

JACKSON COUNTY BOARD OF COMMISSIONERS
MEETING OF AUGUST 20, 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 w/ Cherokee Tribal Council	July 31, 2012
Work Session	August 6, 2012
Regular Meeting	August 6, 2012

ADMINISTRATIVE REPORTS

Chairman Report
Commissioner Reports
County Manager Report

CONSENT AGENDA

- (1) Finance & Tax Collector Reports / Refund Reports for July 2012 – Darlene Fox
- (2) Budget Amendments – Darlene Fox

NEW BUSINESS

- (3) Beaver Management Assistance Program – Gerald Green & Rob Hawk
- (4) Cooperative Extension Update – Rob Hawk

LEGISLATION

- (5) R12-22 Resolution Capital Reserve – Darlene Fox
- (6) R12-23 Resolution Approving Financing Terms – Darlene Fox

APPOINTMENTS

- (7) US 441 Gateway District Planning Council (7)
- (8) Historic Preservation Commission (3) – Gerald Green
- (9) Planning Board Vice Chair – Gerald Green

**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

<u>Regular Meeting</u>	Tuesday	9/4	2:00 pm
Public Hearing (Financing SMHS Gym and Performing Arts)		9/4	1:45 pm

