

**Town of Maggie Valley
Special Called Board of Aldermen Meeting
December 7, 2009
MINUTES**

Members Present: Mayor Roger McElroy, Colin Edwards, Scott Pauley, and Saralyn Price
Staff Present: Manager Tim Barth, Planning Director Nathan Clark, and Town Clerk Vickie Best
Others Present: Beth Pleming, June Johnson, Alan Alsbrook, Chuck White, and Jordan Walls

Meeting Called to Order

Mayor McElroy called the meeting to order at 4:04 p.m. in the Town Hall boardroom.

Request to Participate with Rural Center

Agemark operates the nursing business, while Smith/Packet owns the Real Estate. Smith/Packet leases the facility to Age Mark. If the Rural Center grant is approved, Smith/Packet would be obligated for the grant. Melody Adams is the contact person at the Rural Center for the newly developed grants for skilled nursing care facilities.

The State has approved the site (location). Under the guidelines, the municipality administers the funds and then reports to the Rural Center. The application is due to the Rural Center by December 14, 2009 with a decision for capital improvements being made on February 24, 2010.

Mayor McElroy was very concerned that Smith/Packet had not closed on the sale of the property.

Manager Barth agreed, adding that the town can wait until the required number of jobs are met and then accept invoices and administer payment. The jobs are to be in place by December 24, 2012.

Agemark is the entity that is in need of funds. Medicaid reimbursements have been reduced. Mr. White stated that of course money is better now than later.

By the Town administering the grant it will be considered the Town's match. Planning Director Clark added that it would help with the grant if Smith/Packet owned the land.

**ALDERMAN PRICE MADE A MOTION TO ADOPT THE REQUEST FOR
GRANT FUNDING FOR THE NURSING FACILITY TO BE LOCATED ON THE
FISHER PROPERTY AND THAT THE TOWN WILL BE OVER
ADMINISTERING THE GRANT AND WILL ONLY PAY OUT FUNDS AFTER
THE JOBS ARE CREATED.
MOTION CARRIED UNANIMOUSLY.**

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RESOLUTION NO. 09-35

**A RESOLUTION OF SUPPORT FOR THE RURAL HEALTH CARE
INITIATIVE BY THE NORTH CAROLINA RURAL ECONOMIC
DEVELOPMENT CENTER.**

WHEREAS, The NC Rural Economic Development Center is issuing grants to assist in the construction and renovation of health care facilities in rural communities and;

WHEREAS, The acceptable projects included are residential care facilities ranging from substance abuse treatment to assisted living for the elderly and;

WHEREAS, The Health Care initiative is designed to spur economic activity and job creation and;

WHEREAS, Health care is one of the few sectors currently adding jobs in rural areas.

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF ALDERMEN OF
THE TOWN OF MAGGIE VALLEY THAT:**

1. The Board of Aldermen wholly supports the construction of a skilled nursing facility to locate within Maggie Valley's corporate limits.
2. The Maggie Valley Board of Aldermen had a special called meeting December 7, 2009 to discuss the Town of Maggie Valley administering the funds from the NC. Rural Center.
3. As stated in the motion made December 7, 2009, the town will administer the funds from the N.C. Rural Center based on the closing of the property located off Fisher Loop, and that the funds will be held until the end of the project when the required number of jobs is created and positions filled.
4. The Town of Maggie Valley will meet all required guidelines and participate in administering the funds based on Smith-Packet/Agemark organizations fulfilling their responsibility in a timely manner and producing sufficient information in the hiring of employees to satisfy all stated requirements of receiving the grant.

**THERE BEING NO FURTHER BUSINESS TO DISCUSS, ON MOTION OF
ALDERMEN PAULEY WITH ALL IN FAVOR, THE MEETING ADJOURNED
AT 4:38 P.M.**

Mayor Roger McElroy

Vickie Best, CMC, Town Clerk

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