

**JACKSON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING OF MAY 21, 2024**  
Justice and Administration Building, Room A201  
401 Grindstaff Cove Road, Sylva, NC  
**6:30 P.M.**

**CALL TO ORDER**

**PROCLAMATION:** Honoring Older Americans

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

Regular Meeting

May 07, 2024

**ADMINISTRATIVE REPORTS**

Chairman Report  
Commissioner Reports  
County Manager Report

**Informal Comments by Public**

**CONSENT AGENDA**

- (1) Finance Report for April, 2024 – Darlene Fox
- (2) Budget Ordinance Amendments – Darlene Fox
- (3) Tax Collector and Refund Reports for April, 2024 – Brandi Henson

**NEW BUSINESS**

- (4) JCPC Certification and Funding Plan - Kerri Tucker, Marcus Metcalf
- (5) Medicaid Tobacco Free Policy – Anna Lippard
- (6) Affordable Housing Development – Tiffany Henry, Sara VanLear, Sarah Odio
- (7) Canada Volunteer Fire Department – Kevin King
- (8) FY24-25 Proposed Budget – Kevin King

**APPOINTMENTS**

- (9) Agricultural Advisory Board (3)
- (10) Child Fatality Prevention Team (2)
- (11) Historic Preservation Commission (4)
- (12) Recreation and Parks Advisory Board (1)

**Press Conference**

**CLOSED SESSION**

G.S. 143-318.11(a)(1) Privileged Information  
G.S. 143-318.11(a)(3) Legal  
G.S. 143-318.11(a)(4) Business Expansion  
G.S. 143-318.11(a)(5) Real Property  
G.S. 143-318.11(a)(6) Personnel  
G.S. 143-318.11(a)(7) Criminal Investigations

**ANNOUNCEMENTS**

Special Budget Work Session – May 23<sup>rd</sup> at 9:00 a.m.  
Public Hearing – Budget – June 4<sup>th</sup> at 5:55 p.m.  
Regular Meeting – June 4<sup>th</sup> at 6:00 p.m.  
Work Session – June 11<sup>th</sup> at 1:00 p.m.  
Special Budget Work Session (as needed) – June 13<sup>th</sup> at 9:00 a.m.  
Special Budget Work Session (as needed) – June 14<sup>th</sup> at 9:00 a.m.  
Regular Meeting – June 18<sup>th</sup> at 6:30 p.m.