

JACKSON COUNTY BOARD OF COMMISSIONERS

MEETING OF MARCH 11, 2003
JUSTICE & ADMINISTRATION BUILDING
401 GRINDSTAFF COVE ROAD, ROOM 203
SYLVA, NORTH CAROLINA
6:00 P.M.

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF MINUTES:

Regular Meeting

February 18, 2003

INFORMAL COMMENTS BY PUBLIC

CONSENT AGENDA

1. Finance Report for January 2003
2. Tax Collector's Report for January 2003
3. Budget Amendments

ADMINISTRATIVE REPORTS

4. Chairman's Report
5. Commissioners' Report
6. County Manager's Report

OLD BUSINESS

7. Appointments to Special Board of Equalization & Review
(a) Appointment of Chairman and Vice Chairman
8. Sheriff's Office Personnel Placement & Reorganization

NEW BUSINESS

9. Aging Dept., Long-Range Plans – Helen Bryson
10. Smoky Mountain Mental Health Local Business Plan – Tom McDevitt, Shelly Lackey
11. Webster Enterprises – Arlene Stewart
12. Ratification of Landfill Disposal Agreement with R & B Landfill, Homer, GA
13. Discuss Social Services Facility Property Acquisition – County Manager
14. Economic Development Commission of Jackson County
Memorandum of Agreement for Operation & Support
15. County Health Benefits Plan:
 - (a) Designate Health Care Consultant
 - (b) Appoint Employees Benefits Committee
16. Select Firm for Outside Auditing Services

APPOINTMENTS

- 17. Appointment to Public Library Board of Trustees
- 18. Appointments to Region A Aging Advisory Council (1 member, 2 alternates)
- 19. Appointment to Board of Health
- 20. Appointment of Smart Growth Task Force (7 at-large)
- 21. Appointment to Economic Development Commission of Jackson County

LEGISLATION

- 22. Resolution – McCall Road
- 23. Resolution – Designation of Applicant’s Agent (Mitigation Planning Grant, Emergency Management)
- 24. Resolution – Lloyd Hooper Road (SR1154)
- 25. Resolution – Cashiers Incorporation Referendum

CLOSED SESSION

- G.S. 143-318.11(a)(3) Legal
- G.S. 143-318.11(a)(6) Personnel

ANNOUNCEMENTS

<u>Budget Retreat</u>	<u>3/13/03</u>	<u>4:00 pm, Room 203</u>
<u>Regular Meeting</u>	<u>3/18/03</u>	<u>6:00 pm</u>
<u>Budget Retreat</u>	<u>3/20/03</u>	<u>4:00 pm, Room 203</u>