

JACKSON COUNTY BOARD OF COMMISSIONERS

MEETING OF January 22, 2013

Justice & Administration Bldg, Room A201

401 Grindstaff Cove Rd., Sylva, NC

6:00 P.M.

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Retreat

January 3, 2013

Regular Meeting

January 7, 2013

ADMINISTRATIVE REPORTS

Chairman Report

Commissioner Reports

County Manager Report

CONSENT AGENDA

(1) Finance & Tax Collector Reports /Refunds for November & December 2012 – Darlene Fox

NEW BUSINESS

(2) Subrecipient Agreement with Mountain Projects

(3) Airport Authority – Mike Schoonover

(4) Memorandum Agreement Sedimentation Control Commission – Tony Elders

(5) Home Delivered and Congregate Meals – Helen Bryson

(6) Lease Agreement Duke Energy (Public Access Area) – Gerald Green

(7) Bear Lake Development Agreement, consideration for Public Hearing – Gerald Green

LEGISLATION

(8) Resolution Support PARTF Grant Application (Tuckasegee River Greenway) Gerald Green

APPOINTMENTS

(9) Fireman’s Relief Fund Board of Trustees for VFD (5)

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

<u>Public Hearing – Bear Lake Development Agreement</u>	<u>2/4</u>	
<u>Regular Meeting</u>	<u>2/4</u>	<u>2:00</u>
<u>Joint Meeting with Municipalities</u>	<u>2/4</u>	<u>5:30</u>