

**JACKSON COUNTY BOARD OF COMMISSIONERS  
MEETING OF AUGUST 5, 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**

Public Hearing (Subdivision Ordinance Amendments) July 1, 2013  
Public Hearing (Water Recharge Ordinance) July 1, 2013  
Regular Meeting July 1, 2013

**ADMINISTRATIVE REPORTS**

Chairman Report  
Commissioner Reports  
County Manager Report

**CONSENT AGENDA**

- (1) Tax Collector Reports/Refund Reports for June 2013 – Darlene Fox ([View Item One PDF](#))
- (2) Budget Amendments – Darlene Fox ([View Item Two PDF](#))
- (3) Fireworks Display Request – Tony Elders ([View Item Three PDF](#))

**NEW BUSINESS**

- (4) Friends of Lake Glenville – Carolyn Franz ([View Item Four PDF](#))
- (5) Order of Collection – Chuck Wooten ([View Item Five PDF](#))
- (6) Emergency Operations Center Architectural Proposal – Chuck Wooten ([View Item Six PDF](#))
- (7) Designation of Voting Delegate to NCACC Annual Conference – Chuck Wooten ([View Item Seven PDF](#))
- (8) TWSA/Greenway Agreement ([View Item Eight PDF](#))
- (9) Justice Assistance Grant – Major Shannon Queen ([View Item Nine PDF](#))

**LEGISLATION**

- (10) Governors Highway Safety Grant Resolution – Major Shannon Queen ([View Item Ten PDF](#))

**APPOINTMENTS**

- (11) Board of Social Services – (1)
- (12) Jury Commission (1) ([View Item Twelve PDF](#))
- (13) Cullowhee Planning Steering Committee (4) ([View Item Thirteen PDF](#))
- (14) Planning Board (1) ([View Item Fourteen PDF](#))
- (15) SCC Board of Trustees – (1) ([View Item Fifteen PDF](#))

**Informal Comments by Public**

**Press Conference**

**Closed Session – G.S.143-318.11(a)(5) Real Property**

**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     8/19     6:00

---