

JACKSON COUNTY BOARD OF COMMISSIONERS

MEETING OF NOVEMBER 7, 2005

JUSTICE & ADMINISTRATION BUILDING
ROOM A201, 401 GRINDSTAFF COVE ROAD
SYLVA, NORTH CAROLINA

6:00 P.M.

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF MINUTES:

Public Hearing	October 17, 2005
Regular Meeting	October 17, 2005

INFORMAL COMMENTS BY PUBLIC

CONSENT AGENDA

1. Finance & Tax Collector Reports for October 2005
2. Budget Amendments
3. Grant Ordinance

ADMINISTRATIVE REPORTS

4. Chairman's Report
5. Commissioners' Reports
6. County Manager's Report
7. Planning Dept. Report

OLD BUSINESS

8. Authorize Waterline Agreement w/TWSA across County Library Property
9. Hooper Right of Way Agreement– SCC Cashiers

NEW BUSINESS

10. Cooperative Extension Office Annual Report – Cheryl Beck
11. Noise Ordinance – Marti Senterfit
13. Audit Report – Mitch Crisp
14. Bids for Cashiers SRC Improvements
15. Municipal Grant Applications - Schedule Date & Time to Review
16. Community Transportation Grant Application – Schedule Public Hearing
17. Historic Courthouse Christmas Decorations

LEGISLATION

18. Petition to Abandon a Portion of Pilot Knob Rd. – Thomas Turner - Schedule Public Hearing

APPOINTMENTS

19. Appointments to Library Board (2)
20. Appointments to Cashiers Design Review Board (1)
21. Appointments to Cashiers Planning Council (3)

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

ANNOUNCEMENTS

<u>Veterans Day Ceremony</u>	<u>11/11/05</u>	<u>12 noon at fountain</u>
<u>Christmas Parade (meet at Community Services Bldg)</u>	<u>11/29/05</u>	<u>6:00 pm</u>
<u>Public Hearing Re: Pilot Knob Rd Abandonment</u>	<u>12/5/05</u>	<u>5:30 pm</u>
<u>Public Hearing Re: Transportation Grant Application</u>	<u>12/5/05</u>	<u>5:45 pm</u>
<u>Regular Meeting</u>	<u>12/5/05</u>	<u>6:00 pm</u>

OTHER MEETINGS

<u>Greenways</u>	<u>11/8/05</u>	<u>5:30 pm, Room 203</u>
<u>Planning Board</u>	<u>11/10/05</u>	<u>6:00 pm, Room A227</u>
<u>Solid Waste</u>	<u>11/14/05</u>	<u>5:00 pm, Room A227</u>