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Time Posted: \_\_\_\_\_  
Posted By: Evelyn Baker  
Witnessed by: \_\_\_\_\_

**MINUTES OF A  
RECONVENED REGULAR MEETING  
OF THE  
JACKSON COUNTY  
BOARD OF COMMISSIONERS  
JUNE 29, 2010**

The Jackson County Board of Commissioners met in a Reconvened Regular Meeting on June 29, 2010, 1:00 p.m., Room A201, Justice & Administration Building, 401 Grindstaff Cove Road, Sylva, North Carolina.

Present: Brian T. McMahan, Chairman	Kenneth L. Westmoreland, Co. Mgr.
Tom Massie, Vice Chair	Evelyn Baker, Clerk to Board
Joe Cowan, Commissioner	
Mark Jones, Commissioner	
William Shelton, Commissioner	

Chairman McMahan reconvened the regular meeting.

Chairman McMahan amended the Agenda by adding two Budget Amendments, Glenville-Cashiers Rescue Squad Health Insurance, Property & Casualty Insurance, Lake Glenville Fireworks, and Food Service & Kitchen Management Contract. Commissioner Jones moved to approve the amended Agenda. Commissioner Shelton seconded the Motion. Motion carried.

**INFORMAL COMMENTS:** Kim Roberts-Fer, Executive Director of REACH of Jackson County thanked the Board for its support over the years. REACH has struggled financially for several years and one of the big issues is the costs for the transitional housing apartment complex. The indebtedness exceeds \$1 million for properties and the properties will be sold or go into foreclosure. The agency will not receive state funding for 5-6 months, thus cash flow is problematic. She requested additional financial assistance from the county. Local funding is used for shelter, victim advocacy, victim hotline and prevention programs.

**(1) BUDGET AMENDMENTS:** Darlene Fox, Finance Director, presented two additional budget amendments for approval.

***Motion:*** Commissioner Shelton moved to approve the two budget amendments. Commissioner Jones seconded the Motion. Motion carried by unanimous vote.

**(2) LAKE GLENVILLE FIRE WORKS:** Subsequent to the last board meeting, The Point Homeowners Assoc. hired a professional pyrotechnics service to handle the fireworks display on Lake Glenville on July 2, 2010. Alan Farmer, Fire Marshal, has issued a display permit.

***Motion:*** Commissioner Jones moved to ratify the permit issued by the Fire Marshal. Commissioner Cowan seconded the Motion. Motion carried by unanimous vote.

**(3) GLENVILLE-CASHIERS RESCUE SQUAD HEALTH INSURANCE:** Glenville-Cashiers Rescue Squad's current policy was reviewed because the renewal rate was very high. Another local agent, Stanberry Insurance, submitted a plan through Blue Cross/Blue Shield which has substantially the same coverage as the county employees plan. The rescue squad is in full agreement of changing the carrier.

***Motion:*** Commissioner Jones moved to approve a new health insurance policy for the Glenville-Cashiers Rescue Squad from Blue Cross/Blue Shield of NC. Commissioner Cowan seconded the Motion. Motion carried by unanimous vote.

**(4) PROPERTY & CASUALTY INSURANCE:** Darlene Fox, Finance Director, stated that proposals were accepted from the NCACC and The Travelers. She recommended the lowest quote, \$253,940, from The Travelers.

***Motion:*** Commissioner Shelton moved to accept The Travelers proposal as the county's property and casualty insurance carrier. Commissioner Jones seconded the Motion. Motion carried by unanimous vote.

**(5) WORKERS COMP RESOLUTION (R10-18):** Darlene Fox, Finance Director, stated The Travelers was unable to issue a quote for workers comp coverage. She recommended adoption of a resolution for the county to join the N. C. Assoc. of County Commissioners Joint Risk Management Agency Workers' Compensation Fund.

***Motion:*** Commissioner Massie moved to adopt the resolution. Commissioner Jones seconded the Motion. Motion carried by unanimous vote.

**(6) FOOD SERVICE & KITCHEN MANAGEMENT CONTRACT:** Mr. Westmoreland stated three proposals were completely vetted. The proposals ranged in experience, background, and size of business. A local entrepreneur in the food and catering business, John Faulk's d/b/a B & Al's LLC, proposal was more in line with the approach the county wanted regarding food service. The county wants to provide solid and nutritional food, but at the same time manage the costs. Mr. Faulk has agreed to provide the food service and keep the price at or near cost over the contract period. At a later date, he will provide food service and catering for outside agencies which will help hold the county's costs down.

***Motion: Chairman McMahan moved to enter into a 5-year Food Service & Kitchen Management Contract to B & Al's LLC. Commissioner Jones seconded the Motion.***

Commissioner Massie stated he has reservations because of the magnitude of weekly meals and Mr. Faulk's inexperience with this type of service, but wished Mr. Faulk the best and hopes he is successful. The contract also states the county will be lending the sum of \$35,000 to Mr. Faulk for capital needs. The county needs to make sure it has the necessary legal documents in place to recover the cash advance.

Chairman McMahan stated this particular arrangement provides a necessary service and helps a local businessman to expand his business and create additional jobs which will have a direct impact on the local economy.

***Motion carried by unanimous vote.***

There being no further business, Commissioner Jones moved to adjourn the meeting. Commissioner Shelton seconded the Motion. Motion carried and the work session adjourned.

Attested By:

Approved:

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Evelyn B. Baker, Clerk to the Board

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Brian Thomas McMahan, Chairman

