

JACKSON COUNTY BOARD OF COMMISSIONERS

MEETING OF DECEMBER 14, 2004

JUSTICE & ADMINISTRATION BUILDING
ROOM A201, 399 GRINDSTAFF COVE ROAD
SYLVA, NORTH CAROLINA

6:00 P.M.

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF MINUTES:

Regular Meeting

November 16, 2004

INFORMAL COMMENTS BY PUBLIC

CONSENT AGENDA

1. Finance Report for November 2004
2. Budget Amendments
3. Tax Collector's Report for November 2004

ADMINISTRATIVE REPORTS

4. Chairman's Report
5. Commissioners' Reports
6. County Manager's Report
7. Planning Dept. Report

OLD BUSINESS

8. Recreation Master Plan
9. Shooting Range Moratorium Ordinance

NEW BUSINESS

10. Award Municipal Grant
11. Audit Report for Fiscal Year Ending June 30, 2004
12. Amendment to Audit Contract with Johnson, Price & Sprinkle
13. Jackson County Library Fundraising - Vance Davidson
14. Town of Sylva Contribution for New Library Property
15. Smoky Mountain Center Update – Tom McDevitt
16. Ratify Right of Way Agreement to Duke Energy for DSS Facility
17. Southern Lumber Revolving Loan – Jay Coward
18. Smoky Mountain High School Master Plan
19. Mountain Projects Contract – Webster Complex
20. Disposal of Equipment – Darlene Fox

LEGISLATION

21. Resolution – Marion Forest Road
22. Resolution – NC 401K Plan

APPOINTMENTS

23. Appointments to EDC (2)
24. Appointment to TWSA Board
25. Appointment to Greenways Commission
26. Appointment of Planning Board Chairman

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

ANNOUNCEMENTS

<u>Employee Appreciation Luncheon</u>	<u>12/16/04</u>	<u>12:00 WCU</u>
<u>Regular Meeting</u>	<u>1/11/05</u>	<u>6:00 pm</u>

OTHER MEETINGS

<u>Solid Waste Board</u>	<u>1/10/05</u>	<u>5:00 pm Room 203</u>
<u>Planning Board</u>	<u>1/13/05</u>	<u>6:00 pm Room A227</u>