

JACKSON COUNTY BOARD OF COMMISSIONERS

MEETING OF APRIL 4, 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:

Public Hearings	March 21, 2005
Regular Meeting	March 21, 2005
Special Meeting	March 23, 2005

INFORMAL COMMENTS BY PUBLIC

CONSENT AGENDA

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

ADMINISTRATIVE REPORTS

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

OLD BUSINESS

7. Shooting Range Moratorium
8. Sheriff's Office FY05-06 Budget Requests

NEW BUSINESS

9. Community Development Block Grant & Budget Amendment – Joan Stillwell (**action requested**)
10. NCDOT Enhancement Contract & Resolution – David Bates, Greenway Coordinator
11. Public Housing Agency, Changes in Administrative Plan – John Ashe
12. Wade Hampton Golf Club, Inc. – Request to Exhibit Fireworks on July 4th
13. Library Committee Report – Howard Allman
14. Rural Operating & Assistance Program Application – Chuck Norris (public hearing 4/18, 6:00 pm)
15. Proposed FY2005-2006 Budget (public hearing 4/18, 6:10 pm)
16. Select Architect for Dillsboro Landfill Beneficial Gas Project

LEGISLATION

17. Proclamation – Honoring WCU Faculty & Staff (**action requested**)
18. Resolution of Intent – Closing of 20' Roadway, Lovesfield (**action requested**)
19. Resolution – N. C. Public Library Director's Assoc. – Michael Cartwright

APPOINTMENTS

20. Appointment to Transportation Board (District 1)
21. 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: ROAP Grant</u>	<u>4/18/05</u>	<u>6:00 pm</u>
<u>Public Hearing</u>	<u>Re: FY05-06 Budget</u>	<u>4/18/05</u>	<u>6:10 pm</u>
<u>Regular Meeting</u>		<u>4/18/05</u>	<u>6:30 pm</u>

OTHER MEETINGS

<u>Greenways</u>	<u>4/12/05</u>	<u>5:30 pm, Room 203</u>
<u>Solid Waste Board</u>	<u>4/11/05</u>	<u>5:00 pm, Room A227</u>
<u>Planning Board</u>	<u>4/14/05</u>	<u>6:00 pm, Room A227</u>