

**JACKSON COUNTY BOARD OF COMMISSIONERS**  
**MEETING OF MARCH 18, 2013**

Savannah Fire Department,  
**18 Ralph Tatham Road, Sylva, NC**  
**6:00 P.M.**

**CALL TO ORDER**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

Public Hearing (Cashiers Transportation Plan)

March 4, 2013

Regular Meeting

March 4, 2013

**ADMINISTRATIVE REPORTS**

Chairman Report

Commissioner Reports

County Manager Report

**CONSENT AGENDA**

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

(2) Budget Amendments (3) – Darlene Fox

(3) Capital Project Ordinances ( Cashiers Senior Center and Sheriff Ofc.) – Darlene Fox

(4) Capital Project Ordinances (Transit Building) - Darlene Fox

**NEW BUSINESS**

(5) WATR Update – Roger Clapp

(6) Great Smoky Mountain Railroad – Jay Coward

**LEGISLATION**

(7) Capital Reserve Resolution **R13-09** (Cashiers Senior Center/Sheriff ) – Darlene Fox

(8) Capital Reserve Resolution **R13-10** (Transit Building ) - Darlene Fox

**APPOINTMENTS**

(9) Jackson County ABC Board (3)

(10) Business and Industry Board (7)

(11) Planning Board (2)

(12) Council on Aging (1)

(13) Watershed Review 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 4/1 2:00 pm

