MINUTES OF A REGULAR MEETING OF THE JACKSON COUNTY BOARD OF COMMISSIONERS HELD ON AUGUST 19, 2025

The Jackson County Board of Commissioners met in a Regular Session on August 19, 2025, 6:30 p.m., Justice and Administration Building, Room A201, 401 Grindstaff Cove Road, Sylva, North Carolina.

Present: Mark A. Letson, Chairman Kevin King, County Manager

Todd Bryson, Vice Chair John Kubis, County Attorney (Via Zoom)
Jenny Lynn Hooper, Commissioner Angela M. Winchester, Clerk to the Board

Michael Jennings, Commissioner
Absent: John W. Smith, Commissioner

Chairman Letson called the meeting to order.

(1) <u>RETIREMENT RECOGNITION</u>: Chairman Letson stated the Board wished to honor 50 retirees, whose combined service totaled 962 years with the county. Each retiree made a lasting impact through their dedication and commitment.

Retirees in attendance, recognized and time of service:

14 years 9 months Kay Ammons 31 years 7 months Kimberly Cabe Dianne Cauley 24 years 10 months Julie Creason 28 years 11 months 7 years 11 months Chrystal Deitz Margaret Duppstadt 24 years 8 months Russell Ellis 27 years 2 months 34 years 1 month Chip Hall 32 years 9 months Pamela Hooper 24 years 1 month Rhonda Monteith Jill Picklesimer 14 years 9 months 10 years 5 months Cathey Robinson Derek Robinson 6 years 8 months Libbie Shelton 26 years 0 months 10 years 2 months Kimberly Shuler Kenneth Woodring 22 years 10 months

Retirees not in attendance, recognized and time of service:

Jerry Adams 7 years 5 months Jackie Angel 16 years 4 months Anita Barbo 19 years 10 months 13 years 4 months Marsha Bates 6 years 4 months Janice Blackwell 19 years 2 months **Bruce Brooks** 10 years 9 months Sheila Brown 9 years 6 months Samantha Bryson 18 years 4 months Ricky Buchanan Gail Cagle 9 years 7 months

Shelley Carraway 7 years 6 months Steve Collins 8 years 4 months Karen Davis 19 years 6 months 21 years 9 months Jonathan Fox 17 years 9 months Beth Fuqua Scott Holder 17 years 4 months 25 years 11 months Johnny Hollifield 29 years 7 months Christi Hooper Glen Hooper 16 years 3 months 19 years 4 months Rollie James 19 years 1 month Kathryn Knowles Barbara Lane 11 years 10 months 30 years 11 months Lisa Lovedahl Elaine Melton 25 years 9 months 8 years 8 months Wanda Messer 29 years 6 months Kevin Morgan Timothy Muth 16 years 10 months 7 years 9 months Robin Pond 27 years 3 months Shannon Queen 35 years 11 months Bobbie Jo Rhymer 18 years 4 months Norma Taylor Ninette Tritt 13 years 5 months Christopher Tyson 32 years 11 months Sheryl Williamson 29 years 0 months

- (2) <u>AGENDA</u>: Chairman Letson requested to remove one item: America 250 Committee. Commissioner Hooper moved to approve the amended agenda. Commissioner Jennings seconded the Motion. Motion carried.
- (3) <u>MINUTES</u>: Commissioner Bryson moved to approve the minutes of a Regular Meeting of August 05, 2025 and a Work Session of August 05, 2025. Commissioner Jennings seconded the Motion. Motion carried.

(4) **CHAIRMAN'S REPORT**: None.

- (5) <u>COMMISSIONER REPORTS</u>: Commissioner Bryson stated Human Resources did a great job. Kendra helped him a lot last week and he appreciated them.
- (6) <u>COUNTY MANAGER REPORT</u>: Mr. King reported on the Fair Grounds project. Construction on the building was underway. They were working on phase two to solicit bids for the electric, plumbing, HVAC, etc. Each trade would be bid out separately and would be solicited in the newspaper and on the website for two weeks.

