

Swain County Commissioners
Regular Session
July 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
 - June 9 regular session
 - June 23 work session
 - June 30 special session

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

- V..... Closed Session Items as required by law
 - a. NCGS 143-318.11(a)(5) to discuss contracts

- VI..... Action Items to consider:
 - a. Solid Waste Ordinance Amendment
 - b. Convenience Site hours of operation
 - c. Recreation Dept. tobacco usage ordinance
 - d. Memorandum of Agreement-EBCI
 - e. Financing Resolutions
 - f. Marianna Black Library reappointment-Nancy Gibson
 - g. National Park Service Proclamation
 - h. Resolution-special advisory referendum for levy of a one-quarter cent county sales and use tax
 - i. Budget Amendment #1

- VII..... New Business:
 - a. 1st annual Mountain Trails Festival-Joel Bell

- VIII..... Informal discussion

- IX..... Public Comment

- X..... Adjournment