

JACKSON COUNTY BOARD OF COMMISSIONERS
MEETING OF MAY 21, 2012
Balsam-Willets-Ochre Hill Fire Dept. at 36 Mount Pleasant Church Rd. Sylva, NC
6:00 P.M.

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Regular Meeting

May 7, 2012

ADMINISTRATIVE REPORTS

Chairman Report
Commissioner Reports
County Manager Report

CONSENT AGENDA

(1) Finance & Tax Collector / Refund Reports for April 2012

NEW BUSINESS

- (2) Balsam VFD (Grant Radio Funding – Local Match) – Johnny Nicholson
- (3) Lease Allison Outdoor Advertising – Chuck Wooten
- (4) Cashiers Recreation Center – Chuck Wooten
- (5) ABC Permitting – Jay Coward
- (6) FY 2012-13 Proposed Budget – Chuck Wooten
- (7) Schedule Public Hearing for the FY12-13 Budget – Chuck Wooten

LEGISLATION

- (8) Resolution (R12-12) NC 107 R-4745
- (9) Resolution – Amending the U.S. Constitution

APPOINTMENTS

(10) Agricultural Advisory Board (3)

**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

Regular Meeting _____ Monday _____ 6/4 _____ 2:00 pm