They were also working to line up events for next year, including partnering with the Great Smoky Mountains Railroad (GSMR) for train excursions to leave from Whittier. Several organizations had shown interest in hosting different types of events. He hoped the facility would be operational by the summer of 2026.

The benefits to the county would include funds received from the initial transactions and from sales and room taxes. Also, if there was a specific train excursion, the county would receive additional funds through an entertainment tax.

(7) INFORMAL COMMENTS BY THE PUBLIC:

- (a) Sarah Ward stated concerns for the Board's decision to exit the FRL.
- (b) Michael Padgett stated concerns for the Board's decision to exit the FRL.
- (c) Chris Bogardus stated concerns for the Board's decision to exit the FRL.
- (d) Debbie Jefferies stated concerns for the Board's decision to exit the FRL.
- (e) Kim M stated concerns for the Board's decision to exit the FRL.
- (f) Luther Jones stated concerns about meeting decorum and for the Board's decision to exit the FRL.
 - (g) Garret Craig stated concerns for the Board's decision to exit the FRL.
 - (h) Allen Lomax stated concerns for the Board's decision to exit the FRL.
 - (i) Beth Baxley stated information regarding the FRL budget.
 - (i) Dana Dunmire stated concerns for the Board's decision to exit the FRL.
 - (k) Teri Cole Smith stated concerns for the Board's decision to exit the FRL.
 - (1) Laura Lauffer stated concerns for the Board's decision to exit the FRL.
- (m) Tom Downing stated concerns about sediment on the roads from development without silt fencing.
 - (n) Keith Blaine stated information regarding the FRL budget.
- (o) Susan Barscheski stated concerns about the gas station close to the Tuckasegee River and for the Board's decision to exit the FRL.

(8) **CONSENT AGENDA**:

- (a) Darlene Fox, Finance Director, presented the Finance Report for July, 2025; One Capital Project Ordinance for the Administration Building Project; and Three Budget Ordinance Amendments for fiscal year ending June 30, 2026, for approval.
- **(b)** Brandi Henson, Tax Collector, presented the Tax Collector and Refund Reports for July, 2025, for approval.

<u>Motion</u>: Commissioner Bryson moved to approve the Consent Agenda. Commissioner Jennings seconded the Motion. Motion carried by unanimous vote.

(9) <u>NEW FLOOD MAPS</u>: Mr. King stated FEMA would be releasing new flood maps and requested to hold a special meeting called by the Board of Commissioners. The meeting would be informational only for members of the public to interact with FEMA and the Flood Plain Admin Office. Notifications would be sent to each individual impacted by the new flood maps.

Local boards must approve the flood maps in order to be part of the national flood insurance program, which governed the ability of homeowners to receive flood insurance. He requested the meeting be held on September 29th at 5:30 p.m. at the Department on Aging, along with other municipalities within the county.

<u>Consensus</u>: Set a special meeting for public information on September 29th at 5:30 p.m. at the Department on Aging for the new flood maps.

(10) AMERICA 250 COMMITTEE: Carry over.

(11) <u>SOCIAL SERVICES BOARD</u>: Recommendations were submitted by Cris Weatherford, DSS Director.

<u>Motion</u>: Commissioner Bryson moved to appoint Meagan Crews and Heather Baker to serve three-year terms on the Social Services Board. Commissioner Jennings seconded the Motion. Motion carried by unanimous vote.

(12) PRESS CONFERENCE: None.

(13) **CLOSED SESSION**:

<u>Motion</u>: Commissioner Jennings moved that the Board go into closed session pursuant to G.S.143-318.11(a)(3) Legal and G.S.143-318.11(a)(6) Personnel. Commissioner Bryson seconded the Motion. Motion carried.

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

There being no further business, Commissioner Hooper moved to adjourn the meeting. Commissioner Jennings seconded the Motion. Motion carried and the meeting adjourned at 8:22 p.m.

Attest:	Approved:
Angela M. Winchester, Clerk to Board	Mark A. Letson, Chairman