

**MINUTES OF A  
REGULAR MEETING  
OF THE JACKSON COUNTY  
BOARD OF COMMISSIONERS  
HELD ON  
FEBRUARY 05, 2018**

The Jackson County Board of Commissioners met in a Regular Session on February 05, 2018, 3:00 p.m., Justice & Administration Building, Room A201, 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.

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

(2) **MINUTES**: Commissioner Luker moved to approve the minutes of a Joint Meeting with Public Schools of January 25, 2018. Commissioner Mau seconded the Motion. Motion carried.

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

(4) **COMMISSIONER REPORTS**: Commissioner Deitz stated that he went by the swimming pool in town where maintenance was working on the floor. They thought they would have it done in two to three weeks, which was good.

(5) **COUNTY MANAGER REPORT**: None.

(6) **INFORMAL COMMENTS BY THE PUBLIC**: None.

(7) **SMOKY MOUNTAIN REGIONAL HAZARD MITIGATION PLAN RESOLUTION R18-03**: Todd Dillard, Emergency Management Director, presented Smoky Mountain Regional Hazard Mitigation Plan Resolution R18-03 for consideration.

**Motion**: *Commissioner Elders moved to adopt Resolution R18-03, as presented Commissioner Mau seconded the Motion. Motion carried by unanimous vote.*

(8) **911 ROAD NAMING BOARD**:

**Motion**: *Commissioner Mau moved to appoint Regan Mathis and reappoint Jack Knight and Todd Dillard to two year terms on the 911 Road Naming Board, terms to expire February 01, 2020. Commissioner Luker seconded the Motion. Motion carried by unanimous vote.*

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

**(10) CLOSED SESSION:**

***Motion:*** *Commissioner Mau moved that the Board go into closed session pursuant to G.S.143-318.11(a)(3) Legal for one item, G.S.143-318.11(a)(4) Business Expansion for one item and G.S.143-318.11(a)(6) Personnel for two items. Commissioner Elders seconded the Motion. Motion carried.*

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

There being no further business, Commissioner Elders moved to adjourn the meeting. Commissioner Deitz seconded the Motion. Motion carried and the meeting adjourned at 4:18 p.m.

Attest:

Approved:

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Angela M. Winchester, Clerk to Board

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Brian Thomas McMahan, Chairman