JACKSON COUNTY BOARD OF COMMISSIONERS REGULAR MEETING OF SEPTEMBER 20, 2022

Justice and Administration Building, Room A201 401 Grindstaff Cove Rd., Sylva, NC 1:00 P.M.

CALL TO ORDER

PROCLAMATION: Breast Cancer Awareness Month

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Regular Meeting

September 06, 2022

ADMINISTRATIVE REPORTS

Chairman Report Commissioner Reports County Manager Report

Informal Comments by Public

CONSENT AGENDA

- (1) Finance Report for August, 2022 Darlene Fox
- (2) Budget Ordinance Amendment Darlene Fox

(3) Tax Collector and Refund Reports for August, 2022 - Brandi Henson

NEW BUSINESS

- (4) Fireworks Display Request Tony Elders
- (5) Unified Development Ordinance Amendments request for public hearing October 4th at 5:50 p.m.– Michael Poston
- (6) Recreation Splash Pad/Park Architect Contract Rusty Ellis
- (7) Updated Transit Drug and Alcohol Policy April Alm
- (8) Updated Transit Policies April Alm
- (9) 2022 Emergency Operations Plan (EOP) Todd Dillard

OLD BUSINESS

(10) Final Offer for Lot 49 Enchanted Forest – Heather Baker

LEGISLATION

- (11) Transit 5310, 5311 Program Grants Resolution R22-19 April Alm
- (12) Smoky Mountain Regional Hazard Mitigation Plan R22-20 Todd Dillard

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

<u>Regular Meeting – October 4th at 6:00 p.m.</u> <u>Work Session – October 11th at 1:00 p.m.</u> <u>Regular Meeting – October 18th at 1:00 p.m.</u>