

**JACKSON COUNTY BOARD OF COMMISSIONERS  
MEETING OF APRIL 1, 2013**

Justice & Administration Bldg, Room A201  
401 Grindstaff Cove Rd., Sylva, NC  
**2:00 P.M.**

**CALL TO ORDER**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

Work Session	March 18, 2013
Regular Meeting	March 18, 2013

**ADMINISTRATIVE REPORTS**

Chairman Report  
Commissioner Reports  
County Manager Report

**CONSENT AGENDA**

- (1) Budget Amendment – Darlene Fox
- (2) Fireworks – Chuck Wooten

**NEW BUSINESS**

- (3) GSMR Economic Development Loan Commitment Agreement – Jay Coward
- (4) Modifications to Health Insurance /Users of Tobacco Products – Danielle Wittekind
- (5) NCDOT Offer to Purchase Permanent Utility Easement – Chuck Wooten

**LEGISLATION**

- (6) Amendment to 441 Corridor Dev. Ordinance – Gerald Green
- (7) Resolution - Smoky Mountain Regional Hazard Mitigation Plan – Todd Dillard

**APPOINTMENTS**

- (8) Business and Industry Advisory Committee (3)
- (9) Planning Board (1)
- (10) Board of E&R (5) and Chair

**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 \_\_\_\_\_ 4/15 \_\_\_\_\_ 6:00 pm

