

**MINUTES OF A  
RECONVENED MEETING  
OF THE JACKSON COUNTY  
BOARD OF COMMISSIONERS  
HELD ON  
NOVEMBER 10, 2020**

The Jackson County Board of Commissioners met in a Reconvened Meeting on November 10, 2020, 12:55 p.m., after being recessed on November 03, 2020, Justice and Administration Building, Room A201, 401 Grindstaff Cove Road, Sylva, North Carolina.

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

Chairman McMahan called the reconvened meeting of November 03, 2020, that was recessed, back to order.

**(1) RESOLUTION R20-25 PUBLIC TRANSPORTATION PROGRAM GRANT:**  
 Norma Taylor, Transit Director (via Zoom video conferencing), stated that the grant was made available annually through the state to assist transit systems with administrative and capital funding. Listed below was the estimated funding request for FY2022, which included the match required by the county for each program:

<u>Project</u>	<u>Total Amount</u>	<u>Local Share</u>	
5311 Administrative	\$192,747	\$28,912	15%
Capital (Vehicles and Other)	\$0	\$0	10%
5310 Operating	\$87,500	\$43,750	50%
<b>TOTAL</b>	<b>\$280,247</b>	<b>\$72,662</b>	
	<b>Total Funding Request</b>	<b>Total Local Share</b>	

Ms. Taylor stated that on the 5311 Grant was 80% federally funded, 5% and 15% local. However, she had been told that there was a possibility that the state would not be able to provide their typical 5% match. If at a later time the state was not able to provide the match, she would need to come back before the Board and request 20% instead of 15% match.

**Motion:** *Commissioner Mau moved to approve the 5310 Grant Application, as presented. Commissioner Woody seconded the Motion. Motion carried by unanimous vote.*

**Motion:** *Commissioner Mau moved to approve the 5311 Grant Application, as presented. Commissioner Woody seconded the Motion. Motion carried by unanimous vote.*

**Motion:** *Commissioner Mau moved to approve Resolution R20-25, as presented. Commissioner Woody seconded the Motion. Motion carried by unanimous vote.*

There being no further business, Commissioner Deitz moved to adjourn the meeting. Commissioner Mau seconded the Motion. Motion carried and the meeting adjourned at 1:02 p.m.

Attest:

Approved:

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 Angela M. Winchester, Clerk to Board

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 Brian Thomas McMahan, Chairman