

August 11, 2008– Regular Session

The Swain County Board of Commissioners held a regular session on Monday, August 11, 2008. Present were Chairman Jones, Vice-Chair Lindsay, Commissioner Monteith, and Commissioner Moon. Commissioner Carson was absent.

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

Adjust Agenda

Commissioner Moon made a motion to adjust the agenda to better facilitate the meeting. Vice-Chair Lindsay seconded the motion. A vote was unanimous.

Minutes

Vice-Chair Lindsay made a motion to approve minutes from the May 19 budget work session, June 2 work session and June 9 regular session minutes. Commissioner Moon seconded the motion. A vote was unanimous.

Public Comments

Comments were received from the following:

- Mike Clampitt

Administrative Reports

Tax Collector's Report:

Kevin King read the tax collection's report to the Board for the month of July, 2008. Ad-Valorem tax receivable was reported at \$1,108,567.23. There was \$341,317.20 collected for the month. Total collections year to date were \$341,317.20. The tax collection percentage year to date was 5.82%. Total releases were \$6,834.30, total discoveries were \$1,196.91 and total refunds were \$29.79. Commissioner Monteith made a motion to approve the Tax Collector's report as presented. Commissioner Moon seconded the motion. A vote was unanimous.

Schedule of Values – Present Use Values

Commissioner Moon made a motion to adopt the Tax Office Schedule of Values as presented. Vice-Chair Lindsay seconded the motion. A vote was unanimous.

Vice-Chair Lindsay made a motion to adopt the Tax Office Present Use Values as presented. Commissioner Moon seconded the motion. A vote was unanimous.

Chad Reed Cabin property easement

The Board agreed to have the County Attorney respond to this issue with a letter.

Informal Discussion

Commissioner Monteith discussed the following items:

- requested a letter be sent to Dale Ditmanson allowing citizens access to cemeteries
- newly constructed road in the Park built by TVA
- recommended a resolution be approved by the Board for a lawsuit against settlement –1943 Agreement

Adjournment

There being no further business to discuss, Commissioner Moon made a motion to adjourn. Vice-Chair Lindsay seconded the motion. A vote was unanimous.

Respectfully Submitted,

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

Glenn Jones,
Chairman
Swain County Commissioners