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

**MINUTES OF A  
SPECIAL MEETING  
OF THE  
JACKSON COUNTY  
BOARD OF COMMISSIONERS  
HELD ON  
APRIL 10, 2007**

The Jackson County Board of Commissioners met in Special Meeting on April 10, 2007 at 7:00 pm, Southwestern Commission Bldg., 125 Bonnie Lane, Sylva, North Carolina.

Present:

Brian T. McMahan, Chairman  
Mark Jones, Commissioner  
Tom Massie, Commissioner  
William Shelton, Commissioner  
Kenneth L. Westmoreland, County Manager  
Evelyn Baker, Clerk to Board

Absent: Joe Cowan, Vice Chair

Chairman McMahan called the meeting to order and stated the purpose was to consider the adoption of revised Economic Development Commission By-Laws.

(1) **EDC REVISED BY-LAWS**: Chairman McMahan moved to adopt the revised EDC By-Laws. Commissioner Jones seconded the Motion. Commissioner Massie stated he is concerned that it is a major mistake not to dissolve the present EDC membership so that the new membership will be reconstituted under new by-laws. Further, since the county cannot make a financial contribution until July 1, he prefers that the by-laws not become effective until July 1. Motion carried by unanimous vote.

(2) **EDC APPOINTMENTS**: Commissioner Massie moved to appoint Rick Fulton, Manager of SunTrust Bank, and Patrick Holleman, Financial Auditor, Employment Security Commission, to the EDC Board of Directors. Chairman McMahan seconded the Motion. Motion carried by unanimous vote.

There being no further business, Commissioner Massie moved that the meeting be adjourned. Commissioner Jones seconded the Motion. Motion carried and the meeting adjourned at 7:45 p.m.

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Evelyn B. Baker, Clerk

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Brian Thomas McMahan, Chairman