding to reimburse COVID-19 related costs so that department budgets most stressed by the pandemic do not experience adverse effects to their programs due to the pandemic.
 - n. 5% across the board cuts to departments with continued monthly reviews.
 - o. Planned easing of the above restrictions as revenues rebound, with appropriate budgetary amendments.
8. Manager Garland stated that while this budget is highly conservative, Graham County remains committed to maintaining high levels of services to its citizens and to maintaining a stable and loyal workforce. We will continue to be vigilant in our budget review process to ensure integrity in the budget, but to also look for opportunities to enhance programs and return program budgets to present levels as revenues rebound, while guarding against over-spending the taxpayer's money.
9. Manager Garland stated that the county has made great strides in the past several years in program enhancement with grant revenue opportunities. The Golden Leaf Foundation and Appalachian Regional Commission have provided nearly \$1 million towards healthcare enhancement. We have a state of the art 3D Mammogram and high resolution CT scan in our County. We are also in the process of launching a community paramedicine program, which will enhance the lives of elderly and at-risk patients and will continue to seek grants as a top priority.
10. Manager Garland stated that Graham County has always been a resilient and innovative county and we will rebound from this pandemic stronger and better. Manager Garland stated that for now we have to be wise in our efforts to prevent spread of the virus and be wise in our fiscal stewardship to the taxpayers.
11. Chairman Wiggins asks for public comment. No public comment
12. Chairman Wiggins asks for a motion to close the public hearing and reopen the regular meeting. Commissioner Orr made the motion as stated. Commissioner Eller seconded this motion. Vote unanimous.
13. Chairman Wiggins asks for the adoption of the 2020/2021 Budget Ordinance for Graham County Government as follows:
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|--------------------------------|--------------|
| a. General Budget | \$15,762,076 |
| b. Reval Fund | \$50,000 |
| c. 911 Fund | \$75,694 |
| d. EDC Fund | \$25,000 |
| e. Total Special Revenue Funds | \$150,694 |
| f. Total Budget | \$15,912,770 |

Commissioner Eller made the motion to approve the 2020/2021 Budget Ordinance as presented. Commissioner Cody seconded this motion. Vote unanimous.

14. Chairman Wiggins asks Shelly Foreman to give the Vaya Health Reporting. Ms. Foreman thanked the board for their time and thanked Commissioner Orr for serving as a Vaya Health Director and for serving as Co-Chair with Ronnie Beale on the Commissioner Advisory Board. Ms. Foreman stated that she appreciated the entire advocacy that Commissioner Orr does for people with mental health, substance abuse and developmental disabilities. Ms. Foreman stated that Vaya Health is a public agency that manages Medicaid and State funds as well as County funds for people who have issues with Mental Health, Substance Abuse and Mental & Intellectual Disabilities. Ms. Foreman stated that virtual meeting is some of the work that Vaya Health has been doing so that people can continue to be seen through this pandemic. Ms. Foreman recognized JK Coward as a Board of Directors and asks if he has some points. Ms. Foreman stated that in her lifetime she has never seen such a challenging time happen in our communities or a time where Federal and State levels including DHHS as well as all the LMCO's and LME's have come together in lightning fast speed to try and ensure people with behavioral health issues access to care in this pandemic and continue to support our providers in the network to provide the services needed. Ms. Foreman stated that on the federal and state levels, many changes have taken place with technology by delivery Telemedicine, Telehealth, Facetime and Telephone to give the medical support to the residential congregates. Ms. Foreman stated that their number one goal is to keep the system steady as possible supplying the help to those in need as well as support to all our providers. Ms. Foreman stated that we have a single stream funding for people with no insurance and we were able to get our money from the State to support our centers such as Meridian to help them keep the Watkins Center open in Graham County. Ms. Foreman stated that the Watkins Center in Graham County is open, they are doing health screenings, and face-to-face assessments, outpatient treatment services as well as assertive community team, and community based services treatment and are able to do some of this virtually. Ms. Foreman stated that they were able to secure grant funding so that anyone in our community who has no insurance and has been on medical assistance treatment for opioid disorders was able to maintain their treatment and get the medications to maintain recovery. Ms. Foreman stated that they started a hardship fund to be able to take applications from any of our providers who were not able to meet their financial obligations, which is something we have seen through the pandemic. Ms. Foreman stated that some of the providers had lower billings because their members were not coming in, they weren't able to bill for services due to waiting for some of these changes so the hardship fund is application where they can submit a request to be able to get some support to maintain their financial stability. Ms. Foreman stated that most of the providers were willing to do meetings and group work virtually but if they didn't have smart phones they were unable to use this method so Vaya Health purchased over 500 smart phones in cooperation with Verizon to load the data and applications needed so they could work with their providers to be able to do virtual meetings if that's what they preferred to do. Ms. Foreman stated that they could come to the Watkins Center in Graham County and do a virtual meeting in the office, group meetings, many of the substance abuse meetings are being done virtually and Vaya is now able to support that. Ms. Foreman stated that the Watkins Center does have hotspots so if a member does not have connectivity at home they can use our data paid for by Vaya. Ms. Foreman stated that one of things they are hearing a lot about is the congregate care settings and they have been able to increase rates across the board for their providers with special attention to some of the group homes that would be homes or residential settings for children who have behavioral health needs, for homes with people who have intellectual development disabilities and to be able to get some of the PPE's needed and help them get tested so they can stay safe and be as protected as possible to remain virus free. Ms. Foreman stated that we are in times that have never seen and they will continue to get the help and support out to their providers. Ms. Foreman asks Commissioner Orr is she wanted to add anything. Commissioner Orr stated that if there was ever an upside to the loss of funding streams it has been that Vaya has continued to connect the dots and keep services in place even though the funding might not be there and with the Appendix K approval it has helped a lot of the folks that we serve through Vaya and asks Ms. Foreman to mention a little bit about that. Commissioner Orr stated that an example is a provider, which might be like a group home that might not have been able to operate without the grant funding and the funding that Vaya provided them to be able to keep their residents in the home with all the services that they needed. Commissioner Orr stated that it has been a

