

JACKSON COUNTY BOARD OF COMMISSIONERS
MEETING OF APRIL 16, 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

Work Session- Budget
Regular Meeting

March 26, 2012
April 2, 2012

PROCLAMATION – Older Americans Month

ADMINISTRATIVE REPORTS

Chairman Report
Commissioner Reports
County Manager Report

CONSENT AGENDA

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

NEW BUSINESS

- (3) Audit Contract 2012 w/ Dixon Hughes Goodman LLP – Darlene Fox
- (4) Request Waiver of Late Penalty –(Colton Court) –Darlene Fox
- (5) REACH of Jackson County (Update) – Rich Peoples
- (6) REACH of Macon County – Funding Request – Chuck Wooten
- (7) 540 Broadcasting Inc. Confirmation of Loan– Jay Coward
- (8) Property Gift from Webster Baptist Church – Chuck Wooten
- (9) Billboard Lease 441Property (Emergency Management Center) w/Allison Outdoor Advertising -Wooten
- (10) Mountain Projects – Jackson County Housing Authority Annual PHA Plan – Cheryl Wilkins
- (11) East Carolina Dental - Memorandum of Understanding (Maintenance of Slopes) – Jay Coward

**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 _____ 5/7 _____ 2:00 pm