

**JACKSON COUNTY BOARD OF COMMISSIONERS**

**MEETING OF JANUARY 13, 2004**  
JUSTICE & ADMINISTRATION BUILDING  
ROOM 201, 399 GRINDSTAFF COVE ROAD  
SYLVA, NORTH CAROLINA  
**6:00 P.M.**

**CALL TO ORDER**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES:**

Work Session	December 9, 2003
Regular Meeting	December 9, 2003
Special Meeting	January 5, 2004

**INFORMAL COMMENTS BY PUBLIC**

**CONSENT AGENDA**

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

**ADMINISTRATIVE REPORTS**

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

**NEW BUSINESS**

7. Build Our Library Downtown – Jay Coward
8. Library
9. Local Teacher Supplement
10. Southwestern Child Development, Cashiers Day Care
11. Discuss Webster Road Property Master Plan
12. Smoky Mountain High School Master Plan
13. Scattered Site Housing – Funding Approval for \$200,000 Supplemental Funds
14. Forest Run Road (SR11582) – Request for Priority Paving
15. Discuss Justice Center Space Allocations
16. Sheriff's Office – Sale of Surplus Equipment

**LEGISLATION**

17. Sediment Control Ordinance Amendment
18. Resolution – Private Sale of Real Property (Hampton School)
19. Resolution – Abandon SR 1437, Hospital Rd.
20. Resolution – Abandon SR 1476, Hospital Rd.
21. Resolution – Abandon SR 1477, Hospital Rd.
22. Resolution – Add Hospital Road to DOT Maintenance
23. Resolution - Designating Site of "Courthouse Door"
24. Resolution – Outlying Landing Fields

**APPOINTMENTS**

25. Appointment to TWSA Authority

**ANNOUNCEMENTS**

<u>Work Session Re: Subdivision Ordinance</u>	<u>1/13/04</u>	<u>5:00 pm</u>
<u>Regular Meeting</u>	<u>1 20/04</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>Historic Courthouse Committee</u>	<u>1/ 6/04</u>	<u>7:00 p.m.</u>	<u>Room 203</u>
<u>Animal Control Task Force</u>	<u>1/15/04</u>	<u>6:00 p.m.</u>	<u>Room 203</u>
<u>Planning Board</u>	<u>1/15/04</u>	<u>6:00 p.m.</u>	<u>Room 215</u>