

January 30, 2012 – Special Session

The Swain County Board of Commissioners held a Special Session on January 30, 2012. Chairman Carson, Vice-Chair White, Commissioner Moon, Commissioner Monteith and Commissioner Dixon.

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

Purpose: The purpose of this meeting is to go into closed session as called for under G.S. 143-318.11(a)(3) for discussion with the County Attorney.

Chairman Carson made a motion to go into closed session as called for under G.S. 143-318.11(a)(3) to consult with the County Attorney. A vote was unanimous.

Chairman Carson announced that the Board instructed the County Attorney concerning the handling and potential settlement of a potential claim by a former employee.

Commissioner Dixon made a motion to return to an open session. Commissioner Monteith seconded the motion. A vote was unanimous.

Adjournment

With no further business to discuss at this time, Vice-Chair White made a motion to adjourn the meeting. Commissioner Dixon 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