win-win for Vaya and our clients. Ms. Foreman stated that yes the Appendix K is very complicated and the people who have intellectual mental disabilities both youth and adults and may have Medicaid but not have the innovations waiver which gives folks peer persons and support to help them in their daily living and allows them to function to the best of their ability. Appendix K is a term used for some of the requests that Vaya and other LMCO's were able to submit to the Center of Medicaid Services on the federal level and stated the flexibilities that Vaya needed during this pandemic for example, if you are in a home and you have an adult child or are a guardian for someone who lives in your home and they are on a innovations waiver and during the stay at home orders you did not want anyone coming into your home it would allow you to take responsibility to get some of those services and doing some of those things as the parent or guardian. Ms. Foreman stated that it helped our providers by saying if you have direct care staff going into homes but they don't want you to come in because of the stay at home orders or because they do have COVID-19 we supported those providers by giving them provider retainer payments to keep their direct staff on payroll so that they could continue to provide services once the pandemic was over or once they could go back into the home. Ms. Foreman stated that there are all kinds of flexibilities and some new flexibilities that will allow some people who are under the age of (18) and Vaya has been very excited over this funding. Ms. Foreman stated that she appreciated all the support that Graham County has given them and the advocating to the general assembly and further stated that in Graham County's third quarter they served over (400) people and of those (274) did not have insurance. Ms. Foreman stated that two things they would continue to ask Graham County to do is to advocate for the people in your community with no insurance because Vaya has sustained \$53M in reductions for single stream funding which is funding for people with no insurance and are looking at another reduction this year unless that is changed and we are now at the point where we are having to cut critical services for people who work and live in our communities like behavioral health and urgent care and those types of services. Ms. Foreman stated that they have asked that the General Assembly restore single stream funding or stop cutting the funding and if the commissioners could advocate for that they would appreciate the support. Ms. Foreman stated that Vaya has also asked that they expand the innovations spots because many with mental intellectual disabilities still cannot get the services that they need because they are on a waiting list and because that is how the Medicaid Waiver is structured. Ms. Foreman stated that they are asking their systems expenses and all the expenses incurred by the COVID-19 pandemic be reimbursed for a onetime payment of \$81M allocation to go to the LME's and MCO's to make up for all of these costs that they have incurred for initiating these flexibilities such as forgiving rate increases and helping our providers with the hardships which has been very expensive and they know that they have money coming from the federal government and are hoping that they will delegate some of these dollars to support us. Ms. Foreman stated that she knew many people are asking but these funds are used for the people who are the most vulnerable in our community. Ms. Foreman stated that again she asks that the board to advocate for the people with no insurance because this is becoming a lightning rod because more and more people are being impacted. Ms. Foreman stated that they have nowhere else to go now except for reducing services or for the State to expand Medicaid. Ms. Foreman stated that she will be glad to come before the board with news on their allocations and asks if Attorney Coward or Commissioner Orr had anything further to add. Attorney Coward stated that he did not have anything to add but that was a very good presentation and further stated that Ms. Foreman takes the complicated information that is received and presents at ground level and once again stated that this was a very good explanation. Ms. Foreman thanked the board for their time and thanked everyone on the front lines in Graham County during the pandemic.

