

Swain County Commissioners
Regular Session
December 14, 2009
7:00 p.m.

Agenda

- I.....Call to Order, Glenn Jones, Chairman
 - Prayer and Pledge

- II.....Adjustment of Agenda

- III.....Approval of Minutes
 - September 8 – Special Session
 - September 14 – Regular Session
 - September 28 – work session

- IV.....Public Comment

- V.....Administrative Reports
 - Tax Collector’s Report
 - Finance Officer’s Report

- VI.....Closed Session Items as required by law

- VII.....Action Items to consider:
 - a. Vo – Ag. Board Appointment
 - b. Westcare parking lot license
 - c. JCPC Appointments
 - d. Resolution for easement – Industrial Park
 - e. Settlement Agreement – Buckeye Construction-Kim Lay

- VIII..... New Business:

- IX..... Informal discussion

- X..... Adjournment