

JACKSON COUNTY BOARD OF COMMISSIONERS
MEETING OF JANUARY 3, 2012
Justice & Administration Bldg, Room A201
401 Grindstaff Cove Rd., Sylva, NC
2:00 P.M.

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Public Hearing	Re: Subdivision Ordinance Amendments	December 5, 2011
Public Hearing	Re: Cashiers Dev. Ordinance Amendments	December 5, 2011
Regular Meeting		December 5, 2011
Public Hearing	Re: Revolving Loans	December 12, 2012
Special Meeting	Re: Revolving Loans	December 12, 2012

ADMINISTRATIVE REPORTS

Chairman Report
Commissioner Reports
County Manager Report

CONSENT AGENDA

1. Budget Amendments
2. Capital Project Ordinance

NEW BUSINESS

3. FY2010-11 Audit Report – Mitch Crisp
4. Request to Amend R & B Landfill, Inc. Contract – Chad Parker
5. Surplus Property – Darlene Fox

LEGISLATION

6. Resolution – Transit Grant – Chuck Norris
7. Resolution – Amendment to Solid Waste Board By-Laws – Chad Parker
8. Resolution – Capital Reserve (Emergency Mgmt. Office) – Darlene Fox

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

Public Hearing	Re: Transit Grant	Tuesday	1/3	1:45 pm
Regular Meeting		Tuesday	1/17	6:00 pm