

**June 2, 2008 –work session**

The Swain County Board of Commissioners held a work session on June 2, 2008. Present were Chairman Jones, Vice-Chair Lindsay, Commissioner Moon, Commissioner Monteith and Commissioner Carson.

Chairman Jones called the meeting to order.

**Closed Session:** Mr. Mark Melrose requested the addition of a closed session item to the agenda. Commissioner Moon made a motion to add this item. Seconded by Vice-Chair Lindsay a vote was unanimous.

Vice-Chair Lindsay made a motion to go into closed session as called for under G.S. 143-318.11(a)(3) to discuss possible litigation. Commissioner Carson seconded the motion. A vote was unanimous.

Commissioner Moon made a motion to adjourn the closed session. Commissioner Carson seconded the motion. A vote was unanimous.

**Items for discussion**

- DSS/budget
- Sheriff's Department request

The Board received reports from the Sheriff's Department, Rec. Department, Building and Grounds, and the Sanitation Department. For more information, please see written reports on file.

**Adjournment**

Commissioner Carson made a motion to adjourn. A vote was unanimous.

Respectfully submitted,

Cindi C. Woodard  
Clerk to the Board  
Swain County Commissioners

Glenn Jones  
Chairman  
Swain County Commissioners