

JACKSON COUNTY BOARD OF COMMISSIONERS
MEETING OF FEBRUARY 18, 2013

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 (Bear Lake Reserve Development Agreement Ordinance) February 4, 2013

Regular Meeting February 4, 2013

ADMINISTRATIVE REPORTS

Chairman Report

Commissioner Reports

County Manager Report

CONSENT AGENDA

(1) Finance & Tax Collector Reports / Refund Reports for January 2013 – Darlene Fox

(2) Budget Amendments – Darlene Fox

NEW BUSINESS

(3) Cashiers Transportation Plan – Gerald Green

LEGISLATION

(4) Resolution- Extend DOT Maintenance on Elk Road – Jan Adams

(5) Resolution – Dissolving the Economic Development Commission

APPOINTMENTS

(6) Greenway Advisory Committee (3) - Jeff Carpenter

(7) Cemetery Board (1)

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 _____ Meeting _____ 3/4 _____ 2:00 pm