

**JACKSON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING OF MAY 26, 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**

Public Hearing (Cashiers Small Area Plan)  
Regular Meeting

April 07, 2020  
May 05, 2020

**ADMINISTRATIVE REPORTS**

Chairman Report  
Commissioner Reports  
County Manager Report

**Informal Comments by Public**

**CONSENT AGENDA**

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

**NEW BUSINESS**

- (4) COVID-19 Update – Todd Dillard, Shelley Carraway, Sheriff Hall
- (5) Business and Personal Property Tax Auditing Contract – Tabitha Ashe
- (6) Transit Title VI Program Plan – Norma Taylor
- (7) JCPC Certification and Funding Plan - Heather Baker, Gabby Grant
- (8) Animal Rescue Center Architect Contract – Don Adams
- (9a) Indoor Pool Facility Bond Order – Don Adams
- (9b) Resolution R20-09 Authorizing the Issuance of General Obligation Bonds for Indoor Pool Facilities – Don Adams
- (10) FY20-21 Proposed Budget - Don Adams

**LEGISLATION**

- (11) Balsam West Easement Resolution R20-08 – Heather Baker

**APPOINTMENTS**

- (12) Agricultural Advisory Board (2)
- (13) Community Advisory Committee for Long Term Care (1)
- (14) Planning Board (1, Chair, Vice Chair)
- (15) Sediment Control Appeals Board (3)

**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**

Special Budget Work Session – May 28<sup>th</sup> at 8:30 a.m.  
Special Budget Work Session – May 29<sup>th</sup> at 8:30 a.m.  
Public Hearing – Budget – June 9<sup>th</sup> at 5:55 p.m.  
Regular Meeting – June 9<sup>th</sup> at 6:00 p.m.