

Dated Posted: \_\_\_\_\_  
Time Posted: \_\_\_\_\_  
Posted by Evelyn Baker  
Witnessed: \_\_\_\_\_

**MINUTES OF A SPECIAL MEETING  
OF THE JACKSON COUNTY  
BOARD OF COMMISSIONERS  
of  
OCTOBER 19, 2009**

The Jackson County Board of Commissioners held a Special Meeting on October 19, 2009 at 6:00 p.m., Room A201, Justice & Administration Building, 401 Grindstaff Cove Road, Sylva, North Carolina.

Present: Brian T. McMahan, Chairman  
Joe Cowan, Commissioner  
William Shelton, Commissioner  
Mark Jones, Commissioner  
Kenneth L. Westmoreland, County Manager  
Evelyn B. Baker, Clerk to the Board

Absent: Tom Massie, Commissioner

Chairman McMahan called the special meeting to order and stated the purpose is to receive a report from NCDOT on the status of the Secondary Roads Improvement Program.

Representatives from the N.C. Department of Transportation present were: Joel Setzer, Division Engineer, Jonathan Woodard, District Engineer, Brian Burch, Division Maintenance Engineer, and Ryan Sherby, RPO.

The plan is to use the prior year allocation on previously approved projects, but not any new projects. The plan consists of paving unpaved roads, spot stabilization, minor safety improvements, paved road improvements, right-of-way acquisitions, and safety signage improvements. The estimated cost for the entire FY2009-10 secondary program is \$5,907,000; however, the balance of the prior fiscal year allocation is \$2,600,000. Plans are to use \$748,000 of that amount leaving a balance of \$1,852,000.

There being no further comments, Commissioner Shelton moved that the special meeting be adjourned. Commissioner Cowan seconded the Motion. Motion carried.

Attested By:

Approved:

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

\_\_\_\_\_  
Brian Thomas McMahan, Chairman

