

**JACKSON COUNTY BOARD OF COMMISSIONERS**

**MEETING OF MAY 2, 2005**

JUSTICE & ADMINISTRATION BUILDING  
ROOM A201, 401 GRINDSTAFF COVE ROAD  
SYLVA, NORTH CAROLINA

**6:00 P.M.**

**CALL TO ORDER**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES:**

Public Hearing (ROAP Grant)	April 18, 2005
Public Hearing (FY05-06 Budget)	April 18, 2005
Regular Meeting	April 18, 2005

**INFORMAL COMMENTS BY PUBLIC**

**CONSENT AGENDA**

1. Finance & Tax Collector Reports for April 2005 – Darlene Fox
2. Budget Amendments – Darlene Fox

**ADMINISTRATIVE REPORTS**

3. Chairman's Report
4. Commissioners' Reports
5. County Manager's Report
6. Planning Dept. Report

**NEW BUSINESS**

7. Leadership Jackson – Hank Shuler
8. Ambulance Service (receive information from WestCare) – Toby Moore
9. Scattered Site Housing Program Quarterly Report – Joan Stillwell
10. Scattered Site Housing Program Fair Housing Plan Extension (**action requested**)
11. Scattered Site Housing Program Funding Approval & Budget
12. Bids - Cashiers SRC Improvements
13. Authorize Final Housekeeping Position for Parks Maintenance
14. Budget Procedures
15. Establish Time for Budget Work Session

**LEGISLATION**

16. Proclamation – National Law Enforcement Week (**action requested**)
17. Order – Permanently Closing Roadway (**action requested**)
18. Resolution – Bridge Access from NC116 to US23-441

**APPOINTMENTS**

19. Social Services Board
20. Cashiers Recreation Advisory Board

**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**

<b><u>Public Hearing</u></b>	<b><u>Re: Closing Road</u></b>	<b><u>5/02/05</u></b>	<b><u>6:00 pm</u></b>
<u>Joint Meeting w/Municipalities</u>		<u>5/10/05</u>	<u>6:00 pm</u>
<u>Regular Meeting</u>		<u>5/16/05</u>	<u>6:00 pm</u>

**OTHER MEETINGS**

<u>Solid Waste</u>	<u>5/09/05</u>	<u>5:00 pm, Room A227</u>
<u>Greenways</u>	<u>5/10/05</u>	<u>5:30 pm, Room 203</u>
<u>Planning Board</u>	<u>5/12/05</u>	<u>6:00 pm, Room A227</u>