

JACKSON COUNTY BOARD OF COMMISSIONERS

MEETING OF May 7, 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

Regular Meeting

April 16, 2012

Work Session

April 23, 2012

PROCLAMATION – National Law Enforcement Week

ADMINISTRATIVE REPORTS

Chairman Report

Commissioner Reports

County Manager Report

CONSENT AGENDA

- (1) Budget Amendment – Darlene Fox
Grant Project Ordinance (3)

NEW BUSINESS

- (2) Juvenile Crime Prevention Council Funding Allocation FY12-13 – Steve Lillard
(3) Lease Allison Outdoor Advertising - Wooten
(4) Local Law Enforcement Block Grant – Shannon Queen
(5) Green Energy Park – Establishing a 501c3 Non-Profit Corporation – Timm Muth
(6) Occupancy Tax (Postpone Effective Date)

LEGISLATION

- (7) Resolution - Fire Insurance District Boundaries for Savannah VFD - Todd Dillard
(8) Resolution - Extend DOT Maintenance on Shook Cove Road – Ashley Queen / Kim Coward

APPOINTMENTS

- (9) Community Advisory Committee for Long Term Care

**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 _____ 5/21 _____ 6:00 pm

At the Balsam- Willets- Ochre Hill Fire Dept.

