

September 11, 2008 – Special Session

The Swain County Board of Commissioners held a Special Session on September 11, 2008. Present were Chairman Jones, Vice-Chair Lindsay, Commissioner Moon, Commissioner Monteith and Commissioner Carson.

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

The purpose of this meeting was to consider Sheriff Cochran’s request for staffing needs at the new Law Enforcement Center and approval of Budget Amendment #1.

Commissioner Moon made a motion to approve the following budget amendment:

SWAIN COUNTY - BUDGET AMENDMENT #1

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, 2009:

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>		
Jail		
Salary and Fringe	207,000	
Board of Election		
Salary	5,200	
<u>General Fund Revenue</u>		
Appropriated Fund Balance		5,200
Jail Fees		<u>207,000</u>
	<u>212,200</u>	<u>212,200</u>

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 11, 2008.

Cindi Woodard, Clerk to the Board

Commissioner Carson seconded the motion. This budget amendment was approved with four voting aye and Vice-Lindsay voting nay.

Adjournment

Chairman Jones made a motion to adjourn the Public Hearing. A vote was unanimous.

Respectfully submitted,

Cindi C. Woodard
Clerk to the Board
Swain County Commissioners

Glenn Jones
Chairman
Swain County Commissioners