

JACKSON COUNTY BOARD OF COMMISSIONERS

MEETING OF JUNE 17, 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

Public Hearing	Re: FY13-14 Budget	June 3, 2013
Public Hearing	Re: CDBG	June 3, 2013
Regular Meeting		June 3, 2013

ADMINISTRATIVE REPORTS

Chairman Report

Commissioner Reports

County Manager Report

CONSENT AGENDA

- (1) Finance & Tax Collector/Refund Reports for May, 2013 – Darlene Fox ([View Item One PDF](#))
- (2) Budget Amendments – Darlene Fox ([View Item Two PDF](#))
- (3) Capital Project Ordinance CVS Roof - Darlene Fox ([View Item Three PDF](#))
- (4) Requests for July Fireworks Displays – Chuck Wooten ([View Item Four PDF](#))

NEW BUSINESS

- (5) Amend “Retired Employees Insurance Plan” – Chuck Wooten ([View Item Five PDF](#))

LEGISLATION

- (6) FY2013-14 Budget Ordinance – Darlene Fox ([View Item Six PDF](#))
- (7) Coward Highway Dedication - Amended Resolution (R12-14) - Chuck Wooten ([View Item Seven PDF](#))
- (8) Cullowhee Bridge Pedestrian Access Resolution (R13-16) – Gerald Green ([View Item Eight PDF](#))

APPOINTMENTS

- (9) Social Services Board (1)
- (10) Transit Advisory Board (1) ([View Item Ten PDF](#))
- (11) Community Advisory Committee for Long Term Care (2) ([View Item Eleven PDF](#))

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 _____ 7/1 _____ 2:00 pm