

JACKSON COUNTY BOARD OF COMMISSIONERS

MEETING OF JUNE 17, 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:

Public Hearing (FY2003-04 Budget)	June 10, 2003
Public Hearing (Solid Waste 3-Year Update)	June 10, 2003
Regular Meeting	June 10, 2003

INFORMAL COMMENTS BY PUBLIC

CONSENT AGENDA

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

ADMINISTRATIVE REPORTS

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

OLD BUSINESS

7. Disposition Plan for Surplus County Real Property

NEW BUSINESS

8. Local Economic Benefit for Low and Very Low Income Persons Plan 2003 CDBG Program
9. Equal Employment and Procurement Plan
10. Bids:
 - (a)MSW Recycling Bids
 - (b)White Goods Recycling Bids
 - (c)Tire Recycling Bids
 - (d)White Goods Storage Pad Bids
 - (e)Recycling Storage Pad Bids
 - (f) Recreation Storage Bldg
 - (g) MSW Tipping Fees
11. Group Insurance Plans – Contract Approval:
 - (a)The Canada Life Assurance Company – Basic Life,AD&D,Dependent Life,Short Term Disability
 - (b)MetLife – Dependent Life, Optional Life
 - (c)Flexible Benefits Plan – Plan 501
 - (d)HCC Life Insurance Co. – Medical, Prescription Drugs
 - (e)JSL Administrators – Plan Administrator

12. DSS Building – Approval of Final Site Plan
13. Fireworks Display for July 4th
14. Report by Cashiers Commercial District Task Force Re: District Ordinance
15. WNC Investment Properties, Appeal of Sedimentation Ordinance Penalty – Vic Sanders
16. Discuss County Position Regarding Duke Power Relicensing Agreement

APPOINTMENTS

17. Appointments to Jury Commission
18. Appointment to Nursing & Adult Care Home Committee
19. Appointment to Southwestern Community College Board of Trustees
20. Appointment to Public Library Board
21. Appointment to Solid Waste Board

LEGISLATION

22. Resolution - Solid Waste Management Plan, 3-Year Update
23. Resolution – Add Elk Road to State Maintenance
24. Resolution – Add Turtle Creek Road to State Maintenance
25. Resolution – Add Dandelion Drive to State Maintenance
26. Resolution – Annual Participation Agreement - Workers Compensation Insurance
27. Sheriff’s Budget – **Action taken on 6/10/03**
28. Resolution Authorizing the Filing of an Application for Approval of a Financing Agreement Authorized by N.C.G.S. 160A-60 – **Action taken on 6/10/03**
29. Budget Changes
30. REACH of Jackson County Budget Request
31. Budget Ordinance Amendment (Reed Property)– **Action taken on 6/10/03**
32. FY2003-2004 Budget Ordinance
33. Tri-Library Service Area(s) Proposal
34. Smoky Mountain High Change Orders (cafeteria, lobby)
35. Macon County Solid Waste Contract
36. Smart Growth Update, Mark Jamison

ANNOUNCEMENTS

Public Hearing – Capital Improvement Financing	6/17/03	5:30 pm, Room 203
Regular Meeting	7/8/03	6:00 pm, Room 203

CLOSED SESSION

- G.S. 143-318.11(a)(3) Legal
G.S. 143-318.11(a) (5) Real Property
G.S. 143-318.11(a)(6) Personnel

OTHER MEETINGS

Smart Growth	6/16/03,	6:00 p.m., Room 203
Airport Authority	6/23/03	5:30 p.m., Room 203

