

**JACKSON COUNTY BOARD OF COMMISSIONERS**

**MEETING OF OCTOBER 3, 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

September 19, 2005

**INFORMAL COMMENTS BY PUBLIC**

**CONSENT AGENDA**

1. Finance & Tax Collector Reports for September 2005

**ADMINISTRATIVE REPORTS**

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

**OLD BUSINESS**

6. Authorize Waterline Agreement w/TWSA across County Library Property

**NEW BUSINESS**

7. Smoky Mountain Center, Quarterly Report – Shelly Lackey
8. Scattered Site Housing Program Quarterly Report – Joan Stillwell
9. Hooper Right of Way Agreement– SCC Cashiers
10. Brush & Stump Removal Bids – SMH (Jones Property)
- 10A. Emergency Watershed Project – Bids for Woody Debris Grinding
- 10B. SMH Bids to Remove Houses

**APPOINTMENTS**

11. Appointment to Nursing & Rest Home Community Advisory Committee
12. Appointment to Criminal Justice Partnership Board
13. Appointments to Cashiers Design Review Board (2)
14. Appointments to Cashiers Community Planning Council (2)

**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>Joint Meeting w/Municipalities</u>	<u>10/11/05</u>	<u>6:00 pm, Room A201</u>
<u>Regular Meeting</u>	<u>10/17/05</u>	<u>6:00 pm</u>
<u>DSS Open House</u>	<u>10/20/05</u>	<u>5:00 – 7:00 pm</u>
<u>Work Session Re: Health Dept Needs Assessment</u>	<u>10/24/05</u>	<u>5:30 pm</u>

## **OTHER MEETINGS**

<u>Solid Waste</u>	<u>10/10/05</u>	<u>5:00 pm, Room A227</u>
<u>Planning Board</u>	<u>10/13/05</u>	<u>6:00 pm, Room A227</u>
<u>Greenways</u>	<u>10/11/05</u>	<u>5:30 pm, Room 203</u>