

**JACKSON COUNTY BOARD OF COMMISSIONERS**  
**MEETING OF DECEMBER 3, 2012**  
Justice & Administration Bldg, Room A201  
401 Grindstaff Cove Rd., Sylva, NC  
**2:00 P.M.**

**CALL TO ORDER**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

Work Session	November 19, 2012
Public Hearing (Transit)	November 19, 2012
Public Hearing (Transit)	November 19, 2012
Public Hearing (Webster Methodist Church Local Landmark)	November 19, 2012
Regular Meeting	November 19, 2012

**ADMINISTRATIVE REPORTS**

Chairman Report  
Commissioner Reports  
County Manager Report

**NEW BUSINESS**

- (1) Fontana Regional Library Agreement – Karen Wallace
- (2) Contract County Attorney – Jay Coward
- (3) SCC Budget FY12-13 – Janet Burnette

**LEGISLATION**

- (4) Mountains to Sea Trail Resolution R12-XX – Gerald Green

**APPOINTMENTS**

- (5) TDA Board (15)
- (6) TWSA (1)

**Informal Comments by Public**  
**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**

Retreat (NCCAT)	1/3	8:30 am
Regular Meeting	1/7	2:00 pm