

**./JACKSON COUNTY BOARD OF COMMISSIONERS
MEETING OF SEPTEMBER 17, 2012
Jackson County Recreation Center
88 Cullowhee Mountain Rd., Cullowhee NC
6:00 P.M.**

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Public Hearing
Regular Meeting

September 4, 2012
September 4, 2012

ADMINISTRATIVE REPORTS

Chairman Report
Commissioner Reports
County Manager Report

CONSENT AGENDA

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

NEW BUSINESS

- (3) Greenway/ Grant Application Update – Gerald Green
- (4) Cullowhee Community Planning Efforts Update – Gerald Green
- (5) 441 Development Ordinance Update – Gerald Green

LEGISLATION

- (6) R12-26 - Resolution Participation in the Certified Entrepreneurial Community Program- Green
- (7) R12-27 Resolution NC Governors Highway Safety Program- Chuck Wooten

APPOINTMENTS

- (8) Historic Preservation Commission (1) – Doug Cody
- (9) Industrial Facilities & Pollution Control Financing Authority (2)

**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 _____ 10/1 _____ 2:00 pm

