

**JACKSON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING OF JULY 16, 2024**  
Justice and Administration Building, Room A201  
401 Grindstaff Cove Road, Sylva, NC  
**6:30 P.M.**

**CALL TO ORDER**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

Work Session  
Regular Meeting

June 11, 2024  
June 18, 2024

**ADMINISTRATIVE REPORTS**

Chairman Report  
Commissioner Reports  
County Manager Report

**Informal Comments by Public**

**NEW BUSINESS**

- (1) Public Schools Capital Project for Fairview School – Kevin King
- (2) Offer to Purchase and Contract 8 Colonial Square, Sylva – Kevin King
- (3) Offer to Purchase and Contract 0.24 acres, Cullowhee – Kevin King
- (4) NCACC Annual Conference Voting Delegate – Kevin King
- (5) Budget Ordinance Amendment – Darlene Fox
- (6) Sheriff’s Office Request for Position Changes – Darlene Fox
- (7) Tax Collector and Refund Reports for June, 2024 – Brandi Henson

**LEGISLATION**

- (8) Resolution R24-03 Order of Collection – Brandi Henson
- (9) Resolution R24-04 Offer to Purchase Lot 62, Unit 6, Holly Forest – Kevin King
- (10) Resolution R24-05 Kroger Opioid Settlement – Kevin King

**APPOINTMENTS**

- (11) Public Library Board (1)
- (12) Vaya Health Board (1)

**Press Conference**

**CLOSED SESSION**

G.S. 143-318.11(a)(1) Privileged Information  
G.S. 143-318.11(a)(3) Legal  
G.S. 143-318.11(a)(4) Business Expansion  
G.S. 143-318.11(a)(5) Real Property  
G.S. 143-318.11(a)(6) Personnel  
G.S. 143-318.11(a)(7) Criminal Investigations

**ANNOUNCEMENTS**

Regular Meeting – August 6<sup>th</sup> at 6:00 p.m.  
Work Session – August 6<sup>th</sup> at 6:30 p.m.  
Regular Meeting – August 20<sup>th</sup> at 6:30 p.m.