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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
MARCH 23, 2005**

The Jackson County Board of Commissioners met in a Special Meeting on Wednesday, March 23, 2005, at 12:00 noon, Room A201, Justice & Administration Building, 401 Grindstaff Cove Road, Sylva, North Carolina.

Present: 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

Vice Chair Crawford called the meeting to order and stated that the purpose of the special meeting was to consider the Democrat Party Executive Committee's recommendation for a new Chairman.

(1) Nelson Bumgarner, Chairman of the Democrat Executive Committee, presented the Board with the official recommendation of Brian McMahan as Chairman of the Jackson County Board of Commissioners. (Attachment "A"). Commissioner Cowan moved to accept the recommendation. Commissioner Madden seconded the Motion. Motion carried by unanimous vote.

(2) Commissioner McMahan submitted a letter of resignation as Commissioner from District Two. (Attachment "B").

(3) The Honorable Ronald K. Payne, Superior Court Judge, performed the swearing in ceremony of the newly appointed Chairman of the Jackson County Board of Commissioners, Brian Thomas McMahan. (Attachment "C").

(4) Chairman McMahan accepted the position and thanked everyone for their support.

There being no further business, Commissioner Cowan moved that the meeting be adjourned. Commissioner Madden seconded the Motion. Motion carried by unanimous vote and the meeting adjourned at 12:30 p.m.

Evelyn B. Baker, Clerk

Roberta Crawford, Vice Chair