

JACKSON COUNTY BOARD OF COMMISSIONERS

MEETING OF February 4, 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

January 22, 2013

ADMINISTRATIVE REPORTS

Chairman Report

Commissioner Reports

County Manager Report

CONSENT AGENDA

(1) Budget Amendments

NEW BUSINESS

(2) Audit Contract - Dixon, Hughes and Goodman

(3) Home Delivered and Congregate Meals

(4) Mud Slide Report – Tony Elders

(5) REACH CDBG Grant (Public Hearing Consideration) – Gerald Green

LEGISLATION

(6) Bear Lake Reserve Development Agreement Ordinance – Gerald Green

(7) Resolution in Support of Legislative Goals Adopted by the Membership of NCACC

APPOINTMENTS

(8) Cemetery 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

<u>Work Session</u>	<u>2/18</u>	<u>???</u>
<u>Regular Meeting</u>	<u>2/18</u>	<u>6:00</u>

