

Jackson County ABC Board

April 25, 2015

Chuck Wooten
County Manager
401 Grindstaff Cove Rd.
Sylva, NC 28779

Dear Mr. Wooten,

As you are aware the County Commissioners appointment of Mr. Tom Albert to the Jackson County ABC Board expires on June 30, 2015. He is eligible for re-appointment for a three year term and is willing to serve. The other four members of the ABC Board recommends that the Commissioners re-appoint Mr. Albert. He has been an active, respected, and valuable member of the ABC Board for the past year.

The Commissioners consideration of this recommendation is appreciated.

Also, as you know, annually the County Board of Commissioners and the Town of Sylva Board jointly appoints the Chairman of the ABC Board with an effective date of July 1st. The Chairman should be one of the five members of the ABC Board. This appointment needs to be made also.

I have attached the page from the Merger Agreement concerning appointments for any guidance it may be to you and the Commissioners.

If you have questions please let me know. I can be reached at (828) 331-8860.

Respectfully yours,



David Noland
Chairman
Jackson County ABC Board

**RESOLUTION MERGING THE
TOWN OF SYLVA ALCOHOLIC BEVERAGE CONTROL BOARD
WITH JACKSON COUNTY ALCOHOLIC BEVERAGE CONTROL BOARD**

WHEREAS, there presently exists an Alcoholic Beverage Control System which serves the Town of Sylva and an Alcoholic Beverage Control System which serves the County of Jackson; and

WHEREAS, the Town of Sylva Alcoholic Beverage Control Board, the Jackson County Board of Commissioners and the Town of Sylva Board of Commissioners have determined it is in the public interest to have a Consolidated System to serve both Jackson County and the Town of Sylva as permitted by the merger provisions of Chapter 18B of the North Carolina General Statutes; and

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Municipality of the Town of Sylva (Town) do hereby approve the Board and system as set out in this Resolution and will request that it be submitted for approval by the North Carolina Alcoholic Beverage Control Commission ("Commission").

BE IT FURTHER RESOLVED by the Jackson County Board of Commissioners (County) do hereby approve the Board and Consolidated System as set out in this Resolution and will request that it be submitted for approval by the North Carolina Alcoholic Beverage Control Commission ("Commission").

1. Organization

- 1.1 The merger would take place effective May 1, 2014 or as soon thereafter as possible.
- 1.2 The two boards will be combined into a single board known as the Jackson County Alcoholic Beverage Control Board.
- 1.3 The merged board shall be composed of five members, three appointed by the County and two appointed by the Town. Two appointments would be for a one year term ending June 30, 2015, two appointments for a two-year term ending June 30, 2016, and one appointment would be for a three-year term ending June 30, 2017. All new appointments would be for a three-year term and members may serve no more than two consecutive terms. All terms shall end on June 30th and begin on July 1st. Board members must be voting residents of Jackson County. The Chairman shall be appointed jointly by mutual agreement by the County and the Town on an annual basis from the membership of the ABC board.