MINUTES OF A SPECIAL MEETING OF THE JACKSON COUNTY BOARD OF COMMISSIONERS HELD ON OCTOBER 30, 2017

The Jackson County Board of Commissioners met in a Special Meeting on October 30, 2017, 8:40 a.m., Justice and Administration Building, Room A227, 401 Grindstaff Cove Road, Sylva, North Carolina.

Present: Brian McMahan, Chairman Charles Elders, Vice Chair Boyce Deitz, Commissioner Mickey Luker, Commissioner Ron Mau, Commissioner Don Adams, County Manager Heather C. Baker, County Attorney Angela M. Winchester, Clerk to Board

Chairman McMahan called the meeting to order and stated the primary purpose of the meeting was to consider approval of the minutes for a Public Hearing and Special Meeting for a CDBG School Infrastructure Grant.

- (1) <u>AGENDA</u>: Commissioner Mau moved to approve the Agenda. Commissioner Elders seconded the Motion. Motion carried.
- (2) <u>MINUTES</u>: Commissioner Elders moved to approve the minutes of a Public Hearing CDBG School Infrastructure Grant of October 30, 2017 and a Special Meeting of October 30, 2017. Commissioner Mau seconded the Motion. Motion carried.

There being no further business, Commissioner Mau moved to adjourn the meeting. Commissioner Elders seconded the Motion. Motion carried and the meeting adjourned at 8:56 a.m.

Attest:	Approved:
Angela M. Winchester, Clerk to Board	Brian Thomas McMahan, Chairman