

**JACKSON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING OF NOVEMBER 19, 2023**  
Justice and Administration Building, Room A201  
401 Grindstaff Cove Road, Sylva, NC  
**6:30 P.M.**

**CALL TO ORDER**

**PLAQUE PRESENTATIONS:** Mark Jones, Tom Stribling

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

Regular Meeting

November 05, 2024

**ADMINISTRATIVE REPORTS**

Chairman Report  
Commissioner Reports  
County Manager Report

**Informal Comments by Public**

**CONSENT AGENDA**

- (1) Finance Report for October, 2024 – Darlene Fox
- (2) Budget Ordinance Amendment – Darlene Fox
- (3) Tax Collector and Refund Reports for October, 2024 – Brandi Henson

**NEW BUSINESS**

- (4) Audit Report – Matt Braswell of Martin, Starnes & Associates
- (5) Fireworks Display Request – Tony Elders
- (6) Our State Our Home Housing Program Grant – Michael Poston
- (7) Board of Commissioner Compensation – Kevin King

**APPOINTMENTS**

- (8) Council on Aging (1)
- (9) Tourism Development Authority (1 and Chair)

**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**

Organizational Meeting – December 2<sup>nd</sup>  
Regular Meeting – December 3<sup>rd</sup> at 6:00 p.m.  
Work Session – December 3<sup>rd</sup> at 6:30 p.m.  
Regular Meeting – December 17<sup>th</sup> at 6:30 p.m. at Smokey Mountain Elementary School