

**JACKSON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING OF NOVEMBER 15, 2022**  
Justice and Administration Building, Room A201  
401 Grindstaff Cove Rd., Sylva, NC  
**1:00 P.M.**

**CALL TO ORDER**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

Regular Meeting

November 01, 2022

**ADMINISTRATIVE REPORTS**

Chairman Report  
Commissioner Reports  
County Manager Report

**Informal Comments by Public**

**CONSENT AGENDA**

- (1) Finance Report for October, 2022 – Darlene Fox
- (2) Budget Ordinance Amendments – Darlene Fox
- (3) Tax Collector and Refund Reports for October, 2022 – Brandi Henson

**NEW BUSINESS**

- (4) FY21-22 Audit Report – Matt Braswell of Martin, Starnes & Associates
- (5) Fireworks Display Request – Tony Elders
- (6) Request to Award Sidearm to Retiring Employees – Matt Wike
- (7) Qualla-Whittier Park Equinox Contract – Don Adams
- (8) Qualla-Whittier Park Project Ordinance – Darlene Fox
- (9) Cashiers Park Project Ordinance – Darlene Fox
- (10) Harris Regional Hospital EMS Agreement Amendment – Don Adams
- (11) December Meeting Schedule – Don Adams

**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