

**JACKSON COUNTY BOARD OF COMMISSIONERS**  
**MEETING OF March 19, 2012**

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 – Chinquapin Dev.	March 5, 2012
Regular Meeting	March 5, 2012
Work Session /Municipalities	March 5, 2012

**ADMINISTRATIVE REPORTS**

Chairman Report  
Commissioner Reports  
County Manager Report

**CONSENT AGENDA**

- (1) Finance & Tax Collector / Refund Reports for February 2012
- (2) Budget Amendments

**NEW BUSINESS**

- (3) Food Service Contract with B & Al's LLC.
- (4) JC Airport Authority Request for Matching Funds – Mike Schoonover
- (5) WRGC Update – Jay Coward
- (6) Proposals for Metrostat Assets

**LEGISLATION**

- (7) Resolution – Welcome Chancellor Belcher

**APPOINTMENTS**

- (8) Sediment Control Appeals Board (1)
- (9) Board of Equalization and Review (5) + (Appointment of Chair Person)
- (10) Advisory Committee for Economic Development Project

**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**

Regular Meeting \_\_\_\_\_ Monday \_\_\_\_\_ 4/2 \_\_\_\_\_ 2:00 pm