

## County Board Meeting

COUNTY BOARD MEETING  
TUESDAY, MARCH 15, 2016

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Invocation

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Call to Order

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Pledge

Pledge of allegiance

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Roll Call

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Approval of Minutes

I. [16-0116](#) February 2016 Minutes

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Recognition of Visitors

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Citizen Comments

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Communications

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Agency Reports

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Chairman Report

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Standing Committee Reports

Executive Committee

II. [16-0015](#) Board/Committee Packet Distribution

III. [16-0078](#) Change of Board Meeting place

Appointments

IV. [16-0079](#) Buncombe Water District

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- |       |                         |                                    |
|-------|-------------------------|------------------------------------|
| V.    | <a href="#">16-0080</a> | CableTV Commission                 |
| VI.   | <a href="#">16-0081</a> | Elverado Water District            |
| VII.  | <a href="#">16-0082</a> | ETSB 911                           |
| VIII. | <a href="#">16-0083</a> | Jackson County Housing Authority   |
| IX.   | <a href="#">16-0084</a> | Jackson County Mass Transit        |
| X.    | <a href="#">16-0085</a> | Liquor Advisory Board              |
| XI.   | <a href="#">16-0086</a> | South Highway Water District Board |
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Finance & Administration Committee

- XII. [16-0087](#) Payment of Health Insurance Claims  
Delinquent Tax Resolutions

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|---------|-------------------------|--------------------------|
| XIII.   | <a href="#">16-0088</a> | Resolution 2016-03       |
| XIV.    | <a href="#">16-0089</a> | Resolution 2016-04       |
| XV.     | <a href="#">16-0090</a> | Resolution 2016-05       |
| XVI.    | <a href="#">16-0091</a> | Resolution 2016-06       |
| XVII.   | <a href="#">16-0092</a> | Resolution 2016-07       |
| XVIII.  | <a href="#">16-0093</a> | Resolution 2016-08       |
| XIX.    | <a href="#">16-0094</a> | Resolution 2016-09       |
| XX.     | <a href="#">16-0095</a> | Resolution 2016-10       |
| XXI.    | <a href="#">16-0096</a> | Resolution 2016-11       |
| XXII.   | <a href="#">16-0097</a> | Resolution 2016-12       |
| XXIII.  | <a href="#">16-0098</a> | Resolution 2016-13       |
| XXIV.   | <a href="#">16-0099</a> | Resolution 2016-14       |
| XXV.    | <a href="#">16-0100</a> | Resolution 2016-15       |
| XXVI.   | <a href="#">16-0101</a> | Resolution 2016-16       |
| XXVII.  | <a href="#">16-0102</a> | Resolution 2016-17       |
| XXVIII. | <a href="#">16-0103</a> | Resolution 2016-18       |
| XXIX.   | <a href="#">16-0104</a> | Resolution 2016-19       |
| XXX.    | <a href="#">16-0105</a> | Resolution 2016-20       |
| XXXI.   | <a href="#">16-0106</a> | Resolution 2016-21       |
| XXXII.  | <a href="#">16-0107</a> | County Technology Policy |
| XXXIII. | <a href="#">16-0123</a> | County Monthly Claims    |
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Real Property Committee

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|----------|-------------------------|-------------------------------------------------|
| XXXIV.   | <a href="#">16-0111</a> | Payment of Highway Claims                       |
| XXXV.    | <a href="#">16-0112</a> | County MFT Maintenance Program Bids             |
| XXXVI.   | <a href="#">16-0113</a> | Township MFT Maintenance Program Bids           |
| XXXVII.  | <a href="#">16-0114</a> | Micro-Surfacing Hickory Ridge Road/Hoffman Road |
| XXXVIII. | <a href="#">16-0115</a> | Plaster Work Update and Painting                |
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Legislative & Public Safety Committee

XXXIX. [16-0124](#) Ambulance Service Monthly Claims  
XL. [16-0110](#) County Zoning

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Special Committee Reports

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Executive Session

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Old Business

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New Business

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Recess

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