April 16, 2024

To: Kevin King

County Manager

From: David Noland O. M.

Chairman, Jackson County ABC Board

The appointment of Tom Albert as an ABC Board member expires on 06/30/24. He is a county appointee and is eligible for a re-appointment to a three (3) year term. Mr. Albert has been an active and valuable member of the ABC Board.

The current ABC Board unanimously recommends that the Commissioners re-appoint Mr. Albert to a three (3) year term.

Also, annually the County and Town by mutually agreement appoints the chairman of the ABC Board from the membership of the ABC Board. This appointment should be effective 07/01/24 for one (1) year. The ABC Board at their April 16, 2024 meeting by unanimous consensus agreed to recommend to the Commissioners my re-appointment as Chairman for a one (1) year term.

Thank you and the County Commissioners in advance for consideration of these recommendations.

I have attached the page from the merger agreement concerning appointments for any guidance it may be to you and the Commissioners.

ABC BOARD (Alcoholic Beverage Control Board)		
NAME	APPOINTED BY	EXPIRES
David Noland — Chair 625 Fisher Creek Road Sylva, NC 28779	County 03-18-2013 04-21-2014 05-15-2017 05-05-2020 06-06-2023	06-30-2026
	Chair 04-21-2014 Chair 06-30-2015 Chair 05-05-2016 Chair 05-15-2017 Chair 06-18-2018 Chair 04-02-2019 Chair 04-19-2022 Chair 06-06-2023	Chair 06-30-2024
Thomas Albert 1713 Woods Mountain Trail Cullowhee, NC 28723	County 04-21-2014 06-04-2015 07-16-2018 04-19-2022	06-30-2024
Donald Ferguson P.O. Box 370 Cherokee, NC 28719	County 04-21-2014 05-05-2016 04-02-2019	06-30-2025
Maurice Moody 114 Moody Childress Drive Sylva, NC 28779	Sylva 04-17-2014 05-07-2015 03-24-2022 04-25-2024	06-30-2027
Johnny Phillips	Sylva Fill the unexpired term of Marion Jones 03-24-2022 07-14-2022	06-30-2025

Created by Joint Resolution R14-05 on April 14, 2014 Five members, three appointed by county, two by Sylva 3-year terms

Chair appointed annually by mutual agreement between County and Town Members must take an oath of office and two hours of ethics training G.S. 18B-706

Term limits of the following for Town appointments only:

Four 3-year terms with a partial term not counting towards total term limits.

^{**}Effective 3/24/22, amended 4/25/2024