

Swain County Commissioners
Regular Session
December 13, 2010
6:00 p.m.

Agenda

- I.....Call to Order, Phil Carson, Chairman
- Prayer and Pledge

- II.....Adjustment of Agenda

- III.....Approval of Minutes
-November 15 Special Session

- IV.....Administrative Reports
-Tax Collector's Report
-Finance Officer's Report

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

- VI..... Action Items to consider:
 - a. Approval of Duke Transfer
 - b. QSCAB
 - c. Rules & Procedures Policy
 - d. Resolution establishing meeting dates
 - e. Lease – Main Street parking
 - f. Appointment – DSS Board
 - g. Appointment – Smoky Mtn. Mental Health Bd.
 - h. Budget Amendment #5

- VII..... New Business:

- VIII..... Informal discussion

- IX..... Public Comment

- X..... Adjournment