

**JACKSON COUNTY BOARD OF COMMISSIONERS  
MEETING OF NOVEMBER 21, 2011  
Justice & Administration Bldg, Room A201  
401 Grindstaff Cove Rd., Sylva, NC  
6:00 P.M.**

**CALL TO ORDER**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

Public Hearing	Re: Hooper House Ordinance	November 7, 2011
Public Hearing	Re: CDBG Grant	November 7, 2011
Public Hearing	Re: Room Occupancy Tax	November 7, 2011
Regular Meeting		November 7, 2011

**ADMINISTRATIVE REPORTS**

Chairman's Report  
Commissioner Reports  
County Manager Report

**CONSENT AGENDA**

1. Finance and Tax Collector Reports for October 2011

**NEW BUSINESS**

3. Fontana Regional Library Lease – Albert Carlton-Cashiers Community Library
4. Genealogical Society Lease
5. Arts Council Lease
6. Historical Assoc. Lease
7. Offer to Purchase Vacant Property in Cashiers

**LEGISLATION**

8. Resolution - NCDOT Secondary Roads Program
9. Subdivision Ordinance Amendments – Gerald Green
10. Cashiers Development Ordinance Amendments – Gerald Green

**Informal Comments by Public  
Press Conference**

**CLOSED SESSION**

G. S. 143-318.11(a)(1) Privileged Information  
G. S. 143-318.11(a)(3) Legal  
G. S. 143-318.11(a)(4) Business Expansion  
G. S. 143-318.11(a)(5) Real Property  
G. S. 143-318.11(a)(6) Personnel  
G. S. 143-318.11(a)(7) Criminal Misconduct

**ANNOUNCEMENTS**

<u>Public Hearing</u>	<u>Re: DOT Secondary Roads</u>	<u>11/21</u>	<u>5:30 pm</u>
<u>Public Hearing</u>	<u>Re: Cashiers Dev. Ordinance</u>	<u>12/5</u>	<u>1:45 pm</u>
<u>Regular Meeting</u>		<u>12/5</u>	<u>2:00 pm</u>

