

JACKSON COUNTY BOARD OF COMMISSIONERS

MEETING OF AUGUST 1, 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:

Regular Meeting	July 14, 2005
Special Meeting w/Board of Education	July 25, 2005

INFORMAL COMMENTS BY PUBLIC

CONSENT AGENDA

1. Finance & Tax Collector Reports for July 2005
2. Budget Amendments
3. 2004 Tax Settlement

ADMINISTRATIVE REPORTS

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

OLD BUSINESS

8. Approve Smoky Mountain High School Capital Improvement Projects
9. Boat Docks on County Leased Property on Lake Glenville

NEW BUSINESS

10. Discuss Cashiers Recreation Center Concept – Dan Duckham
11. Cashiers Recreation Center Architectural contract (**action requested**)
12. Aging Dept. - Request for Transfer of Two Vans from Transit Dept.
13. Aging Dept. - Request for Personnel Allocation Changes
14. Select Employee Christmas Luncheon Date (Dec. 8 or 15)
15. Approve Landscape Contract for Cashiers Library/SCC Project
- 15A. Discuss Project Coordinator Position for Native Botanicals Project – Beneficial Landfill Gas Program

LEGISLATION

16. Shooting Range Ordinance
17. Cable TV Franchise Ordinance (Schedule Public Hearing)
18. Resolution – 911 Road Names
19. Resolution – Hazard Mitigation Plan

APPOINTMENTS

20. Appointment to Planning Board (at large)
21. Appointment to TWSA Board
22. Appointment to Airport Authority 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

Regular Meeting _____ 8/15/05 6:00 pm

OTHER MEETINGS

Solid Waste Board _____ 8/8/05 5:00 pm, Room A227
Greenways _____ 8/9/05 5:30 pm, Room 203
Planning Board _____ 8/11/05 6:00 pm, Room A227