

January 3, 2012 – Work Session

The Swain County Board of Commissioners held a work session on January 3, 2012. Present were Chairman Carson, Vice-Chair White, Commissioner Dixon, Commissioner Moon, and Commissioner Monteith.

Chairman Carson called the meeting to order. Commissioner Moon led with prayer and the pledge.

Commissioner Monteith made a motion to adjust the agenda. Commissioner Moon seconded the motion. A vote was unanimous.

Items for Discussion:

The Board discussed the following:

-Creation & Appointments – Heritage Board – TABLE

-Informal Discussion: Kevin King gave an update on the following:

- Leasing 2 county owned buildings on Everett Street to retail
- Working with GSA for office space on the second floor of Federal Building for Employment Security Commission
- Probation – discussed lease agreement from State
- TDA would like to see revenues go toward attractions (possible increase in room tax)

Public Comments: None

Adjournment

There being no further business to discuss at this time, Commissioner Dixon made a motion to adjourn. Commissioner Monteith seconded the motion. A vote was unanimous.

Respectfully Submitted,

Cindi C. Woodard,
Clerk to the Board
Swain County Commissioners

Phil Carson,
Chairman
Swain County Commissioners