

April 24, 2017

To: Don Adams
County Manager

From: David Noland, Chairman
Jackson County ABC Board

My appointment expires on 06/30/17 as a member of the Jackson County ABC Board. I am a county appointee and I am eligible for reappointment to one more three year term. I am willing and would like to serve another term.

Also, annually the county and town by mutual agreement appoints the Chairman of the ABC Board from the membership of the ABC Board. The appointment should be effective 07/01/17 for one year.

I have attached the page from the merger agreement concerning appointments for any guidance it may be to you and the Commissioners.

At the April 18, 2017 meeting of the ABC Board we discussed my reappointment and possible reappointment as the Chairman and the Board by unanimous consensus agreed to recommend to the Commissioners my reappointment to a three year term and re-appointment as Chairman.

Thank you and the Commissioners in advance for consideration of these recommendations.

**RESOLUTION MERGING THE
TOWN OF SYLVA ALCOHOLIC BEVERAGE CONTROL BOARD
WITH JACKSON COUNTY ALCOHOLIC BEVERAGE CONTROL BOARD**

WHEREAS, there presently exists an Alcoholic Beverage Control System which serves the Town of Sylva and an Alcoholic Beverage Control System which serves the County of Jackson; and

WHEREAS, the Town of Sylva Alcoholic Beverage Control Board, the Jackson County Board of Commissioners and the Town of Sylva Board of Commissioners have determined it is in the public interest to have a Consolidated System to serve both Jackson County and the Town of Sylva as permitted by the merger provisions of Chapter 18B of the North Carolina General Statutes; and

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Municipality of the Town of Sylva (Town) do hereby approve the Board and system as set out in this Resolution and will request that it be submitted for approval by the North Carolina Alcoholic Beverage Control Commission (“Commission”).

BE IT FURTHER RESOLVED by the Jackson County Board of Commissioners (County) do hereby approve the Board and Consolidated System as set out in this Resolution and will request that it be submitted for approval by the North Carolina Alcoholic Beverage Control Commission (“Commission”).

1. Organization

- 1.1 The merger would take place effective May 1, 2014 or as soon thereafter as possible.
- 1.2 The two boards will be combined into a single board known as the Jackson County Alcoholic Beverage Control Board.
- 1.3 The merged board shall be composed of five members, three appointed by the County and two appointed by the Town. Two appointments would be for a one year term ending June 30, 2015, two appointments for a two-year term ending June 30, 2016, and one appointment would be for a three-year term ending June 30, 2017. All new appointments would be for a three- year term and members may serve no more than two consecutive terms. All terms shall end on June 30th and begin on July 1st. Board members must be voting residents of Jackson County. The Chairman shall be appointed jointly by mutual agreement by the County and the Town on an annual basis from the membership of the ABC board.

ABC BOARD (Alcoholic Beverage Control Board)		
<i>NAME</i>	<i>APPOINTED BY</i>	<i>EXPIRES</i>
Maurice Moody 114 Moody Childress Drive Sylva, NC 28779	Sylva 04-17-2014 05-07-2015	06-30-2018
Marion Jones P.O. Box 951 Dillsboro, NC 28725	Sylva 04-17-2014 06-02-2016	06-30-2019
Thomas Albert 1713 Woods Mountain Trail Cullowhee, NC 28723	County 04-21-2014 06-04-2015	06-30-2018
Donald Ferguson P.O. Box 370 Cherokee, NC 28719	County 04-21-2014 05-05-2016	06-30-2019
David Noland – Chair 625 Fisher Creek Road Sylva, NC 28779	County 04-21-2014 Chair 06-30-2015 Chair 05-05-2016	06-30-2017 Chair 06-30-2017

Initial terms staggered

5 members (3 appointed by County, 2 by Sylva)

3 year terms (members shall serve no more than two consecutive terms)

Terms expire on June 30th

Chair appointed annually by mutual agreement between County and Town

Created by Joint Resolution R14-05 (04-14-2014)

Members must take 2 hours ethics training G.S. 18B-706

MUST take oath of office