15. Chairman Wiggins asks Manager Garland to give the Finance and Manager's report. Manager Garland stated that we ended the month with a \$9,237,412 cash balance and stated that \$450K of that money was from the CARES ACT and is very restricted. Manager Garland stated that we are still running ahead from this time last year and that is always good news.
16. Manager Garland stated that our property tax collection for May current year is \$57,355.51; prior year \$8,104.90 and DMV \$48,978.64 and our year to date is \$6,957,339 and our year to date DMV is \$498,881.83. Manager Garland stated that our tax collection rate is 95.88%.
17. Manager Garland stated that our revenues were \$1,376,954 and our expenditures was \$1,841,431 for a deficit of \$464,477.27. Manager Garland stated that our year to date revenues was \$15,033,009 and our expenditures was \$14,390,510 for a surplus of \$642,498.37.

18. Manager Garland stated that our sales tax collections was \$182,581.15, which dropped a little from this time last year, but we have an \$119,000.00 positive variance.
19. Manager Garland stated that our past due collections since 2013 is \$627,824.09.
20. Manager Garland stated that we collected \$93,064.30 in our ¼ sales tax raising our Courthouse Project Fund to \$2,051,014.21.
21. Manager Garland stated that we should have 8% left in our budget and we have 18%. Manager Garland stated that she is still implementing the spending freeze and she does have a couple of budget amendments for the board's approval
 - a. Budget Amendment #21 to amend to recognize SRS Timber Allocation of \$160,582. Commissioner Orr made the motion to approve Budget Amendment #21. Commissioner Cody seconded this motion. Vote unanimous.
 - b. Budget Amendment #22 to amend to recognize approval of purchase of high definition ultrasound for Urgent Care for \$125,000. Commissioner Orr made the motion to approve Budget Amendment #22. Commissioner Eller seconded this motion. Vote unanimous.
22. Manager Garland stated that due to COVID-19 she has needed to add layers to our Deputy Finance role and needs the board to approve Machelle Crisp and Peggy Hyde as Deputy Finance Officers in the event that Manager Garland is unable to work. Commissioner Orr made the motion to appoint Machelle Crisp and Peggy Hyde as Deputy Finance Officers. Commissioner Nelms seconded this motion. Vote unanimous.
23. Manager Garland stated that due to the power outages today she would need the board to continue this meeting to next week. The board discussed June 23rd but due to the Run-off Election, they will continue to June 25, 2020. All board agreed.
24. Manager Garland stated that we have received the county allocations for the CARES Act last week for \$387,833.00 and the funding will be restricted. Manager Garland stated that Dale Folwell, CPA, the State Treasurer and Sharon Edmundson with Local Government Commission both reported today that the State received \$8B in funding with \$471M going to three counties and one city in NC. Manager Garland stated that they are lobbying with the General Assembly to put pressure on the federal government to free up the strings attached to the funding and allow backfilling of budgets. Manager Garland stated that Treasurer Colwell stated that he had two problems with the funding streams due to the fact that small, rural counties have felt the funding disparity and the effects of revenue loss more than most of the larger urban counties, which could open counties where population and tax base are shrinking to financial failure and takeover by the LGC. Manager Garland stated that this is the reason she is glad that Graham County has been able to increase and sustain its financial position.
25. Manager Garland stated that the CARES ACT funding plan was submitted and it can be amended, as we need to change our planning. Manager Garland stated that the State has been shifting position between FEMA funding and CARES for reimbursement over the past several weeks as they learn more about the federal requirements. Manager Garland stated that the CARES ACT funding does allow us to reimburse Towns for their PPE costs and the Town of Robbinsville has requested a reimbursement from the county for \$464.00 for disinfectant and facemasks. Manager Garland stated that this would require board action. Manager Garland stated that the Town of Santeetlah and the Town of Fontana Dam did not request reimbursement. Commissioner Orr made the motion to pay the Town of Robbinsville \$464.00. Commissioner Eller seconded this motion. Vote unanimous.
26. Manager Garland stated that splash shields have been installed throughout our buildings and this will be covered under the CARES ACT funding. Manager Garland stated that in addition, masks and hand sanitizer have been placed at the entrances and we will continue to encourage as much electronic transactions as possible. Manager Garland stated that our pool is open and our Recreation Director is having a meeting today on football for the fall. Manager Garland stated that he was not optimistic that the league would allow football this year.
27. Manager Garland stated that the Septic Receiving Station agreement has been executed and is now final. Manager Garland stated that the repairs have been completed and the Town of Robbinsville has taken over the system.
28. Manager Garland stated that we previously discussed the HVAC systems at the P&J building and have obtained quotes for an assessment to be done to find the inefficiencies. Manager Garland stated that the quotes are:
 - a. MBI Companies Knoxville TN \$3000.00
 - b. McGill Asheville NC \$6500.00

