

**MINUTES OF A
SPECIAL MEETING
OF THE JACKSON COUNTY
BOARD OF COMMISSIONERS
HELD ON
JULY 10, 2020**

The Jackson County Board of Commissioners met in a Special Meeting on July 10, 2020, 8:15 a.m., Justice and Administration Building, Room A201, 401 Grindstaff Cove Road, Sylva, North Carolina.

Present: Brian McMahan, Chairman	Don Adams, County Manager
Boyce Deitz, Vice Chair	Heather C. Baker, County Attorney
Mickey Luker, Commissioner (via Zoom video conferencing)	Angela M. Winchester, Clerk to Board
Ron Mau, Commissioner (via Zoom video conferencing)	
Gayle Woody, Commissioner (via Zoom video conferencing)	

Chairman McMahan called the special meeting to order. They were set to recess the July 7th regular meeting, but inadvertently adjourned it, resulting in the Board holding a special meeting on July 10th.

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

(2) **CULLOWHEE PLANNING AREA DEVELOPMENT STANDARDS**: Caroline LaFrienier, Planner II, was present (via Zoom video conferencing from Room A227) for this item. Ms. LaFrienier stated that she did not have any additional comments to add.
Motion: Commissioner Mau moved to approve the Cullowhee Planning Area Development Standards Text Amendment, including a consistency statement, as presented. Commissioner Luker seconded the Motion. Motion carried by unanimous vote.

(3) **BOND ORDER FOR ADOPTION**:
Motion: Commissioner Luker moved to adopt the Bond Order for indoor pool facilities in the maximum amount of \$20,000,000, subject to voter approval, as presented. Commissioner Mau seconded the Motion. Motion carried by unanimous vote.

(4) **RESOLUTION R20-13 REGARDING PUBLICATION OF BOND ORDER**:
Motion: Commissioner Deitz moved to adopt Resolution R20-13 Regarding Publication of Bond Order, as presented. Commissioner Mau seconded the Motion. Motion carried by unanimous vote.

(5) **PRESS CONFERENCE**: None.

There being no further business, Commissioner Luker moved to adjourn the meeting. Commissioner Mau seconded the Motion. Motion carried and the meeting adjourned at 8:19 a.m.

Attest:

Approved:

Angela M. Winchester, Clerk to Board

Brian Thomas McMahan, Chairman