

**JACKSON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING OF JUNE 23, 2020**  
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**

Special Budget Work Session	May 28, 2020
Special Budget Work Session	May 29, 2020
Public Hearing (FY 2020-21 Budget)	June 09, 2020
Regular Meeting	June 09, 2020

**ADMINISTRATIVE REPORTS**

Chairman Report  
Commissioner Reports  
County Manager Report

**Informal Comments by Public**

**CONSENT AGENDA**

- (1) Finance Report for May, 2020 – Darlene Fox
- (2) Budget Ordinance Amendments (7) and a Project Ordinance Amendment – Darlene Fox
- (3) Tax Collector and Refund Reports for May, 2020 – Brandi Henson

**NEW BUSINESS**

- (4) Request for Quasi-Judicial Hearing for Diamond Communications LLC for August 11<sup>th</sup> – John Jeleniewski
- (5) Tax Collection Contracts – Tabitha Ashe
- (6) Health Insurance Policy for users of Tobacco Products – Kathleen Breedlove
- (7) Audit Contract with Martin Starnes & Associates, CPAs, P.A. – Darlene Fox
- (8) Memorandum of Understanding – EBCI and County Health Departments – Heather Baker
- (9) NCACC Annual Conference Voting Delegate – Don Adams
- (10) FY 2020-21 Budget Ordinance – Don Adams

**APPOINTMENTS**

- (11) Council on Aging (3)
- (12) Planning Board (1, Chair, Vice Chair)
- (13) Southwestern Community College Board of Trustees - Ratify Macon Appointment

**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 – Cullowhee Planning Area Development Standards Text Amendment – July 7<sup>th</sup> at 5:45 p.m.  
Public Hearing – Bond Order for Indoor Pool Facilities – July 7<sup>th</sup> at 5:55 p.m.  
Regular Meeting – July 7<sup>th</sup> at 6:00 p.m.  
Work Session – July 14<sup>th</sup> at 1:00 p.m.  
Regular Meeting – July 21<sup>st</sup> at 1:00 p.m.