c. Hodge Engineering Knoxville TN \$3400.00

Commissioner Orr made the motion to go with the lowest quote MBI Companies Knoxville TN. Commissioner Eller seconded this motion. Vote unanimous.

29. Manager Garland stated that the county was informed that a jury trial would have to be moved away from the courthouse in early August. Manager Garland stated that they looked at the Stecoah Valley Center and based on the number of rooms that the court system will need the estimated cost will be \$14,000.00 for a ten-day trial. Manager Garland stated that this would not include the additional cost for the Sheriff to maintain appropriate levels of security on all entrances. Manager Garland stated that we would send our own custodians to clean the building. Manager Garland stated that she has tried to reach the executive director and board chair to create a discussion on cost, however, have not received anything else in reply and she has offered to meet with their board to work out a better rate with no reply. Attorney Coward stated that the lease is up in September of this year. Manager Garland stated that we have funded over \$100K over the past ten years along with the \$65K for a new roof. Manager Garland asks that Chairman Wiggins speak with their board chair at the T&T Board meeting.
30. Manager Garland stated that she received the audit contract for the 2019-2020 Audit from Turner and Company, CPA's in Murphy for \$49,900.00, which includes our single audit. Commissioner Nelms made the motion to approve the audit contract with Turner and Company, CPA's in Murphy. Commissioner Cody seconded this motion. Vote unanimous.
31. Manager Garland stated that she and Project Manager Marino have met with members of the building committee and Scott Donald with PFA Architects last week on the school building grant. Manager Garland stated that our portion for the new wing would be \$1,066,667.00 with a grant covering \$3.2M. Manager Garland stated that she advised the architect that the Board of Commissioners would want to meet with his firm to review the conceptual drawings when they are complete and review updated cost estimates. Manager Garland stated that they all thought it desirable to have a joint BOCC and school board meeting to review everything. Mr. Donald understood the maximum amount that the project can cost is \$4,266,667.00 and in addition, the county committed that we would use the 524 sales tax expansion funds to fund the cost. Manager Garland stated that she would like to propose to be allowed to open a NCCMT account for these funds to keep them in a restricted account and she will need to begin working with Davenport for debt modeling updates to plan to apply for the loan to fund the construction and she needed board approval. The board all agreed that this should have been put out to bid and asks that Manager Garland send the regulations to the Superintendent and the Finance Officer of the school. Chairman Wiggins stated that there would have to be a soil study done at the back of that building as well, because if memory serves they had to put thousands of pounds of gravel and four foot deep drain pipes when the school was being constructed. Chairman Wiggins asks that Manager Garland reach out to the school and discuss these concerns.
32. Manager Garland stated that we have a WYDEN amendment "The Great American Outdoors Act 3422 is in Congress which would provide for a ten year full mandatory funding of SRS as well as the creation of a long term endowment fund to support SRS counties. Manager Garland stated that this bill has over fifty sponsors and we need to continue to follow it closely and advocate with our representation to support the measure. Manager Garland stated that Senator Wyden is the author of the original SRS legislation and is a great friend to counties who receive the funding. Commissioner Orr asks that we draft a letter to Senator Tillis and Senator Burr asking for their support. All board agreed.
33. Manager Garland stated that the Opioid workgroup continues to meet and the NCACC attorneys and Kevin Leonard met with the attorney general and he is still having problems understanding that counties can be responsible with the funding. Manager Garland stated that they lobbied for majority county control of the funding as well as advisory committees with majority county representation over any funds held at the State level because there was no support among the work group for a foundation to oversee the funding. Manager Garland stated that she offered to write a short white paper about G.S. 159 requirement and Single Audit oversight of the funds.
34. Chairman Wiggins stated that we would now go to the discussion items and asks for approval of the Releases \$138.18 and the Discoveries \$1652.19. Commissioner Cody made the motion to approve the releases and discoveries as stated. Commissioner Nelms seconded this motion. Vote unanimous.
35. Chairman Wiggins asks for a motion to approve the Order of Collection for Tajuana Ledwell, Tax Collector for 2010-2020. Commissioner Eller made the motion to approve the Order of Collection as stated. Commissioner Orr seconded this motion. Vote unanimous.

