

**MINUTES OF A
SPECIAL MEETING
OF THE JACKSON COUNTY
BOARD OF COMMISSIONERS
HELD ON
OCTOBER 30, 2018**

The Jackson County Board of Commissioners met in a Special Meeting on October 30, 2018, 3:30 p.m., Justice & Administration Building, Room A201, 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.

(1) **AGENDA:** Commissioner Deitz moved to approve the agenda. Commissioner Elders seconded the Motion. Motion carried.

(2) **NOVEMBER MEETING SCHEDULE:**

(a) Mr. Adams stated that he had conversations with each Commissioner individually regarding cancelling the November 5th regular Commissioners' meeting.

Motion: Commissioner Luker moved to cancel the November 5th regular Commissioners' meeting. Commissioner Elders seconded the Motion. Motion carried.

(b) Mr. Adams requested a public hearing be set at 5:55 p.m. on November 19th for the 5310 Elderly and Disabled Transportation Grant.

Motion: Commissioner Deitz moved to set at public hearing on November 19th at 5:55 p.m. for the 5310 Elderly and Disabled Transportation Grant. Commissioner Mau seconded the Motion. Motion carried.

(c) Mr. Adams stated that Southwestern Community College would hold an open house for the maintenance building on November 29th at 4:00 p.m.

Informational item.

(3) **CLOSED SESSION:**

Motion: Commissioner Mau moved that the Board go into closed session pursuant to G.S.143-318.11(a)(5) Real Property. Commissioner Elders seconded the Motion. Motion carried.

Chairman McMahan called the meeting back to order and stated that no action was taken in closed session except the approval of the minutes.

There being no further business, Chairman McMahan recessed the Board of Commissioners meeting at 4:17 p.m. to be reconvened on November 09, 2018 at 1:00 p.m.

Attest:

Approved:

Angela M. Winchester, Clerk to Board

Brian Thomas McMahan, Chairman