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Time Posted: \_\_\_\_\_  
Posted By: Evelyn Baker  
Witnessed By: \_\_\_\_\_

**MINUTES OF A REGULAR MEETING  
OF THE JACKSON COUNTY  
BOARD OF COMMISSIONERS  
HELD ON  
NOVEMBER 1, 2010**

The Jackson County Board of Commissioners met in a Regular Meeting on November 1, 2010 at 6:30 p.m., 401 Grindstaff Cove Road, Room A201, Sylva, North Carolina.

Present: Brian T. McMahan, Chairman	Evelyn Baker, Clerk to Board
Tom Massie, Vice Chair	W. Paul Holt, Jr., County Attorney
William Shelton, Commissioner	
Mark Jones, Commissioner	
Joe Cowan, Commissioner	Absent: Ken Westmoreland, County Manager

Chairman McMahan called the meeting to order.

**AGENDA:** Chairman McMahan added Transit ADA Policy. Commissioner Massie moved to approve the amended Agenda. Commissioner Shelton seconded the Motion. Motion carried.

**MINUTES:** Commissioner Cowan moved to approve the Minutes of the Regular Meeting of October 18, 2010. Commissioner Jones seconded the Motion. Motion carried.

**INFORMAL COMMENTS BY THE PUBLIC:**

- (a) Marie Leatherwood of Sylva reiterated her issues concerning the JDC/EDC.
- (b) Carl Iobst of Cullowhee reiterated his issues with the Chairman's travel expenses.

(1) **CHAIRMAN'S REPORT:** Chairman McMahan stated Mr. Iobst should get his facts straight about the travel expenses because so much is simply not true.

(2) **COMMISSIONER REPORTS:** Commissioner Massie stated that some senior citizens have requested better directional signage on Hwy. 116 for the Dept. on Aging/Senior Center. The county manager will be requested to assess the signage.

(3) **SOLID WASTE 10-YEAR PLAN AMENDMENT:** The General Assembly mandated that counties incorporate an electronics recycling program into their overall solid waste management program beginning in January. The program is at no cost to the county and will consist of a collection area at all eight staffed recycling centers.

**Motion:** Commissioner Massie moved to amend the Solid Waste 10-Year Plan by adding an electronics recycling program. Commissioner Shelton seconded the Motion. Motion carried by unanimous vote.

(4) **LIBRARY:** Budget request submitted for information purposes. Carry over.

(5) **TRANSIT – ADA POLICY**: Chuck Norris, Transit Director, stated that in order for the Transit Dept. to close the Federal Compliance Review conducted on April 22, 2010, the Board needs to consider approving the following finding concerning an ADA policy:

*ADA (Americans with Disabilities Act): This policy is to establish operating and service guidelines and procedures for the implementation of the American with Disabilities Act of 1990 (ADA), the U.S. Department of Transportation regulations for implementing ADA (49 CFR Parts 27, 37, and 38), and applicable North Carolina laws and regulations. All services operated by Jackson County Transit are operated on a non-fixed route basis and the system complies with ADA requirements with respect to such services.*

**Motion**: Commissioner Massie moved to approve the procurement policy. Commissioner Shelton seconded the motion. Motion carried by unanimous vote.

(6) **COUNCIL ON AGING**: Mary Jo Cobb has agreed to continue to serve if reappointed, Mildred Wilson’s term has expired, and Harmer Weichel has moved out of state.

**Motion**: Commissioner Shelton moved to reappoint Mary Jo Cobb and appoint Pam Panozzo and Edwin Norton to 3-year terms on the Council on Aging Board. Commissioner Jones seconded the Motion. Motion carried by unanimous vote.

(7) **PLANNING BOARD**: Carry over.

(8) **CASHIERS PLANNING COUNCIL**:

**Motion**: Commissioner Massie moved to reappoint Will McKee to a 3-year term as an alternate on Cashiers Planning Council. Commissioner Cowan seconded the Motion. Motion carried by unanimous vote.

(9) **U.S. SENATE BILL 510 - RESOLUTION**: Carry over.

There being no further business, Commissioner Jones moved to adjourn the meeting. Commissioner Shelton seconded the Motion. Motion carried and the meeting adjourned at 7:00 p.m.

Attest:

Approved:

\_\_\_\_\_  
Evelyn B. Baker, Clerk to Board

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Brian Thomas McMahan, Chairman

