

**JACKSON COUNTY BOARD OF COMMISSIONERS**  
**MEETING OF JULY 16, 2012**

Justice & Administration Bldg., Room A201,  
401 Grindstaff Cove Rd., Sylva, NC  
**6:00 P.M.**

**CALL TO ORDER**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

Public Hearings (3)	June 18, 2012
Regular Meeting	June 18, 2012
Joint Meeting / Town of Sylva and ABC Commission	June 18, 2012

**ADMINISTRATIVE REPORTS**

Chairman Report  
Commissioner Reports  
County Manager Report

**CONSENT AGENDA**

- (1) Tax Collector / Refund Reports for June 2012
- (2) Budget Amendments

**NEW BUSINESS**

- (3) NC Highway Patrol Recognition of Jackson County Services – Matt Wike
- (4) 441 Ordinance Update – Gerald Green
- (5) Inter-Local Agreement with Town of Dillsboro Zoning Admin. Services– Gerald Green
- (6) Update 540 Broadcasting – Roy Burnette
- (7) Designation of Voting Delegate to NCACC Annual Conference – Chuck Wooten
- (8) Balsam West Proposal to Purchase Metrostat Assets – Chuck Wooten
- (9) Jackson County ABC Commission (Next Steps) – Chuck Wooten
- (10) Barking Dogs – Marva Jennings

**APPOINTMENTS**

- (11) Advisory Committee/ Long Term Care (1)

**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 August 6 2:00 pm

