

JACKSON COUNTY BOARD OF COMMISSIONERS

MEETING OF February 6, 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

Special Meeting	Re: Metrostat	January 11, 2012
Retreat/Work Session		January 13, 2012
Regular Meeting		January 17, 2012
Work Session	Re: Economic Development	January 23, 2012
Special Meeting	Re: Food Service Contract	January 23, 2012

ADMINISTRATIVE REPORTS

Chairman Report
Commissioner Reports
County Manager Report

CONSENT AGENDA

NEW BUSINESS

- (1) Economic Development Business Plan – David & Betty Huskins
- (2) Cooperative Extension Update – Rob Hawk
- (3) Tax Collections – Darlene or Beverly
- (4) Revised Offer to Purchase Vacant Lots in Cashiers
- (5) Request to Compromise Discovered Tax - Jackson Paper
- (6) Request to Compromise Discovered Tax - Heinzelmännchen Brewery
- (7) Offer to Purchase Collateral (QC Loan)
- (8) Chinquapin Development Agreement Ordinance (Set Public Hearing) – Gerald Green
- (9) Update Study on Occupancy Tax – Mark Jones

LEGISLATION

- (10) Solid Waste Ordinance Amendment – Chad Parker
- (11) Resolution – In Support of Recreation Trails Program Grant Application – Gerald Green
- (12) Resolution - Signs & Board Meeting Conduct – Jay Coward

APPOINTMENTS

- (13) Road Naming Board (3)
- (14) Watershed Board (4)
- (15) Planning Board (2)
- (16) Region A Aging Advisory Board (1)

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

