



County of Dare

P.O. Box 1000 | Manteo, NC 27954

SPECIAL MEETING MINUTES DARE COUNTY BOARD OF COMMISSIONERS MEETING

Dare County Administration Building, Manteo, NC

1:00 p.m., July 8, 2021

Commissioners present: Chairman Robert Woodard, Sr., Vice-Chairman Wally Overman, Rob Ross, Steve House, Jim Tobin, Ervin Bateman and Danny Couch

Commissioners absent: None

Others present: County Manager/Attorney, Robert Outten
Master Public Information Officer, Dorothy Hester
Cheryl C. Anby, Clerk to the Board

A full and complete account of the entire Board of Commissioners meeting is archived on a video that is available for viewing on the Dare County website www.darenc.com.

At 1:07 p.m. Chairman Woodard called to order the regularly scheduled meeting with appropriate prior public notice having been given. He invited Commissioner Couch to share a prayer, and then he led the Pledge of Allegiance to the flag.

ITEM 1 – DARE COUNTY HOME HEALTH AND HOSPICE

County Manager Outten explained the BrightSpring Health Services contract was approved on June 21, 2021. There were still some schedules and modifications to be completed and most were not substantive. The modifications to the Asset Purchase Agreement required approval of the Board and they were in Section 15. The revised language defined in more detail how BrightSpring would make every reasonable effort to equalize their health coverage with Dare County's for the employees who would be employed by BrightSpring. The effort to provide comparable health coverage would be capped at an expense of \$100,000.00. BrightSpring would also raise salaries where necessary to give employees some compensation and try to offset some of the differences in coverages and costs. He added the comparison was not "apples to apples" but the detailed modified language to the Asset Purchase Agreement would define their efforts for equalization in coverages. There would be an employee meeting set up next week and they would have it calculated so that employees would have enough information to be able to decide to leave or stay with BrightSpring.

MOTION

Commissioner House motioned to approve the modifications as outlined by the County Manager to the Asset Purchase Agreement.

Commissioner Bateman seconded the motion.

VOTE: AYES unanimous

Mr. Outten added the reason for the Board's Special Meeting to work through the agreement modifications was to help provide the best possibility of maintaining a closing on August 1, 2021.

At the conclusion of the meeting, Chairman Woodard asked for a motion to adjourn.

MOTION

Commissioners Tobin and House motioned to adjourn the meeting.

Commissioner Ross seconded the motion.

VOTE: AYES unanimous

At 1:22 p.m., the Board of Commissioners adjourned until 5:00 p.m., July 19, 2021.



APPROVED:

Respectfully submitted,

By: 
Cheryl C. Anby, Clerk to the Board

By: 
Robert Woodard, Sr., Chairman
Dare County Board of Commissioners

Note: Copies of attachments (Att.), ordinances, resolutions, contracts, presentations, and supporting material considered by the Board of Commissioners at this meeting are on file in the office of the Clerk to the Board.