

**MINUTES OF A
SPECIAL MEETING
OF THE JACKSON COUNTY
BOARD OF COMMISSIONERS
HELD ON
OCTOBER 30, 2017**

The Jackson County Board of Commissioners met in a Special Meeting on October 30, 2017, 8:35 a.m., Justice and Administration Building, Room A227, 401 Grindstaff Cove Road, Sylva, North Carolina.

Present: Brian McMahan, Chairman
Charles Elders, Vice Chair
Boyce Deitz, Commissioner
Mickey Luker, Commissioner
Ron Mau, Commissioner

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

Chairman McMahan called the meeting to order and stated the primary purpose of the meeting was to consider a CDBG School Infrastructure Grant.

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

(2) **RESOLUTION BY GOVERNING BODY APPLICANT (CDBG GRANT) R17-19**: Michael Poston, Planning Director, presented Resolution R17-19, CDBG-I School Program Grant for consideration.

A public hearing was held prior to this meeting with public comment.

Motion: *Commissioner Deitz moved to adopt Resolution R17-19, as presented and authorize the County Manager and the Chairman to execute and submit all documents in +connection with the CDBG-I School Program Grant Application. Commissioner Elders seconded the Motion. Motion carried by unanimous vote.*

There being no further business, Commissioner Mau moved to adjourn the meeting. Commissioner Deitz seconded the Motion. Motion carried and the meeting adjourned at 8:45 a.m.

Attest:

Approved:

Angela M. Winchester, Clerk to Board

Brian Thomas McMahan, Chairman