

JACKSON COUNTY BOARD OF COMMISSIONERS
MEETING OF NOVEMBER 19, 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

Public Hearing (Refinancing)	November 5, 2012
Public Hearing (TDA Resolution)	November 5, 2012
Regular Meeting	November 5, 2012

ADMINISTRATIVE REPORTS

Chairman Report
Commissioner Reports
County Manager Report

CONSENT AGENDA

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

LEGISLATION

- (3) Ordinance - Designating Webster Methodist Church as Local Historic Landmark – Gerald Green
- (4) Resolution - Elderly & Disabled Operating & Capital 5310 - Chuck Norris
- (5) Resolution - Community Transportation Program Grant – Chuck Norris
- (6) Resolution - Tourism Development Authority – Chuck Wooten

APPOINTMENTS

- (7) Recreation Advisory Board - 3 (Cashiers Glenville Pk Dist., SCC, Commissioner)

**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>Swearing In Ceremony & Organizational Meeting</u>	<u>12/3</u>	<u>1:30 pm</u>
<u>Regular Meeting</u>	<u>12/3</u>	<u>2:00 pm</u>

