

**JACKSON COUNTY BOARD OF COMMISSIONERS**

**MEETING OF DECEMBER 9, 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	November 25, 2003
Regular Meeting	November 25, 2003

**INFORMAL COMMENTS BY PUBLIC**

**CONSENT AGENDA**

1. Finance Report for October 2003

**ADMINISTRATIVE REPORTS**

2. Chairman's Report
3. Commissioners' Report
4. County Manager's Report

**OLD BUSINESS**

5. Resolution – Abandonment of Roads Policy
6. Tie Breaker Policy for Staggered Terms of Commissioners

**NEW BUSINESS**

7. Mountain Projects, Inc. Senior Housing Project – Patsy Dowling
8. Sylva Garden Club – Bicentennial Park
9. Infinity House

**APPOINTMENTS**

10. Appointment to Greenway Commission
11. Appointments to Criminal Justice Advisory Board

## ANNOUNCEMENTS

<u>Work Session (Subdivision Ordinance)</u>	<u>12/ 9/03</u>	<u>5:00 pm</u>
<u>Regular Meeting</u>	<u>1/ 13/04</u>	<u>6:00 pm</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>DSS Groundbreaking Ceremony</u>	<u>12/9/03</u>	<u>4:00 pm</u>	<u>Webster Site</u>
<u>Solid Waste Board</u>	<u>12/8/03</u>	<u>5:00 p.m.</u>	<u>Room 203</u>
<u>Library Task Force</u>	<u>12/9/03</u>	<u>12:00 noon</u>	<u>Room 203</u>
<u>Employees Awards Luncheon</u>	<u>12/18/03</u>	<u>12:00 noon</u>	<u>WCU</u>
<u>Planning Board</u>	<u>12/18/03</u>	<u>6:00 p.m.</u>	<u>Room 203</u>