

JACKSON COUNTY BOARD OF COMMISSIONERS

MEETING OF NOVEMBER 5, 2007

JUSTICE & ADMINISTRATION BUILDING
401 GRINDSTAFF COVE ROAD, Room A201
SYLVA, NORTH CAROLINA

6:00 P.M.

CALL TO ORDER

APPROVAL OF AGENDA

Add #8A – Village of Forest Hills Municipal Grant Application

APPROVAL OF MINUTES:

Regular Meeting

October 15, 2007

Special Meeting Re: Fairview School Kindergarten

October 22, 2007

INFORMAL COMMENTS BY PUBLIC

ADMINISTRATIVE REPORTS

Chairman's Report

Commissioners' Report

County Manager's Report

CONSENT AGENDA

1. Finance & Tax Collector's Reports for October 2007
2. Budget Amendments

NEW BUSINESS

3. Consulting Contract - 441 Corridor Study
4. Candlelight Reflections – Cindy Miles, Mary Barker
5. ETJ Agreement Request – Mayor Oliver
6. Town of Webster Municipal Grant Application
7. Town of Dillsboro Municipal Grant Applications (2)
8. Town of Sylva Municipal Grant Applications (3)
- 8A. Village of Forest Hills Municipal Grant Application

LEGISLATION

9. Resolution – Add Timbuktu Road to DOT Maintenance
10. Resolution Authorizing Application for Approval of Financing Agreement – action requested)

APPOINTMENTS

11. Council on Aging
12. Cashiers Planning Council

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
- G. S. 143-318.11(a)(4) Business Expansion

ANNOUNCEMENTS:

<u>Special Meeting (Closed Session)</u>	<u>11/05/07</u>	<u>4:00 pm</u>
<u>Work Session Re: Animal Control Ordinance</u>	<u>11/08/07</u>	<u>6:00 pm</u>
<u>Public Hearing and Special Meeting</u>	<u>11/13/07</u>	<u>6:00 pm</u>
<u>Regular Meeting</u>	<u>11/19/07</u>	<u>6:00 pm</u>

OTHER MEETINGS

<u>Solid Waste</u>	<u>11/05</u>	<u>5:00 pm</u>	<u>Room A227</u>
<u>Transportation Task Force</u>	<u>11/07</u>	<u>3:00 pm</u>	<u>Room A227</u>
<u>Planning Board</u>	<u>11/08</u>	<u>6:00 pm</u>	<u>Room A227</u>
<u>Greenways</u>	<u>11/10</u>	<u>5:30 pm</u>	<u>Room A227</u>
<u>EDC</u>	<u>11/26</u>	<u>5:30 pm</u>	<u>Room A227</u>