

October 9, 2007– Regular Session

The Swain County Board of Commissioners held a word session on Tuesday, October 9, 2007. Present were Chairman Jones, Vice-Chair Lindsay, Commissioner Monteith, Commissioner Carson and Commissioner Moon.

Chairman Jones called the regular session to order. Commissioner Moon led with prayer and the pledge.

Adjust Agenda

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

Minutes

Commissioner Moon made a motion to approve minutes from the August 28 public hearing and regular session minutes. Vice-Chair Lindsay seconded the motion. A vote was unanimous.

Public Comments

Comments were received from the following:

- Virginia DeBord
- Mike Clampitt

Presentation of Audit

Eric Bowman gave a presentation on the audit report commending the Finance Office for a job well done, and noting the County was in great shape.

Tax Collector’s Report

Peggy Hyde, Tax Administrator, presented a report to the Board for the month of September. Ad-Valorem tax receivable was reported at \$4,111,470.85. There was \$368,816.17 collected for the month. Total collections year to date were \$1,708,430.25. The tax collection percentage year to date was 6.91%. Total releases were \$1,612.90, total discoveries were \$119,111.49 and total refunds were \$312.52. Commissioner Monteith made a motion to approve the Tax Collector’s report as presented. Commissioner Carson seconded the motion. A vote was unanimous.

Finance Officer’s Report

Kevin King, Finance Officer, presented a report to the Board for the month of September. Mr. King reported revenues for the month were \$600,465.37. Total revenue year to date is \$2,330,962.56. We have approximately 21.13% of revenues for 2006-2007 fiscal year. Expenditures for the month were \$579,588.99. Year to date we have expended \$1,897,138.91. We have paid out approximately 17.20% of the General Fund appropriations for 2006/2007 fiscal year. Commissioner Carson made a motion to approve the Finance Officer’s report as presented. Commissioner Monteith seconded the motion. A vote was unanimous.

Budget Amendment

Vice-Chair Lindsay made a motion to approve the following budget amendment:

SWAIN COUNTY - BUDGET AMENDMENT #2

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, 2008:

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.
<u>General Fund</u>		
<u>Administration</u>		
Salary and Fringe	4,000	
Capital Outlay	20,000	
<u>Finance</u>		
Salary and Fringe	14,300	

Sheriffs Office		
Salary and Fringe	40,000	
Jail		
Salary and Fringe	17,000	
SCC Project		
Project Cost	20,000	
<u>General Fund Revenue</u>		
Community Services		20,000
Appropriated Fund Balance		<u>91,304</u>
	111,304	111,304

As Clerk of the Board, I certify this budget amendment was approved by the Swain County Board of Commissioners in a Regular Session on October 9, 2007.

Kevin King, Clerk to the Board

Commissioner Moon seconded the motion. A vote was unanimous.

Letter to DOT – Ann Llewellyn

The Board agreed to forward a letter to NC DOT, regarding Swain County’s opposition of condemning property for the Franklin Grove Road Project, as stated in a previous letter submitted.

Appointments

Board of Health: Commissioner Moon made a motion to appoint Laura Hunter and Judy Blevins to the Board of Health with their term expiring June 30, 2010.

SAFE request

Lisa Barker requested an increase of \$4,500.00 on behalf of the SAFE program. This would make a total of \$14,500.00. Commissioner Moon made a motion to approve this request. Commissioner Carson seconded the motion. A vote was unanimous.

Appointment of Finance Officer

Vice-Chair Lindsay made a motion to appoint Vida Cody as Finance Officer. Commissioner Carson seconded the motion. A vote was unanimous.

Appointment of Clerk to the Board

Commissioner Monteith made a motion to appoint Cindi Woodard as Clerk to the Board. Commissioner Moon seconded the motion. A vote was unanimous.

Judicial District Annual Update

Dallas McMillian gave a Judicial District annual update.

New Business

Department reports:

The Sanitation Report was tabled at this time.

Tammy Cagle gave a report on the progress at DSS noting they are fully staffed at this time.

For more information on these departments, please see the written reports submitted.

Informal Discussion

None

County Manager’s Report

County Manager, Kevin King, reported the following:

- PJ’s working on the County’s web site and is within 3 weeks of being completed.
- Trip to Washington – PILT – lake levels

Adjournment

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

Respectfully Submitted,

Kevin S. King,
Clerk to the Board
Swain County Commissioners

Glenn Jones,
Chairman
Swain County Commissioners