

JACKSON COUNTY BOARD OF COMMISSIONERS

MEETING OF FEBRUARY 8, 2005

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:

Regular Meeting	January 18, 2005
Reconvened Meeting	January 19, 2005
Special Meeting	January 25, 2005
Special Meeting	January 31, 2005

INFORMAL COMMENTS BY PUBLIC

CONSENT AGENDA

1. Finance & Tax Collector Reports for January 2005
2. Budget Amendments

ADMINISTRATIVE REPORTS

3. Chairman's Report
4. Commissioners' Reports
5. County Manager's Report
6. Planning Dept. Report – Linda Cable
7. Scattered Site Housing Program Quarterly Report – Joan Stillwell

NEW BUSINESS

8. EDC Audit Report – Mitch Crisp
9. Sheriff's Dept. Replacement of Weapons – Shannon Queen
10. Cashiers Library Expansion Update – Michael Osowski
11. Authorize Contract for Webster Complex Master Plan Update and Site Design Work – Victor Lofquist (**request action on 2/8/05**)
12. Appoint Lead Agency for HCCBG Funding
13. License Agreement for Occupancy & Use of TVA Land
14. Discuss Grounds Maintenance Service for County Complex at Cashiers
15. Discuss Housekeeping & Custodial Services for New DSS Building
16. Discuss Macon County Landfill Agreement
17. Authorize Contract for FY05-06 Independent Audit
18. Discuss Permit for Cashiers Sewer Facility – Earl Smith

LEGISLATION

19. Jackson County Ordinance Authorizing a Cemetery Board
20. Jackson County Cemetery Proposed By-Laws

APPOINTMENTS

21. Appointment to Jackson Travel & Tourism Board
22. Appointment to Southwestern Commission Revolving Loan Fund Advisory Committee
23. Interim Appointment to TWSA Board of Directors

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

ANNOUNCEMENTS

<u>Budget Planning Retreat</u>	<u>2/15/05</u>	<u>2:00 pm</u>
<u>Work Session (Aging Dept)</u>	<u>2/15/05</u>	<u>6:00 pm</u>
<u>Public Hearing</u> <u>Re: Cemetery Ordinance</u>	<u>2/15/05</u>	<u>6:30 pm</u>
<u>Regular Meeting</u>	<u>2/15/05</u>	<u>7:00 pm</u>

OTHER MEETINGS

<u>Animal Control Task Force</u>	<u>2/7/05</u>	<u>6:00 pm, Room A227</u>
<u>Greenways</u>	<u>2/8/05</u>	<u>5:30 pm, Room 203</u>
<u>Planning Board</u>	<u>2/10/05</u>	<u>6:00 pm, Room A227</u>