

**JACKSON COUNTY BOARD OF COMMISSIONERS**

**MEETING OF FEBRUARY 5, 2007**

JUSTICE & ADMINISTRATION BUILDING

ROOM 201, 401 GRINDSTAFF COVE ROAD

SYLVA, NORTH CAROLINA

**6:00 P.M.**

**CALL TO ORDER**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES:**

Special Meeting w/DSS

January 17, 2007

Regular Meeting

January 23, 2007

**INFORMAL COMMENTS BY PUBLIC**

**CONSENT AGENDA**

1. Finance & Tax Collector's Reports for January 2007
2. Budget Amendments

**ADMINISTRATIVE REPORTS**

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

**NEW BUSINESS**

6. Green Energy Park – Timm Muth

**LEGISLATION**

7. Planning Board Ordinance Amendments (action requested)
8. 441 Corridor Commercial Development Moratorium – Schedule Public Hearing
9. Subdivision Development Moratorium – Schedule Public Hearing
10. Resolution Appointing Review Officers (action requested)
11. Resolution – DOT Secondary Road Program (action requested)

**APPOINTMENTS**

12. Appointments to Planning Board (6) (action requested)
13. Appointment to Cemetery Board
14. Appointment to Airport Authority 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:**

|                 |   |         |         |
|-----------------|---|---------|---------|
| Public Hearing  | Re:DOT Secondary Roads                    | 2/05/07 | 5:00 pm |
| Public Hearing  | Re: Amendment to Planning Board Ordinance | 2/05/07 | 5:30 pm |
| Regular Meeting | THURSDAY                                  | 2/22/07 | 6:00 pm |

OTHER MEETINGS:

|                          |                |                |                  |
|--------------------------|----------------|----------------|------------------|
| <u>Planning Board</u>    | <u>2/08/07</u> | <u>6:00 pm</u> | <u>Room A227</u> |
| <u>Solid Waste Board</u> | <u>2/12/07</u> | <u>5:00 pm</u> | <u>Room A227</u> |
| <u>Greenways</u>         | <u>2/13/07</u> | <u>5:30 pm</u> | <u>Room A227</u> |
| <u>Watershed Board</u>   | <u>2/22/07</u> | <u>6:00 pm</u> | <u>Room A227</u> |