

Posted: _____
Time Posted: _____
Posted By: Evelyn Baker
Witnessed: _____

**MINUTES OF A
SPECIAL MEETING
OF THE
JACKSON COUNTY
BOARD OF COMMISSIONERS
HELD ON
OCTOBER 22, 2007**

The Jackson County Board of Commissioners met in Special Meeting on October 22, 2007 at 9:00 am, Justice & Administration Building, Room A201, 401 Grindstaff Cove Road, Sylva, North Carolina.

Present:

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

Chairman McMahan called the meeting to order and stated that the purpose of the meeting was to consider bids for the new Fairview Kindergarten facility.

FAIRVIEW KINDERGARTEN: John Cort of Cort Architectural reported that five bids were received and the low bidder meeting all specification requirements was H & M Constructors of Asheville. He recommended that the bid be awarded to H & M Constructors in the amount of \$2,664,000 which includes site work. Mr. Westmoreland stated that the bid is within limitations set aside for this project and will not interfere with other capital projects. Commissioner Cowan moved to award the bid to H & M Constructors. Commissioner Shelton seconded the Motion. Motion carried by unanimous vote.

There being no further business, Commissioner Shelton moved that the meeting be adjourned. Commissioner Jones seconded the Motion. Motion carried and the meeting adjourned at 9:30 a.m.

Evelyn B. Baker, Clerk

Brian Thomas McMahan, Chairman