

JACKSON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING OF JANUARY 21, 2020
Justice and Administration Building, Room A201
401 Grindstaff Cove Rd., Sylva, NC
3:00 P.M.

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Work Session	December 10, 2019
Quasi-Judicial Hearing (Cell Tower)	December 10, 2019
Public Hearing (Cashiers Text Amendments)	December 12, 2019
Regular Meeting	December 12, 2019
Regular Meeting	December 17, 2019
Public Hearing (441 Text Amendments)	January 07, 2020
Regular Meeting	January 07, 2020

ADMINISTRATIVE REPORTS

Chairman Report
Commissioner Reports
County Manager Report

Informal Comments by Public

CONSENT AGENDA

- (1) Finance Report for December, 2019 – Darlene Fox
- (2) Tax Collector and Refund Reports for December, 2019 – Brandi Henson

NEW BUSINESS

- (3) Public Schools Update – Kim Elliott and Jake Buchanan
- (4) Budget Ordinance Amendments (4) – Darlene Fox
- (5) Transit Drug and Alcohol Testing Policy – Norma Taylor
- (6) Juvenile Justice Office Lease – Don Adams
- (7) McMillan, Pazdan and Smith Agreement – Don Adams
- (8) FY 2020-2021 Budget Calendar – Don Adams
- (9) Commissioner Meeting Schedule – Don Adams
 - Change second regular meeting of the month from 3:00 p.m. to 1:00 p.m.
 - Revise June regular meeting schedule dates

LEGISLATION

- (10) Resolution R20-02 – Equipment Acquisition – Darlene Fox

APPOINTMENTS

- (11) Airport Authority (2)
- (12) Business and Industry (1)
- (13) Planning Board (4, Chair, Vice Chair)
- (14) 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 Misconduct

ANNOUNCEMENTS

Public Hearing – UDO Text Amendments – February 4th at 5:55 p.m.
Regular Meeting – February 4th at 6:00 p.m.
Joint Meeting with the Board of Health – February 10th at 6:00 p.m.
Work Session – February 11th at 1:00 p.m.
Regular Meeting – February 18th at 3:00 p.m.