

**JACKSON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING OF JULY 16, 2019**  
Justice and Administration Building, Room A201  
401 Grindstaff Cove Rd., Sylva, NC  
**3:00 P.M.**

**CALL TO ORDER**

**PROCLAMATION:** Americans with Disabilities Act Anniversary

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

Public Hearing – Budget	June 04, 2019
Regular Meeting	June 04, 2019
Special Meeting – Budget	June 06, 2019
Work Session	June 11, 2019
Special Meeting – Budget	June 11, 2019
Regular Meeting	June 18, 2019

**ADMINISTRATIVE REPORTS**

Chairman Report  
Commissioner Reports  
County Manager Report

**Informal Comments by Public**

**CONSENT AGENDA**

- (1) Budget Ordinance Amendment – Darlene Fox
- (2) Tax Collector and Refund Reports for June, 2019 – Brandi Henson

**NEW BUSINESS**

- (3) Anti-Opioid Campaign with the Community Foundation – Don Adams
- (4) Indoor Pool Proposal – Don Adams
- (5) NCACC Annual Conference Voting Delegate – Don Adams
- (6) Sylva Webster High School Class Reunion Request – Don Adams
- (7) Webster Enterprises Support Agreement - Heather Baker
- (8) Emergency Space MOU with SCC – Heather Baker

**LEGISLATION**

- (9) Order of Collection R19-21 – Heather Baker

**APPOINTMENTS**

- (10) Health Board (11)

**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 – August 6<sup>th</sup> at 5:50 p.m.  
Regular Meeting – August 6<sup>th</sup> at 6:00 p.m.  
Work Session – August 13<sup>th</sup> at 1:00 p.m.  
Regular Meeting – August 20<sup>th</sup> at 3:00 p.m.