JACKSON COUNTY BOARD OF COMMISSIONERS
MEETING OF NOVEMBER 7, 2011
Justice & Administration Bldg, Room A201
401 Grindstaff Cove Rd., Sylva, NC
2:00 P.M.

CALL TO ORDER

APPROVAL OF AGENDA add 5A

APPROVAL OF MINUTES

Regular Meeting	October 17, 2011
Work Session w/School Board	October 24, 2011

ADMINISTRATIVE REPORTS

Chairman's Report
Commissioner Reports
County Manager Report

NEW BUSINESS

1. Civil Process Fees Update – Sheriff Ashe
2. Transit Dept. - Drug & Alcohol Policy Changes – Chuck Norris
3. Fontana Regional Library Lease – Jackson County Library
4. Glenville-Cashiers Rescue Squad Ambulance Contract Renewal
5. Surplus Vehicles – Darlene Fox

5A. Duke Energy Property

LEGISLATION

6. Resolution – Extend DOT Maintenance on Gudger Hill Road – Roy Osbourne
7. Resolution & Ratification - TWSA Amendment to By-Laws
8. Resolution – Fire District Boundaries for Cullowhee and Cashiers VFD – Alan Farmer
9. Resolution – CDBG Grant for the NC Tomorrow Project
10. Ordinance Designating the Hooper House as a Local Historic Landmark – Gerald Green

APPOINTMENTS

11. Solid Waste Advisory Board (1)
12. Council on Aging (3)
13. Savannah Fire Dept. Relief Fund Board (2)

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

Work Session	11/14	1:00 pm
Regular Meeting	11/21	6:00 pm