MINUTES OF A
RECONVENED MEETING
OF THE JACKSON COUNTY
BOARD OF COMMISSIONERS
HELD ON
NOVEMBER 10, 2020

The Jackson County Board of Commissioners met in a Reconvened Meeting on November 10, 2020, 12:55 p.m., after being recessed on November 03, 2020, Justice and Administration Building, Room A201, 401 Grindstaff Cove Road, Sylva, North Carolina.

Present: Brian McMahan, Chairman
Boyce Deitz, Vice Chair
Mickey Luker, Commissioner (via Zoom video conferencing)
Ron Mau, Commissioner
Gayle Woody, Commissioner

Don Adams, County Manager
Heather C. Baker, County Attorney
Angela M. Winchester, Clerk

Chairman McMahan called the reconvened meeting of November 03, 2020, that was recessed, back to order.

(1) RESOLUTION R20-25 PUBLIC TRANSPORTATION PROGRAM GRANT:
Norma Taylor, Transit Director (via Zoom video conferencing), stated that the grant was made available annually through the state to assist transit systems with administrative and capital funding. Listed below was the estimated funding request for FY2022, which included the match required by the county for each program:

<table>
<thead>
<tr>
<th>Project</th>
<th>Total Amount</th>
<th>Local Share</th>
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</thead>
<tbody>
<tr>
<td>5311 Administrative</td>
<td>$192,747</td>
<td>$28,912</td>
</tr>
<tr>
<td>Capital (Vehicles and Other)</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>5310 Operating</td>
<td>$87,500</td>
<td>$43,750</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$280,247</td>
<td>$72,662</td>
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Ms. Taylor stated that on the 5311 Grant was 80% federally funded, 5% and 15% local. However, she had been told that there was a possibility that the state would not be able to provide their typical 5% match. If at a later time the state was not able to provide the match, she would need to come back before the Board and request 20% instead of 15% match.

**Motion:** Commissioner Mau moved to approve the 5310 Grant Application, as presented. Commissioner Woody seconded the Motion. Motion carried by unanimous vote.

**Motion:** Commissioner Mau moved to approve the 5311 Grant Application, as presented. Commissioner Woody seconded the Motion. Motion carried by unanimous vote.

**Motion:** Commissioner Mau moved to approve Resolution R20-25, as presented. Commissioner Woody seconded the Motion. Motion carried by unanimous vote.

There being no further business, Commissioner Deitz moved to adjourn the meeting. Commissioner Mau seconded the Motion. Motion carried and the meeting adjourned at 1:02 p.m.

Attest: Angela M. Winchester, Clerk to Board

Approved: Brian Thomas McMahan, Chairman