

**JACKSON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING OF SEPTEMBER 15, 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**

Quasi-Judicial Hearing  
Regular Meeting

August 11, 2020  
August 18, 2020

**ADMINISTRATIVE REPORTS**

Chairman Report  
Commissioner Reports  
County Manager Report

**Informal Comments by Public**

**CONSENT AGENDA**

- (1) Finance Report for August, 2020 – Darlene Fox
- (2) Budget Ordinance Amendments (4) and Project Ordinance Amendment – Darlene Fox
- (3) Tax Collector and Refund Reports for August, 2020 – Brandi Henson

**NEW BUSINESS**

- (4) Flu Immunization Program – Shelley Carraway
- (5) Animal Shelter Statistics – Shelley Carraway
- (6) Indoor Pool Update – Rusty Ellis
- (7) Register of Deeds Refund – Heather Baker
- (8) Interlocal Agreements for Coronavirus Relief Fund – Darlene Fox
- (9) NCDOT Safety Study Requests – Don Adams
- (10) 2020 NCACC Legislative Goals - Letter Requesting Erosion Control Jurisdiction – Don Adams

**OLD BUSINESS**

- (11) Billboard Leases with Allison Outdoor Advertising – Don Adams

**LEGISLATION**

- (12) Ordinance Establishing a Special Revenue for Coronavirus Cares Act (O2020-01) – Darlene Fox

**APPOINTMENTS**

- (13) Cullowhee Planning Council (2)
- (14) Planning Board (2, Chair and Vice Chair)

**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 – 2021 Schedule of Values – October 6<sup>th</sup> at 5:50 p.m.  
Public Hearing – UDO Amendment – October 6<sup>th</sup> at 5:55 p.m.  
Regular Meeting – October 6<sup>th</sup> at 6:00 p.m.  
Work Session – October 13<sup>th</sup> at 1:00 p.m.  
Regular Meeting – October 20<sup>th</sup> at 1:00 p.m.