

JACKSON COUNTY BOARD OF COMMISSIONERS

MEETING OF MARCH 7, 2005

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:

Budget Retreat	February 15, 2005
Work Session	February 15, 2005
Public Hearing	February 15, 2005
Regular Meeting	February 15, 2005
Special Meeting	February 28, 2005

INFORMAL COMMENTS BY PUBLIC

CONSENT AGENDA

1. Finance & Tax Collector Reports for February 2005
2. Budget Amendments

ADMINISTRATIVE REPORTS

3. Chairman's Report
4. Commissioners' Reports
5. County Manager's Report
6. Planning Dept. Report – Linda Cable

NEW BUSINESS

7. Criminal Justice Partnership Program Grant Application – Ann Melton (action requested)
8. Request for ADM Money for Cullowhee Valley School Roofing Repair
9. Canada Park Plan, Final Approval
10. Webster Complex, Master Plan Revision
11. Discuss Architectural Services for Health Dept. Renovation
12. Discuss Engineering Contract for Streambank Restoration
13. Sheriff's Office FY05-06 Budget Requests
14. Schools FY05-06 Budget Requests

LEGISLATION

15. Resolution – Abandonment of a Portion of Silver Run Road - Woodward McKee
16. Resolution – Abandonment of a Portion of Hall Town Road - Doug Cody
17. Shooting Range Moratorium – Perry Eury
- 17A. Resolution – Macon County Airport Runway Extension

APPOINTMENTS

18. Appointments to Criminal Justice Advisory Board (2) (action requested)
19. Appointment to Jackson County Library Board (1)
20. Appointments to Board of Equalization & Review (5)
21. Appointments to Transportation Board (3) (Districts 1, 2, 3)
22. Appointments to Council on Aging Board (5)
23. Appointments to Jackson County Cemetery Board

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>Public Hearing</u>	<u>Re: Silver Run Rd</u>	<u>3/21/05</u>	<u>6:00 pm</u>
<u>Public Hearing</u>	<u>Re: Hall Town Rd</u>	<u>3/21/05</u>	<u>6:15 pm</u>
<u>Regular Meeting</u>		<u>3/21/05</u>	<u>6:30pm</u>

OTHER MEETINGS

<u>Planning Board</u>	<u>3/10/05</u>	<u>6:00 pm, Room A227</u>
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