

JACKSON COUNTY BOARD OF COMMISSIONERS

MEETING OF THURSDAY, JANUARY 12, 2006

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

Re: Joe Fowler Rd.

December 19, 2005

Regular Meeting

December 19 2005

INFORMAL COMMENTS BY PUBLIC

CONSENT AGENDA

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

ADMINISTRATIVE REPORTS

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

OLD BUSINESS

7. Hooper Right of Way Agreement– SCC Cashiers
8. N.C. Forest Service Property – Release of Reversionary Clause in Deed
9. "Shop at Home" – David Skinner

NEW BUSINESS

10. Master Plan for East LaPorte & Savannah Parks (action requested)
11. Board of Elections Resolution for the Purchase of Voting Equipment
12. Beneficial Gas Project Update – Tim Muth

LEGISLATION

13. Resolution – Add Alvin Deitz Road to State Maintenance

APPOINTMENTS

14. Appointment to Cashiers Design Review Board (1)
15. Appointment to Cashiers 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>Public Hearing Re: Scattered Site Program</u>	<u>THURSDAY</u>	<u>1/12/06</u>	<u>5:45 pm</u>
<u>Regular Meeting</u>	<u>THURSDAY</u>	<u>1/12/06</u>	<u>6:00 pm</u>
<u>TWSA Annual Meeting</u>		<u>1/17/06</u>	<u>5:30 pm TWSA Office</u>
<u>Regular Meeting</u>	<u>THURSDAY</u>	<u>1/19/06</u>	<u>6:00 pm</u>
<u>DOT Secondary Roads Meeting</u>	<u>THURSDAY</u>	<u>1/26/06</u>	<u>4:00 pm</u>
<u>Emergency Services Appreciation Dinner</u>		<u>2/27/06</u>	<u>7:00 pm, Ramsey Ctr, WCU</u>

OTHER MEETINGS

<u>Planning Board</u>	<u>1/12/06</u>	<u>6:00 pm, Room A227</u>
<u>Greenways</u>	<u>1/10/06</u>	<u>5:30 pm, Room 203</u>
<u>Solid Waste</u>	<u>1/12/06</u>	<u>5:00 pm, Room A227</u>