

JACKSON COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING OF JANUARY 19, 2021

Justice and Administration Building, Room A201

401 Grindstaff Cove Rd., Sylva, NC

1:00 P.M.

CALL TO ORDER

PROCLAMATION: Martin Luther King, Jr. Day of Service

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Public Hearing – CDBG Grant Blue Ridge School
Regular Meeting

January 05, 2021
January 05, 2021

ADMINISTRATIVE REPORTS

Chairman Report
Commissioner Reports
County Manager Report

Informal Comments by Public

CONSENT AGENDA

- (1) Finance Report for December, 2020 – Darlene Fox
- (2) Tax Collector and Refund Reports for December, 2020 – Brandi Henson

NEW BUSINESS

- (3) COVID-19 Update – Todd Dillard, Shelley Carraway
- (4) Cashiers Dog Park MOU – Don Adams
- (5) Municipal Grant Applications – Don Adams
- (6) FY 2021-2022 Budget Calendar – Don Adams
- (7) Fire and Rescue Bonuses – Don Adams
- (8) Hiring Policy Revisions – Don Adams
- (9) Declaration of State of Emergency Personnel Policy Changes – Kathleen Breedlove
- (10) Modification to Meeting Rules – Heather Baker

LEGISLATION

- (11) Resolution Certifying and Approving Results of Bond Referendum R21-01 – Don Adams
- (12) Resolution for Reimbursement for Indoor Pool Facilities R 21-02 – Don Adams
- (13) Budget Ordinance Amendment for Indoor Pool Facilities– Darlene Fox
- (14) Capital Project Ordinance for Indoor Pool Facilities– Darlene Fox
- (15) Clarknexsen Contract for Indoor Pool Facilities – Don Adams
- (16) Resolution CDBG Applicant R21-03 – Michael Poston
- (17) Resolution CDBG Applicant R21-04 – Michael Poston

APPOINTMENTS

- (18) Agricultural Advisory Board (2)
- (19) Board of Equalization and Review (5)
- (20) Business and Industry Advisory Committee (2)
- (21) Cullowhee Planning Council (1)
- (22) Firemen’s Relief Fund Board of Trustees (6)
- (23) Historic Preservation Commission (2)
- (24) Planning Board (1)
- (25) Recreation and Parks Advisory Board (2)
- (26) Transit Advisory Board (2)

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 Misconduct

ANNOUNCEMENTS

Regular Meeting – February 2nd at 6:00 p.m.
Work Session – February 9th at 1:00 p.m.
Regular Meeting – February 16th at 1:00 p.m.