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Posted By: Evelyn Baker
Witnessed: _____

**MINUTES OF A
SPECIAL MEETING
OF THE
JACKSON COUNTY
BOARD OF COMMISSIONERS
HELD ON
NOVEMBER 13, 2007**

The Jackson County Board of Commissioners met in Special Meeting on November 13, 2007 at 6:00 pm, 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 is to consider Jackson County entering into a financing agreement under N.C.G.S. 160A-20 for the Fairview Kindergarten project, site work for the Cashiers Recreation Center and Webster Complex. The amount to be financed is \$9,905,000.

A Public Hearing was held on November 13, 2007 at 6:00 p.m. and no public comments or objections were made.

Commissioner Cowan moved to adopt a Resolution Approving Financing Terms. Commissioner Shelton seconded the Motion. Motion carried by unanimous vote.

There being no further business, Commissioner Jones moved that the meeting be adjourned. Commissioner Shelton seconded the Motion. Motion carried and the meeting adjourned at 6:30 pm.

Evelyn B. Baker, Clerk

Brian Thomas McMahan, Chairman