

JACKSON COUNTY BOARD OF COMMISSIONERS

MEETING OF JULY 15, 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:

Work Session (Land Dev. Ordinance, Cashiers) July 7, 2003
Public Hearing (Land Dev. Ordinance, Cashiers) July 7, 2003
Regular Meeting July 8, 2003

INFORMAL COMMENTS BY PUBLIC

CONSENT AGENDA

1. Finance Report for May 2003
2. Tax Collector's Report for May 2003
3. Budget Amendment

ADMINISTRATIVE REPORTS

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

OLD BUSINESS

7. Appointment to Jury Commission

NEW BUSINESS

8. Donation of Right of Way for Highway Improvements at Smoky Mountain High
9. Cullowhee SRC Paving Bids
10. Skid Steer Bids
11. Discuss Elgar Group, Inc. Proposal

APPOINTMENTS

12. Appointments to Grievance Committee
13. Appointment to Solid Waste Board
14. Appointments to Library Task Force
15. Appointments to Watershed Review Board

LEGISLATION

16. Amendment to Solid Waste Ordinance, Maurice Moody
17. Resolution – Sylva Pool Operating Costs
18. Land Development Ordinance for the Cashiers Community Area
19. Jail Doctor Contract
20. Caring Hands Respite Program Lease
21. Good Pickin' Software Contract

ANNOUNCEMENTS

<u>Special Meeting</u>	<u>8/ 5/03, 6:00 pm, Balsam Fire Station</u>
<u>Regular Meeting</u>	<u>8/12/03 6:00 pm, Room 203</u>

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

<u>Smart Growth Task Force</u>	<u>7/24/03,</u>	<u>6:00 p.m., Room 203</u>
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