

JACKSON COUNTY BOARD OF COMMISSIONERS

MEETING OF JANUARY 20, 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:

Regular Meeting

January 13, 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. Sylva Library – **action taken on 1/13/04**
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 – **action taken on 1/13/04**
14. Forest Run Road (SR11582) – Request for Priority Paving
15. Discuss Justice Center Space Allocations
16. Sheriff's Office – Sale of Surplus Equipment – **action taken on 1/13/04**

LEGISLATION

17. Sediment Control Ordinance Amendment
18. Resolution – Private Sale of Real Property (Hampton School)- **tabled**
19. Resolution – Abandon SR 1437, Hospital Rd. – **action taken on 1/13/04**
20. Resolution – Abandon SR 1476, Hospital Rd. – **action taken on 1/13/04**
21. Resolution – Abandon SR 1477, Hospital Rd. – **action taken on 1/13/04**
22. Resolution – Add Hospital Road to DOT Maintenance – **action taken on 1/13/04**
23. Resolution - Designating Site of "Courthouse Door" - **action taken on 1/13/04**
24. Resolution – Outlying Landing Fields
- 24A. Resolution – HUD – Project Based Vouchers – **action taken on 1/13/04**

APPOINTMENTS

25. Appointment to TWSA Authority

ANNOUNCEMENTS

<u>Work Session Re:Subdivision Ordinance</u>	<u>1/27/04</u>	<u>5:00 pm</u>
<u>Special Meeting Re: Bear Lake Reserve-Duke Relicensing</u>	<u>1/27/04</u>	<u>7:00 pm</u>
<u>Work Session w/Town of Sylva Re:Library</u>	<u>2/ 3/04</u>	<u>6:00 pm</u>
<u>Public Hearing Re:Sediment Ordinance Amendments</u>	<u>2/10/04</u>	<u>5:00 pm</u>
<u>Regular Meeting</u>	<u>2/10/04</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>Animal Control Task Force</u>	<u>1/26/04</u>	<u>5:00 p.m.</u>	<u>Room 203</u>
<u>EDC</u>	<u>1/26/04</u>	<u>5:30 p.m.</u>	<u>Room 215</u>
<u>Planning Board</u>	<u>1/29/04</u>	<u>6:00 p.m.</u>	<u>Room 203</u>
<u>Historic Courthouse Committee</u>	<u>2/ 9/04</u>	<u>6:30 p.m.</u>	<u>Room 203</u>