

**Swain County Commissioners  
Regular Session  
January 23, 2007  
7:00 p.m.**

**Agenda**

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

**II.....Adjustment of Agenda**

**III.....Approval of Minutes**

- December 12 – work session
- December 12 – Regular Session
- December 21 – Special Session

**IV.....Public Comment**

**V.....Administrative Reports:**

- Tax Collector's Report
- Finance Officer's Report
- Budget Amendment #4

**VI..... Action Items to consider:**

- a. JCPC Membership
- b. Nursing Home Board
- c. Resolution - Intent to reimburse W.S.F.D.
- d. DSS Positions
- e. EMS Fee Increase

**VII..... New Business:**

- a. Department Reports:
  - Rec. Department
  - Cooperative Extension
  - Building/Grounds
  - Solid Waste
- b. Sheriff's items for consideration:
  - Sheriff's Salary
  - Request for additional positions
  - Request for salary increase for Administrative Assis.

**VIII..... Informal discussion**

**IX..... County Manager's report**

**X..... Adjournment**

