

**Swain County Commissioners**  
**Regular Session**  
**February 11, 2014**  
**6:00 p.m.**  
**Agenda**

- I.....Call to Order, Phil Carson, Chairman
  - Pledge of Allegiance
  
- II.....Adjustment of Agenda
  
- III.....Approval of Minutes
  - January 14 work session
  - January 14 regular 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. Resolution of support – Delayed Harvest
  - b. Resolution – Review Officer
  - c. Appointments:
    - Board of Equalization and Review
    - Human Services Advisory Board
    - Heritage Board
  - d. Budget Amendment #4
  
- VII..... New Business:
  
- VIII..... Informal discussion
  
- IX..... Public Comment
  
- X..... Adjournment