

**./JACKSON COUNTY BOARD OF COMMISSIONERS
MEETING OF SEPTEMBER 4, 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

August 20, 2012

PROCLAMATION: Firefighters Week (Sept. 9-15 2012)

ADMINISTRATIVE REPORTS

Chairman Report
Commissioner Reports
County Manager Report

CONSENT AGENDA

(1) Budget Amendments – Darlene Fox

NEW BUSINESS

(2) Greenway Update – Gerald Green

(3) Participation in the Certified Entrepreneurial Community Program – Gerald Green

LEGISLATION

(4) R12-25 - Resolution Approving Financing Terms – Darlene Fox

APPOINTMENTS

(5) Planning Board Vice Chair –

(6) Library Board (3) – Dottie Brunette

(7) Fontana Regional Library Board of Trustees (3) – Dottie Brunette

(8) SCC Board of Trustee -

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>	<u>9/17</u>	<u>6:00 pm</u>
Work Session	9/17	1:00 pm
Public Hearing (CDBG)	9/17	5:50 pm

