

JACKSON COUNTY BOARD OF COMMISSIONERS

MEETING OF FEBRUARY 10, 2004
JUSTICE & ADMINISTRATION BUILDING
ROOM A201, 399 GRINDSTAFF COVE ROAD
SYLVA, NORTH CAROLINA
6:00 P.M.

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF MINUTES:

Regular Meeting	January 20, 2004
Work Session	January 27, 2004
Special Meeting (Board of Equalization)	February 3, 2004
Special Meeting (Town of Sylva)	February 3, 2004

INFORMAL COMMENTS BY PUBLIC

CONSENT AGENDA

1. Finance Report for December 2003
2. Tax Collector's Report for December 2003
3. Budget Amendments

ADMINISTRATIVE REPORTS

4. Chairman's Report
5. Commissioners' Report
6. County Manager's Report

OLD BUSINESS

7. Southwestern Child Development – Cashiers – Request for Funding
8. Forest Run Road (SR1152) – Request for Priority Paving

NEW BUSINESS

9. Kudzu Players Lease
10. Naming Webster Road Property
11. Register of Deeds Request to Close Office on 3/19/04 (New Computer System)
12. 2004 Holiday Schedule
13. Audit Report for 2003
14. Sale of Assets
15. Discuss Hiring Attorney Re: Duke Power Relicensing

LEGISLATION

16. Sediment Control Ordinance Amendments – for adoption
17. Resolution – Abandon 5219.11 Linear Feet of SR1707, Sugarloaf Road
18. Resolution – Abandon 545 Feet of Charlow Lane, SR1144A
19. Resolution – Add Redlands Road to State Maintenance
20. Airport Ordinance (for discussion only)

APPOINTMENTS

21. Nursing & Adult Care Homes Community Advisory Committee
22. Council on Aging Board of Directors

ANNOUNCEMENTS

<u>Public Hearing Re: Sediment Ordinance Amendments</u>	<u>2/10/04</u>	<u>5:00 pm</u>
<u>Regular Meeting</u>	<u>2/17/04</u>	<u>6:00 pm</u>
<u>Work Session Re: Capital Projects</u>	<u>2/24/04</u>	<u>5:00 pm</u>

CLOSED SESSION

G.S. 143-318.11(a)(3) Legal
G.S. 143-318.11(a) (5) Real Property
G.S. 143-318.11(a)(6) Personnel

OTHER MEETINGS

<u>Greenways Committee</u>	<u>2/5/04</u>	<u>6:00 pm</u>	<u>Room 203</u>
<u>Planning Board</u>	<u>2/12/04</u>	<u>6:00 p.m.</u>	<u>Room 203</u>
<u>Historic Courthouse Committee</u>	<u>2/16/04</u>	<u>6:30 p.m.</u>	<u>Room 203</u>