

JACKSON COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING OF JULY 16, 2018

Justice & Administration Building, Room A201

401 Grindstaff Cove Rd., Sylva, NC

3:00 P.M.

CALL TO ORDER

RECOGNITION: Jackson County Senior Center
NC Division of Aging and Adult Services Certificate of Excellence

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Work Session
Regular Meeting

June 12, 2018

June 18, 2018

ADMINISTRATIVE REPORTS

Chairman Report
Commissioner Reports
County Manager Report
Planning Board Report

Informal Comments by Public

NEW BUSINESS

- (1) Blue Ridge Health Report – Rebecca Mathis, Dr. Richard Hudspeth
- (2) Water and Sewer Consolidation and Transfer Agreement/Property Transfer– Dan Harbaugh, Heather Baker
- (3) Harris EMS Contract Amendment – Heather Baker
- (4) Savannah Park Bid – Don Adams
- (5) Cashiers Pool – Don Adams

OLD BUSINESS

- (6) Offer to Purchase and Contract from Hall – Heather Baker

LEGISLATION

- (7) Order of Collection R18-08 – Heather Baker
- (8) Resolution for Leasing Property to the Canada Volunteer Fire Department R18-09 – Heather Baker
- (9) Resolution for Transferring Property to SCC R18-10 – Heather Baker

APPOINTMENTS

- (10) ABC Board (1)
- (11) Cullowhee Planning Council (1)
- (12) Historic Preservation Commission (1)

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 – August 8th at 3:00 p.m.
Work Session – August 14th at 1:00 p.m.
Regular Meeting – August 20th at 6:00 p.m.