

**MINUTES OF A
REGULAR MEETING
OF THE JACKSON COUNTY
BOARD OF COMMISSIONERS
HELD ON
JANUARY 08, 2019**

The Jackson County Board of Commissioners met in a Regular Session on January 08, 2019, 3:00 p.m., Justice & Administration Building, Room A201, 401 Grindstaff Cove Road, Sylva, North Carolina.

Present: Brian McMahan, Chairman
Mickey Luker, Commissioner
Ron Mau, Commissioner
Gayle Woody, Commissioner

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

Absent: Boyce Deitz, Vice Chair

Chairman McMahan called the meeting to order.

(1) PROCLAMATION FOR MARTIN LUTHER KING, JR. DAY OF SERVICE:

Chairman McMahan read a Proclamation to proclaim January 21st as Martin Luther King, Jr. Day of Service. Commissioner Luker moved to approve the Proclamation. Commissioner Mau seconded the Motion. Motion carried.

(2) AGENDA: Commissioner Mau moved to approve the agenda. Commissioner Woody seconded the Motion. Motion carried.

(3) MINUTES: Commissioner Woody moved to approve the minutes of a Work Session of December 11, 2018 and a Regular Meeting of December 17, 2018. Commissioner Mau seconded the Motion. Motion carried.

(4) CHAIRMAN’S REPORT: None.

(5) COMMISSIONER REPORTS: Commissioner Woody stated she had questions from two constituents regarding snow removal. She met with Wesley Grindstaff, DOT Division Staff Maintenance Engineer and he was very helpful and informative. She shared the basic policy and procedure for snow removal with the Board. He also shared with her information regarding trash pickup in the county.

(6) COUNTY MANAGER REPORT: None.

(7) INFORMAL COMMENTS BY THE PUBLIC: None.

(8) US 441 CORRIDOR DEVELOPMENT ORDINANCE TEXT AMENDMENTS:

Michael Poston, Planning Director, stated that the US 441 Planning Council and the Planning Staff had worked on amendments to Article V Character Areas- Section 5.4 Use and Design Standards of the US 441 Development Ordinance. The proposed amendment would allow “Camp, campground” as a permitted use in the Planned Residential (PR) District.

The US 441 Planning Council held a public hearing on October 15, 2018 and recommended approval of these amendments to the Planning Board. The Planning Board reviewed the amendment on December 13, 2018 and recommended approval to the Board of Commissioners. He requested that the Board of Commissioners consider calling for a public hearing on February 5th at 5:55 p.m.

Motion: *Commissioner Mau moved to set a public hearing on February 5th at 5:55 p.m. Commissioner Luker seconded the Motion. Motion carried by unanimous vote.*

(9) KANSAS STATE BANK LEASE: Darlene Fox, Finance Director, presented a contract for financing a 2018 Volvo L60H Wheel Loader between the county and KS StateBank in the sum of \$186,040.

Motion: *Commissioner Luker moved to approve the contract with KS StateBank for the Volvo L60H Wheel Loader in the sum of \$186,040. Commissioner Mau seconded the Motion. Motion carried by unanimous vote.*

(10) PLANNING BOARD:

Motion: *Commissioner Luker moved to appoint Mary Sue Casey, Kirk Shufelt, and Tamera Crisp to serve two year terms on the Planning Board. Terms to expire on December 31, 2020. Commissioner Mau seconded the Motion. Motion carried by unanimous vote.*

(11) SOLID WASTE ADVISORY BOARD:

Motion: *Commissioner Mau moved to reappoint Kenneth Brown to serve another four year term on the Solid Waste Advisory Board, term to expire on December 31, 2022. Commissioner Luker seconded the Motion. Motion carried by unanimous vote.*

(12) US 441 GATEWAY DISTRICT COMMUNITY PLANNING COUNCIL:

Carry over.

(13) PRESS CONFERENCE: None.

There being no further business, Commissioner Mau moved to adjourn the meeting. Commissioner Woody seconded the Motion. Motion carried and the meeting adjourned at 3:16 p.m.

Attest:

Approved:

Angela M. Winchester, Clerk to Board

Brian Thomas McMahan, Chairman