36. Chairman Wiggins asks for a motion to designate Commissioner Orr as the voting delegate for NCACC. Commissioner Cody made the motion. Commissioner Eller seconded this motion. Vote unanimous.
37. Chairman Wiggins stated that the county will close the offices July 3, 2020 for the July 4th Holiday.
38. Chairman Wiggins asks if the board wanted to write a letter opposing the South Carolina Catawba Indian Tribe from being able to build a casino in North Carolina. Chairman Wiggins stated that this would have a negative impact on the Cherokee Casino. Commissioner Eller made the motion to send a letter of opposition as stated. Commissioner Orr seconded this motion. Vote unanimous. Commissioner Orr asks that these go to Senators Tillis and Burr as well.
39. Chairman Wiggins asks for public comment. Commissioner Lynn Cody was signed in for public comment. Commissioner Cody asks that the board consider putting money aside for the Fire Departments equipment. Commissioner Cody stated that new firetrucks are very expensive and all the county trucks are getting age on them. Commissioner Cody stated that if we did not have fire stations the county residents would have to purchase fire insurance that is very expensive. The board had discussion and agreed to begin to set aside funding for fire station equipment.
40. Chairman Wiggins asks for a motion to go into closed session under G.S. 143-318.11(a) (1) (3) (5) (6) for privileged or confidential information, attorney-client privilege, personnel and contracts. Commissioner Eller made the motion to go into closed session as stated. Commissioner Orr seconded this motion. Vote unanimous.
41. Commissioner Orr made the motion to go back into open session. Commissioner Eller seconded this motion. Vote unanimous.
42. Chairman Wiggins asks for a motion to approve the contract with Ron McCarthy for the \$750.00 per day for (10) days at a total of \$7500.00 for the Brookfield appeal and if the appeal goes over the ten days the contract will be renegotiated. Commissioner Orr made the motion to accept the contract for Ron McCarthy as stated. Commissioner Eller seconded the motion. Vote unanimous.
43. Chairman Wiggins asks for a motion to accept the contracts prepared by Attorney JK Coward for Dr. Travis Hecker and Dr. Scott Bjerkness to lease office space together with parking and loading areas located at 21 South Main Suite 1 Robbinsville. Commissioner Orr made the motion to accept the contracts for the Dr. Travis Hecker and Dr. Scott Bjerkness as stated. Commissioner Eller seconded this motion. Vote unanimous.
44. Commissioner Cody made the motion to continue this meeting to Thursday, June 25, 2020 at 5:00 p.m. Commissioner Orr seconded this motion. Vote unanimous.

Dale Wiggins, Chairman

Lynn Cody, Vice-Chairman

Keith Eller, Member

Jacob Nelms, Member

Connie Orr, Member

ATTEST: _____
Kim Crisp, Clerk to the Board