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Posted By: Evelyn Baker  
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**MINUTES OF THE RECONVENED MEETING  
OF THE  
JACKSON COUNTY  
BOARD OF COMMISSIONERS  
HELD ON  
JANUARY 12, 2005**

The Jackson County Board of Commissioners met in a Reconvened Session on Wednesday, January 12, 2005, at 12:00 noon in Room A201, Justice & Administration Building, 401 Grindstaff Cove Road, Sylva, North Carolina.

Present: K. Stacy Buchanan, Chairman  
Roberta Crawford, Vice Chair  
Joe Cowan, Commissioner  
Eddie Madden, Commissioner  
Brian McMahan, Commissioner  
Kenneth L. Westmoreland, County Manager  
W. Paul Holt, Jr., County Attorney  
Evelyn Baker, Clerk to Board

Chairman Buchanan called the meeting to order. Chairman Buchanan moved that the Board go into Closed Session pursuant to G.S. 143-318.11(a)(6) Personnel. Commissioner McMahan seconded the Motion. Motion carried by unanimous vote.

Chairman Buchanan called the Open Session back to order and stated that all matters taken in closed session related to personnel.

Chairman Buchanan moved: (1) that the county conduct an internal investigation and audit of the Economic Development Office and the Economic Development Commission and that the County Manager contact Dixon Hughes to arrange an audit as soon as possible; (2) that Tom McClure be removed from all county committees and appointments and that Mr. McClure return all EDC and revolving loan committee records, books, bank statements, documents, minutes, or any other information or records that he may have pertaining to the various committees that he serves on; (3) that the County Attorney be directed to call in the QC Apparel Loan and all other delinquent loans due the EDC and Jackson County; and, further, if the QC Apparel Loan is not brought up to the terms of the agreement of the loan, that foreclosure proceedings be started immediately; (4) that effective immediately all EDC activities become the responsibility and be returned to the Jackson County Board of Commissioners; (5) that the revolving loan committee be dissolved and those responsibilities be returned to the Jackson County Board of Commissioners; (6) that as a matter of record, the Jackson Development Corporation is in no way directly associated with Jackson County local government. Commissioner Cowan seconded the Motion. Motion carried by unanimous vote.

There being no further business, Commissioner Crawford moved that the meeting be adjourned. Commissioner Madden seconded the Motion. Motion carried by unanimous vote and the meeting adjourned at 2:45 p.m.

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Evelyn B. Baker, Clerk

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K. Stacy Buchanan, Chairman