

Swain County Commissioners
Regular Session
January 14, 2016
6:00 p.m.
Agenda

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

II.....Adjustment of Agenda

III.....Approval of Minutes
-December 10 regular session
-December 22 work session

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

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

VI..... Action Items to consider:
a. Appoint Vice-Chair
b. Mountain Discovery Charter School Lease
c. Appoint Jane Allison – Community Advisory Committee for Long Term Care (1 year)
d. Diabetes Prevention Program Fees – Alison Cochran
e. Budget Amendment #7

VII..... New Business:

VIII..... Informal discussion

IX..... Public Comment

X..... Adjournment