

JACKSON COUNTY BOARD OF COMMISSIONERS

MEETING OF MAY 13, 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:

Public Hearing – (ROAP Grant)	April 15, 2003
Regular Meeting	April 15, 2003

INFORMAL COMMENTS BY PUBLIC

CONSENT AGENDA

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

ADMINISTRATIVE REPORTS

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

OLD BUSINESS

7. Consultant Scope of Services for Smart Growth Task Force

NEW BUSINESS

8. Work First Plan Amendment – Bob Cochran
9. Plan for the Disposition of County Real Property
10. Award of Proposal and Contract for Administrative Services for Scattered Site Housing Grant
– Joan Stillwell
11. Register of Deeds – Review NCACC 4/21/03 Final Report - Recommendations
12. Register of Deeds – Request to Close Office for One Day
13. Historic Courthouse Use Committee Report – Conrad Burrell
14. Procurement Card Policy

APPOINTMENTS

15. Appointments to Council on Aging
16. Appointment of Animal Control Ordinance Task Force

LEGISLATION

17. Resolution - Add Old Cove Road to DOT Maintenance
18. Resolution – Abandonment of a Portion of SR 1368 – Joseph Roberts
19. Resolution - Secondary Road Improvements
20. Amendment to Noise Ordinance
21. Amendment to Greenway Commission By-Laws
22. Authorize Capital Project Ordinance for Smoky Mountain High School Phase II
23. Authorize Public School Building Capital Fund – HVAC Projects

ANNOUNCEMENTS

Jail Ribbon Cutting Ceremony	5/10/03	10:00 am
Public Hearing – DOT Secondary Roads	5/13/03	4:00 pm, Room 203
Regular Meeting	5/20/03	6:00 pm, Room 203
Special Meeting	5/22/03	6:00 pm, SCC

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

Sediment Task Force 5/12/03 6:00 pm, Room 221