JACKSON COUNTY BOARD OF COMMISSIONERS

MEETING OF MARCH 9, 2004
JUSTICE & ADMINISTRATION BUILDING
ROOM A201, 399 GRINDSTAFF COVE ROAD
SYLVA, NORTH CAROLINA
6:00 P.M.

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF MINUTES:

Work Session	February 17, 2004
Regular Meeting	February 17, 2004
Work Session	February 24, 2004
Work Session	March 2, 2004

INFORMAL COMMENTS BY PUBLIC

CONSENT AGENDA

1. Finance Report for January 2004
2. Tax Collector's Report for January 2004
3. Budget Amendments

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

OLD BUSINESS
7. Webster Road Property Master Plan – Grant Tharp
8. Naming Webster Road Property
9. Authorize Contract for Attorney Re: Duke Power Relicensing Project
10. Discuss Library

NEW BUSINESS
11. Discuss Participation in State's NC 401(K) Plan
12. Transfer of Surplus Vehicles to Board of Education
13. Rural Operating & Assistance Program (R.O.A.P.) Application
14. Discuss Replacing Jackson County Welcome Signs on Major Highways
15. Criminal Justice Partnership Program Grant Application
16. Demolition Bids for Old Canada School

LEGISLATION
17. Airport Hazard Zoning Ordinance – Public Hearing 3/16/04 5:00 pm

APPOINTMENTS
18. Addressing & Road Naming Board (5 members)
19. Region A Advisory Council (1 member and 1 alternate)
20. Sediment Control Appeals Board (5 members)

ANNOUNCEMENTS

Work Session Re: EDC	3/9/04	5:00 pm
Work Session Re: SPIR	3/11/04	6:00 pm (Community Services Bldg)
Public Hearing Re: Airport Ordinance	3/16/04	5:00 pm
Public Hearing Re: ROAP Application	3/16/04	5:30 pm
Regular Meeting	3/16/04	6:00 pm

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

Solid Waste Board	3/8/04	5:00 pm	Room 203
Planning Board	3/11/04	6:00 pm	Room A227