

**JACKSON COUNTY BOARD OF COMMISSIONERS**  
**MEETING OF January 7, 2013**  
Justice & Administration Bldg, Room A201  
401 Grindstaff Cove Rd., Sylva, NC  
**2:00 P.M.**

**CALL TO ORDER**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

Regular Meeting

December 3, 2012

Organizational Meeting

December 3, 2012

**ADMINISTRATIVE REPORTS**

Chairman Report

Commissioner Reports

County Manager Report

**NEW BUSINESS**

(1) Voting Delegate – Association of County Commissioners 2013 Legislative Goals Conference.

**LEGISLATION**

(2) Resolution – Support the 2013-15 Funding for Clean Water Management Trust Fund

**APPOINTMENTS**

(3) Smoky Mountain Center for Mental Health Board Member

(4) Council on Aging

**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

1/22

6:00