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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
MAY 10, 2005**

The Jackson County Board of Commissioners met in a Special Meeting on May 10, 2005, at 3:00 p.m. in Room A201, Justice & Administration Building, 401 Grindstaff Cove Road, Sylva, North Carolina.

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

Chairman McMahan called the meeting to order and stated the purpose of the meeting was to discuss the county's position concerning the Triple S/Jackson Development Corp. foreclosure and received a proposed Shooting Range Ordinance.

AGENDA: Commissioner Burrell moved to approve the Agenda. Commissioner Crawford seconded the Motion. Motion carried.

(1) JACKSON DEVELOPMENT CORP. INC. FORECLOSURE: Attorney Holt reported that he had checked the records in the Register of Deeds Office just prior to this meeting and no documents had been filed. Kim Lay, Attorney for Triple S Partnership, has not contacted him regarding any change in the foreclosure. The public auction is still scheduled for May 17th.

(2) SHOOTING RANGE ORDINANCE: Linda Cable, Planning Coordinator, submitted a proposed Shooting Range Ordinance as recommended by the Planning Board with reservations because of insufficient time for research. The ordinance will be discussed at the Regular Meeting on May 16, 2005. The Board commended Ms. Cable and the Planning Board for their work on the ordinance.

There being no further business, Commissioner Crawford moved that the meeting be adjourned. Commissioner Burrell seconded the Motion. Motion carried by unanimous vote and the meeting adjourned at 3:15 p.m.

Evelyn B. Baker, Clerk

Brian Thomas McMahan, Chairman