

**Swain County Commissioners**  
**Regular Session**  
**May 14, 2012**  
**6:00 p.m.**  
**Agenda**

I.....Call to Order, Phil Carson, Chairman  
- Pledge of Allegiance

II.....Adjustment of Agenda

III.....Approval of Minutes  
-April 9 work session  
-April 9 regular session

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

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

VI..... Action Items to consider:  
a. Approval of Comprehensive Transportation Plan – Sarah Graham  
b. Resolution approving Sheriff's Dept. Mutual Aid Agreements  
c. Resolution supporting Legislative Bill regarding PILT  
d. Health Department Budget Amendment #3  
e. Appointment: CCPT Board Chair

VII..... New Business:

VIII..... Informal discussion

IX..... Public Comment

X..... Adjournment