

JACKSON COUNTY BOARD OF COMMISSIONERS

MEETING OF AUGUST 17, 2006

JUSTICE & ADMINISTRATION BUILDING
ROOM 201, 401 GRINDSTAFF COVE ROAD
SYLVA, NORTH CAROLINA

6:00 P.M.

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF MINUTES:

Regular Meeting

July 17, 2006

INFORMAL COMMENTS BY PUBLIC

CONSENT AGENDA

1. Finance & Tax Collector's Reports for July 2006
2. Budget Amendments
3. 2005 Tax Settlement

ADMINISTRATIVE REPORTS

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

OLD BUSINESS

8. Schedule September Board Meeting Date(s)
9. Love Cemetery Update
10. Whittier Sanitary Sewer District Project Update
11. Smoky Mountain Bio-Fuels Request for a Revolving Loan
12. QC Apparel Revolving Loan

NEW BUSINESS

13. Tuckasee Mining Operation
14. Cingular Wireless: Request to Construct a Cell Tower on US 441/Sheeprock Cove Rd.
15. Bids for Solid Waste Contract
16. Bids for Re-Roofing County Library
17. Select Architect for Dept on Aging Facility
18. 2006 Scattered Site Housing Grant
19. Savannah Fire Dept./Pumpkintown Substation

LEGISLATION

20. Resolution to Add Mountaineer Road to DOT Maintenance – Clyde Casey
21. Resolution Requesting WCU to Change Name of Building

APPOINTMENTS

22. Appointments to Transportation Study Task Force (2)
23. Appointment to Jackson County Cemetery Board (1)
24. Appointments to Airport Authority Board (2)
25. Appointment to Transit Board (1)

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:

Public Hearing Re: Cell Tower (US441) 8/17/06 5:30 pm

OTHER MEETINGS

<u>Planning Board</u>	<u>8/10/06</u>	<u>6:00 p.m.</u>	<u>Room A227</u>
<u>Solid Waste Board</u>	<u>8/14/06</u>	<u>5:00 pm</u>	<u>Room A227</u>
<u>Watershed Board</u>	<u>8/24/06</u>	<u>6:00 pm</u>	<u>Room A227</u>