

JACKSON COUNTY BOARD OF COMMISSIONERS

MEETING OF FEBRUARY 6, 2006
JUSTICE & ADMINISTRATION BUILDING
ROOM 201, 399 GRINDSTAFF COVE ROAD
SYLVA, NORTH CAROLINA
6:00 P.M.

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF MINUTES:

Regular Meeting	January 19, 2006
Public Hearing Re:DOT Secondary Roads	January 26, 2006

INFORMAL COMMENTS BY PUBLIC

CONSENT AGENDA

1. Finance & Tax Collector's Reports for January 2006
2. Budget Amendments

ADMINISTRATIVE REPORTS

3. Chairman's Report
4. Commissioners' Report
5. County Manager's Report
6. Planning Dept. Report – Linda Cable

OLD BUSINESS

7. Select Name for Beneficial Gas Project

NEW BUSINESS

8. Bids – Cashiers Library/SCC Landscaping (action requested)

LEGISLATION

9. Resolution – DOT Secondary Road Improvements (action requested)
10. Resolution – CHAF Program (action requested)

APPOINTMENTS

11. Appointments Jackson County Travel & Tourism Authority (4)
12. Appointments to Cashiers Travel & Tourism Authority (2)
13. Appointments to Road Naming Board (5)
14. Appointment to Board of Health (1)
15. Appointments to Region A Aging Advisory Council (2) (action requested)

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</u>	<u>Re: Scattered Site</u>	<u>1/06/06</u>	<u>5:45 pm</u>
<u>Joint Meeting w/Municipalities</u>	<u>Re: Land Dev. Plan</u>	<u>1/13/06</u>	<u>6:00 pm</u>
<u>Regular Meeting</u>		<u>2/20/06</u>	<u>6:00 pm</u>
<u>Emergency Services Appreciation Dinner</u>		<u>2/27/06</u>	<u>7:00 pm at WCU</u>
<u>Budget Work Session</u>		<u>2/28/06</u>	<u>4:00 pm Room A227</u>

OTHER MEETINGS

<u>Solid Waste</u>	<u>2/13/06</u>	<u>5:00 p.m.</u>	<u>Room A227</u>
<u>Planning Board</u>	<u>2/9/06</u>	<u>6:00 p.m.</u>	<u>Room A227</u>