

**JACKSON COUNTY BOARD OF COMMISSIONERS**

**MEETING OF APRIL 8, 2003**  
JUSTICE & ADMINISTRATION BUILDING  
401 GRINDSTAFF COVE ROAD, ROOM 203  
SYLVA, NORTH CAROLINA  
6:00 P.M.

**CALL TO ORDER**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES :**

Regular Meeting	March 18, 2003
Work Session - Budget	March 20, 2003
Public Hearing – Qualla School	March 25, 2003
Work Session – Smart Growth	March 27, 2003

**INFORMAL COMMENTS BY PUBLIC**

**CONSENT AGENDA**

1. Finance Report for February 2003
2. Tax Collector's Report for February 2003
3. Budget Amendments

**ADMINISTRATIVE REPORTS**

4. Chairman's Report
5. Commissioners' Report
6. County Manager's Report

**NEW BUSINESS**

7. Smoky Mountain Mental Health Local Business Plan
8. Fire Trucks – Transfer of Titles
9. Approve HVAC Bid – Jackson County Recreation Center
10. Discuss Use of Tax Reduction Specialists Contract
11. High Hampton Golf Club, Inc. – July 2003 Fireworks
12. Authorize Acquisition of Property – New DSS Facility
13. Highlands Fire District
14. Consultant Scope of Services for Smart Growth Task Force
15. Authorize Contract with Metrostat, Inc. for Web Hosting and Internet Services

**APPOINTMENTS**

16. Appointment Solid Waste Board
17. Appointment of Representative to the Rural Transportation Advisory Committee
18. Appointment of Chairman and Vice Chairman to Board of Equalization and Review
19. Appointment of Chairman of Smart Growth Task Force

## LEGISLATION

- 20. Banking Resolution to Approve Separate Banking Account for Sheriff's Dept., Narcotics Fund
- 21. Proclamation Honoring WCU Faculty
- 22. Drug and Alcohol Testing Policy for Jackson County Transit
- 23. Authorize Project Ordinance for Second Floor Administration Expansion
- 24. Animal Control Ordinance Amendment
- 25. Resolution – Clarify the NC Ridge Law to Allow for Utility Scale Wind Farms in WNC

## ANNOUNCEMENTS

<b>Public Hearing (Scattered Housing Site Grant)</b>	<b>4/8/03</b>	<b>5:30 pm, Room 203</b>
Special Meeting w/SCC	4/10/03	6:00 pm, SCC
Public Hearing (R.O.A.P. Grant)	4/15/03	5:30 pm, Room 203
Regular Meeting	4/15/03	6:00 pm, Room 203

### CLOSED SESSION

- G.S. 143-318.11(a)(3) Legal
- G.S. 143-318.11(a) (5) Real Property
- G.S. 143-318.11(a)(6) Personnel

## OTHER MEETINGS

Smart Growth Task Force	4/10/03	6:00 pm	Room 203
Sediment Task Force	4/14/03	6:00 pm,	Room 221
Proclamation Signing for Seniors (photo op)	4/15/03	5:15 pm	Room 203