

**MINUTES OF A
SPECIAL MEETING
OF THE JACKSON COUNTY
BOARD OF COMMISSIONERS
HELD ON
DECEMBER 03, 2018**

The Jackson County Board of Commissioners met in a Special Session on December 03, 2018, 5:15 p.m., Justice & Administration Building, Room A201, 401 Grindstaff Cove Road, Sylva, North Carolina.

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

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

Absent: Boyce Deitz, Commissioner

Chairman McMahan called the meeting to order.

(1) **AGENDA**: Chairman McMahan requested to remove one item: FY2017-18 Audit Report. Commissioner Mau moved to approve the amended agenda. Commissioner Elders seconded the Motion. Motion carried.

(2) **MINUTES**: Commissioner Elders moved to approve the minutes of a Work Session of November 13, 2018; a Public Hearing (Transit) of November 19, 2018; and a Regular Meeting of November 19, 2018. Commissioner Mau seconded the Motion. Motion carried.

(3) **CHAIRMAN'S REPORT**: Chairman McMahan offered his condolences as the nation grieved the loss of a great hero and leader with the passing of former President George Herbert Walker Bush.

(4) **COMMISSIONER REPORTS**: Commissioner Elders stated that he had a small part at the county and district levels of former President Bush's election.

Also, this would be his final meeting and it had been a great pleasure serving Jackson County for twelve years. He had worked with dear friends and made friends. When he was elected his first term as County Commissioner, he looked up to T.C. Lewis and Padgett McCoy. He tried to live according to what they taught him and he would always be grateful to them.

He congratulated Gayle Woody and wished her and the county Godspeed.

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

(6) **INFORMAL COMMENTS BY THE PUBLIC**: Sheriff Hall thanked Commissioner Elders for his service to the county. He was always a friend to law enforcement and a supporter of the Sheriff's Office and he appreciated that. He wished him many blessed days ahead.

(7) PLAQUE PRESENTATION: Chairman McMahan presented a plaque to Commissioner Elders in appreciation for his years of service as Commissioner and Vice Chairman.

Chairman McMahan stated that Commissioner Elders served twelve years as a Commissioner and he was on a list of a very few people that had served more than a decade. That was an honor to say he had served that many years in the county and he had done a tremendous job.

Commissioner Luker stated that Commissioner Elders was truly a lifelong friend and was always a mentor to him and always gave good advice. He admired his dedication to the county and his commitment to working in the area and serving others. He always had done what he thought was right and he appreciated his service and dedication as a Christian and faith leader, it was admired and well cherished. He thanked him for all that he had done for the county.

Commissioner Mau thanked Commissioner Elders for all that he had done for him and the county. He had been a lot of help and a mentor to him. He appreciated all that he had done.

(8) PRESS CONFERENCE: None.

There being no further business, Commissioner Elders moved to adjourn the meeting. Commissioner Mau seconded the Motion. Motion carried and the meeting adjourned at 5:28 p.m.

Attest:

Approved:

Angela M. Winchester, Clerk to Board

Brian Thomas McMahan, Chairman