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Time Posted: _____
Posted By: Evelyn Baker
Witnessed: _____

**MINUTES OF A
SPECIAL MEETING
OF THE
JACKSON COUNTY
BOARD OF COMMISSIONERS
HELD ON
FEBRUARY 28, 2005**

The Jackson County Board of Commissioners met in a Special Meeting on Monday, February 28, 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
Eddie Madden, Commissioner
Brian McMahan, Commissioner
Kenneth L. Westmoreland, County Manager
W. Paul Holt, Jr., County Attorney
Evelyn Baker, Clerk to Board
Absent: Joe Cowan, Commissioner

Chairman Buchanan called the meeting to order and read a Letter of Resignation (Attachment A hereto). He submitted the original to Roberta Crawford, Vice Chair, and excused himself from the meeting.

The Commissioners expressed their appreciation for Chairman Buchanan.

There being no further business, Commissioner Madden moved that the meeting be adjourned. Commissioner McMahan seconded the Motion. Motion carried by unanimous vote and the meeting adjourned at 12:20 p.m.

Evelyn B. Baker, Clerk

Roberta Crawford, Vice Chair