

**JACKSON COUNTY BOARD OF COMMISSIONERS
MEETING OF SEPTEMBER 16, 2013
Caney Fork Substation of the Cullowhee Fire Department
4301 Caney Fork Road, Cullowhee NC 28723
6:00 P.M.**

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Regular Meeting

September 3, 2013

ADMINISTRATIVE REPORTS

Chairman Report
Commissioner Reports
County Manager Report

CONSENT AGENDA

- (1) Finance, Tax Collector/Refund Reports for August, 2013 – Darlene Fox ([View Item One PDF](#))
- (2) Budget Amendments – Darlene Fox ([View Item Two PDF](#))

NEW BUSINESS

- (3) Transit – R.O.A.P. Grant – Chuck Wooten ([View Item Three PDF](#))
- (4) Recreation Master Plan (2013) – Jeff Carpenter

LEGISLATION

- (5) Cashiers Commercial Area Development Ordinance Amendment – Gerald Green ([View Item Five PDF](#))
- (6) Surplus Property Sale Authorization Resolution (R13-23) – Darlene Fox ([View Item Six PDF](#))

APPOINTMENTS

- (7) Board of Adjustment – (7) ([View Item Seven 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 _____ 10/7 _____ 2:00 pm