

JACKSON COUNTY BOARD OF COMMISSIONERS

MEETING OF AUGUST 19, 2003
JUSTICE & ADMINISTRATION BUILDING
401 GRINDSTAFF COVE ROAD, COURTROOM TWO
SYLVA, NORTH CAROLINA
6:00 P.M.

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF MINUTES :

Special Meeting (Balsam Fire Dept.) August 12, 2003
Regular Meeting August 12, 2003

INFORMAL COMMENTS BY PUBLIC

CONSENT AGENDA

1. Finance Report for June 2003
2. Tax Collector's Report for June 2003
3. Tax Settlement Reports for FY2002-2003
4. Budget Amendments

ADMINISTRATIVE REPORTS

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

OLD BUSINESS

8. Elgar Group, Inc. Proposal
- 8A. Cashiers Library

NEW BUSINESS

9. Health Services Delivery
10. Rotary Club
11. Transit Building- Bids for New Roof
12. Caney Fork CDC and Fire Substation
13. Revaluation Schedule of Values
14. Smart Growth Update, Mark Jamison
15. Scattered Housing Site Grant "Recipient's Plan to Further Fair Housing" - **ACTION TAKEN ON 8/12/03**
16. Qualla Fire Dept
17. Cott Systems Lease Agreement for Register of Deeds
18. Solid Waste Dept. Reorganization Recommendations
19. Authorize Participation in Dept. of Homeland Security Grant Program
20. Banking Services Proposals
21. Athletic Hall of Fame Plaques
22. Smoky Mountain School Presentation

LEGISLATION

- 23. Ordinance Authorizing a Planning Board
- 24. Cashiers Commercial Area Land Development Ordinance
- 25. Airport Hazard Zoning Regulations, Judith Elder-Lincke
- 26. Impact Fees
- 27. Scattered Housing Site Grant “Section 504 Compliance Officer Grievance Procedure”

APPOINTMENTS

- 28. Appointment of Voting Delegate to Annual NCACC Conference

ANNOUNCEMENTS

<u>Public Hearing (Schedule of Values)</u>	<u>9/9/03, 5:30 pm, Room 203</u>
<u>Regular Meeting</u>	<u>9/9/03, 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>Library Task Force</u>	<u>8/20/03, 12:00 noon, Room 203</u>
<u>Animal Control Ordinance Task Force Meeting</u>	<u>8/21/03, 6:00 pm, Room 203</u>