

**JACKSON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING OF OCTOBER 6, 2014**  
Justice & Administration Building, Room A201  
401 Grindstaff Cove Rd., Sylva, NC  
**2:00 P.M.**

**CALL TO ORDER**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

Work Session

September 15, 2014

Regular Meeting

September 15, 2014

**ADMINISTRATIVE REPORTS**

Chairman Report

Commissioner Reports

County Manager Report

**NEW BUSINESS**

- (1) Tourism Development Authority Update - Robert Jumper ([View Item One PDF](#))
- (2) Gathering Table – Judy Henson and Donna Few
- (3) Updated Health Department Design Contract – Odell Thompson ([View Item Three PDF](#))
- (4) Transit R.O.A.P Application – Chuck Norris ([View Item Four PDF](#))
- (4A) Bids for the Transit Proposed Paving & Drainage – Chuck Norris ([View Item Four-A PDF](#))
- (5) Public Safety Answering Point (PSAP) Regional Project Summary - Todd Dillard ([View Item Five PDF](#))
- (6) Solid Waste Transportation Contract Bids – Chad Parker ([View Item Six PDF](#))
- (7) Overview of Industrial Development Ordinance – Gerald Green ([View Item Seven PDF](#))
- (8) Property Purchase from the Town of Dillsboro – Chuck Wooten ([View Item Eight PDF](#))

**OLD BUSINESS**

- (9) Community Advisory Committee for Long Term Care Confirmation of Appointment – Chuck Wooten ([View Item Nine PDF](#))

**LEGISLATION**

- (10) Surplus Property Authorizing Sale Resolution (R14-16) – Darlene Fox ([View Item Ten PDF](#))
- (11) Resolution NC Governor’s Highway Safety Program (R14-17) – Major Shannon Queen ([View Item Eleven PDF](#))
- (12) Resolution to Protect Natural Resources (R14-18) – Chuck Wooten ([View Item Twelve PDF](#))

**APPOINTMENTS**

- (13) Council on Aging (3) ([View Item Thirteen PDF](#))
- (14) Historic Preservation Commission (2)

**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>October 20</u>	<u>2:00 p.m.</u>
<u>Regular Meeting</u>	<u>October 20</u>	<u>6:00 p.m.</u>