

JACKSON COUNTY BOARD OF COMMISSIONERS

MEETING OF NOVEMBER 18, 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:

Work Session	October 21, 2003
Regular Meeting	October 21, 2003
Special Meeting	October 28, 2003

INFORMAL COMMENTS BY PUBLIC

CONSENT AGENDA

1. Finance Report for September 2003
2. Tax Collector's Reports for September & October 2003
3. Budget Amendment

ADMINISTRATIVE REPORTS

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

NEW BUSINESS

7. Scattered Site Housing Grant Plans (action required)
8. Department on Aging Request for Funds
9. Old Qualla School Asbestos Removal Bids
10. Old Canada School Asbestos Removal Bids
11. Disposal of Obsolete Computers & Software
12. Discuss Transfer of Annual Leave Policy

LEGISLATION

13. Resolution – Knob Creek Road Abandonment
14. Resolution – Community Transportation Funding
15. Resolution – Smoky Mountain Center Local Business Plan
16. Resolution – Stop EPA's "Routine Maintenance" Ruling
17. Resolution - Comprehensive Traffic Study & Plan for NC 107
18. Resolution – Abandonment of Roads Policy
19. Grant Project Ordinance – Scattered Site Housing (action required)
20. Ordinance – Providing Tie Breaker Provisions for Staggered Terms of Commissioners

APPOINTMENTS

21. Appointment to TWSA Board of Directors

ANNOUNCEMENTS

<u>Work Session (Subdivision Ordinance)</u>	<u>11/18/03</u>	<u>5:00 pm.</u>
<u>Regular Meeting</u>	<u>11/18/03</u>	<u>6:00 pm</u>
<u>Work Session (Subdivision Ordinance)</u>	<u>11/25/03</u>	<u>5:00 pm</u>
<u>Regular Meeting</u>	<u>11/25/03</u>	<u>6:00 pm</u>

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

<u>Airport Authority</u>	<u>11/17/03</u>	<u>3:00 pm</u>	<u>Room 215</u>
<u>Library Task Force</u>	<u>11/17/03</u>	<u>7:00 pm</u>	<u>Courtroom Two</u>
<u>Library Task Force</u>	<u>11/25/03</u>	<u>12:00 noon</u>	<u>Room 203</u>
<u>Animal Control Task Force</u>	<u>10/30/03</u>	<u>6:00 pm</u>	<u>Room 203</u>