

**Swain County Commissioners
Regular Session
February 13, 2007
7:00 p.m.**

Agenda

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

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

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

- IV.....Public Comment**

- V.....Administrative Reports:
-Tax Collector's Report**

- VI.....Closed Session Items as required by law
-Building/Grounds position G.S. 143-318.11(a)(6)
-Contract negotiation – High School G.S. 143-318.11(a)(5)**

- VII..... Action Items to consider:**
 - a. Resolution - DOT Secondary Roads for upcoming year**
 - b. Resolution – Add Watkins Rd. to Secondary Road Sys.**
 - c. Adoption of Inspection Codes**
 - d. Resolution establishing Planning Board**
 - e. Appointment of Planning Board Members**
 - f. Tourism Development Authority Appointment**
 - g. Intent to reimburse – Tourism Development**
 - h. Lease with WestCare – First Charter Building**
 - i. Resolution authorizing filing of application for Tourism Development**
 - j. TVA-Payment in lieu of taxes resolution**

- VIII..... New Business:**
 - a. Department Reports:**

- DSS
- b. Ron Hart – Sheriff’s Salary
- c. Boyd Gunter – Planning Board Issues

IX..... Informal discussion

X..... County Manager’s report

XI..... Adjournment