

JACKSON COUNTY BOARD OF COMMISSIONERS

MEETING OF NOVEMBER 20, 2006

JUSTICE & ADMINISTRATION BUILDING

ROOM 201, 401 GRINDSTAFF COVE ROAD

SYLVA, NORTH CAROLINA

6:00 P.M.

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF MINUTES:

Regular Meeting

October 16, 2006

INFORMAL COMMENTS BY PUBLIC

CONSENT AGENDA

1. Finance & Tax Collector's Reports for October 2006
2. Budget Amendments
3. Capital Project Ordinance

ADMINISTRATIVE REPORTS

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

OLD BUSINESS

8. Kudzu Players Lease
9. Whittier Sanitary District

NEW BUSINESS

10. FY05-06 Audit Report
11. Municipal Grant Applications
12. JCPC – Approve By-Laws and Membership List
13. REACH Request for Additional Funding
14. SCC Budget Revision
15. Disposal of Equipment
16. CHAF Grant Quarterly Report – Joan Stillwell
17. Scattered Site Housing Grant Quarterly Report – Joan Stillwell

LEGISLATION

18. Resolution - Community Transportation Program Grant Application
19. Resolution – Traffic Signal at Smokey Mountain Elementary School
20. Resolution - Mediacom to Retain WLOS on Cable
21. Resolution – Name a portion of Hwy 23/74 “Lacy H. Thornburg Highway”

APPOINTMENTS

22. Cashiers Design Review Board (3)
23. Cashiers Area Planning Council (4)
24. Jackson County Cemetery Board (1)
25. Appointment to TWSA Board of Directors (1)

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:

Christmas Parade	11/28/06	6:00 pm	(Community Services Bldg)
Regular Meeting	12/04/06	5:30 pm	
Swearing In Ceremony	12/04/06	6:00 pm	Courtroom #1
Organizational Meeting	12/04/06	7:00 pm	
Christmas Luncheon (bus will leave at 11:30)	12/06/06	12 noon,	WCU