

**September 10, 2012– Regular Session**

The Swain County Board of Commissioners held a Regular Session on September 10, 2012. Present were Chairman Carson, Vice-Chair White, Commissioner Moon, Commissioner Dixon and Commissioner Monteith.

Chairman Carson called the regular session to order and led the pledge of allegiance.

**Adjust Agenda**

Commissioner Dixon made a motion to adjust the agenda to better facilitate the meeting. Commissioner Monteith seconded the motion. A vote was unanimous.

Commissioner Dixon made a motion to add: Resolution changing Commissioner’s meeting dates, and approval of Rules and Procedures Policy. A vote was unanimous.

**Approval of Minutes**

Commissioner Dixon made a motion to approve minutes of the August 13 public hearing, August 13 work session, August 13 regular session and August 28 work session. Commissioner Monteith seconded the motion. A vote was unanimous.

**Tax Collector’s Report**

Kevin King presented a report to the Board for the month of August, 2012. Ad-Valorem tax receivable was reported at \$4,389,777.99. There was \$955,155.84 collected for the month. Total collections year to date were \$1,513,724.88. The tax collection percentage year to date was 17.01%. Total releases were \$3,388.35, total discoveries were \$1,208.76 and total refunds were \$151.99. Mr. King also noted a voided receipt report has been added and effective July 1, 2013 the State of NC has established a new policy where vehicle taxes will be collected as you get your tag. Commissioner Monteith made a motion to approve the Tax Collector’s report as presented. Commissioner Dixon seconded the motion. A vote was unanimous.

**Action Items**

**TDA Appointment:** The Dixon made a motion to appoint Dennis White to the TDA. David Monteith made a motion to appoint Connie Southard. The Board appointed Dennis White with 4 voting aye and Commissioner Monteith voting nay.

**Budget Amendment #3:** Commissioner Monteith made a motion to approve the following Budget Amendment including addition of Sheriff’s request:

**SWAIN COUNTY - BUDGET AMENDMENT #3**

BE IT ORDAINED by the Governing Board of the County of Swain, North Carolina, that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2013:

SECTION 1. For the purpose of amending the adopted budget to reflect the following changes:

<u>Description</u>	Inc. Expenditures or Dec. Revenues	Inc.Revenues or Dec. Exp.
<b><u>General Fund</u></b>		
<b>Sheriff’s Dept.</b>	11,000	
<b>Administration</b>		
Contracted Service	30,000	
<b>Special Appropriations</b>		
Safe-Loan	15,000	
Contingency	36,000	
<b><u>General Fund Revenues</u></b>		
Appropriated Fund Balance	8,000	
Settlement Interest		<u>100,000</u>
<b>Total</b>	<b><u>100,000</u></b>	<b><u>100,000</u></b>

As Clerk of the Board, I certify this budget amendment was approved by the Swain County Board of Commissioners in a Regular Session on September 10, 2012

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Cindi Woodard, Clerk to the Board

Commissioner Dixon seconded the motion. A vote was unanimous.

**Inmate Health Contract:** Commissioner Monteith made a motion to approve a contract with Southern Health Partners for 1 year. Commissioner Dixon seconded the motion. A vote was unanimous.

**New Business**

-Kevin King gave an update on the SC Regional Business Education & Training Center noting it should be open within a couple weeks. Many partnerships are developing for use of the Center including ConMet, court system, school system, work force development, school board.

-Museum: floor structure is down, bidding roof on old court house

-Three (3) more panels have been ordered for Wall of History

**Public Comments:** None

**Informal Discussion:** financing agreement with LGC for GSMR & CIS Bldg, Human Services proposals.

**Resolution changing meeting dates:** Commissioner Dixon made a motion to approve the following resolution:



**Resolution # 900-2012-14**

**STATE OF NORTH CAROLINA  
COUNTY OF SWAIN**

**RESOLUTION ADOPTING THE MEETING SCHEDULE FOR THE SWAIN COUNTY  
BOARD OF COMMISSIONERS**

The Swain County Board of Commissioners hereby resolves the following at a regularly assembled meeting:

**WHEREAS,** The Board of Commissioners are required to have a monthly meeting to discuss the County business as cited in North Carolina General Statutes 153A-40.

**NOW THEREFORE BE IT RESOLVED:**

That the Swain County Board of Commissioners at its September 10, 2012 meeting, adopted this resolution requesting that a Regular Session of the Swain County Board of Commissioners be held on the second Tuesday of each month beginning at 6:00 p.m. and a work session will be held on the second and fourth Tuesday of each month beginning at 5:30 p.m. in the Swain County Regional Business Education and Training Center located at 45 East Ridge Drive, Bryson City, NC 28713. Other meetings will be scheduled on a needs basis as determined by the Board.

Adopted this the 10<sup>th</sup> day of September, 2012.

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Phil Carson, Chairman  
Swain County Commissioners

ATTEST:

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

Commissioner Monteith seconded the motion. A vote was unanimous.

**Rules and Procedures Policy Amendment:** Vice-Chair White made a motion to approve an amendment to the Rules and Procedures Policy. Commissioner Monteith seconded the motion. A vote was unanimous.

**Closed Session:** Commissioner Dixon made a motion to go into closed session as called for under GS 143-318.11(3) to discuss attorneys. Commissioner Monteith seconded the motion. A vote was unanimous. Commissioner Dixon made a motion to adjourn the closed session. Commissioner Moon seconded the motion. A vote was unanimous.  
Chairman Carson announced there were no decisions made.

**Adjournment**

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