

### **May 11, 2009 – Regular Session**

The Swain County Board of Commissioners held a regular session on May 11, 2009. 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**

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

### **Minutes**

Commissioner Carson made a motion to approve minutes from the January 31 retreat, February 23 work session, March 2 special session, March 9 regular session and March 23 work session. Commissioner Moon seconded the motion. A vote was unanimous.

### **Public Comments**

Comments were received from the following:

- Linda Hogue
- Linda Dills
- Pearlene Allen
- Cheryl Taylor

### **Administrative Reports**

**Tax Collector's Report:** Peggy Hyde presented a report to the Board for the month of April, 2009, Peggy Hyde. Ad-Valorem tax receivable was reported at \$4,424,801.35. There was \$147,486.01 collected for the month. Total collections year to date were \$4,986,035.47. The tax collection percentage year to date was 95.72%. Total releases were \$1,800.83, total discoveries were \$427.81 and refunds were \$348.51. Commissioner Moon made a motion to approve the Tax Collector's report as presented. Commissioner Monteith seconded the motion. A vote was unanimous.

**Finance Report:** Kevin King presented a report to the Board for the month of April, 2009. Mrs. Cody reported revenues for the month were \$885,906.98. Total revenue year to date is \$10,748,884.28. We have approximately 81.61% of revenues for 2008-2009 fiscal year. Expenditures for the month were \$713,109.36. Year to date we have expended \$9,802,856.86. We have paid out approximately 74.22% of the General Fund appropriations for 2008/2009 fiscal year. Commissioner Monteith made a motion to approve the Finance Officer's report as presented. Commissioner Carson seconded the motion. A vote was unanimous.

### **NEW BUSINESS**

#### **Shelly Lackey – SMMH**

Shelly Lackey gave an update on Mental Health Issues.

#### **Surplus Equipment/Vehicle**

Commissioner Carson made a motion to approve the surplus equipment list as presented. Commissioner Moon seconded the motion. A vote was unanimous.

#### **Tax Concerns**

Richard Allison, Gerald Shook and Jack Wadkins expressed their concerns to the Board regarding tax issues.

#### **Informal Discussion**

Kevin King gave an update on the Buckner Branch Road.

#### **Adjournment**

With no further business to discuss, Commissioner Carson made a motion to adjourn. Commissioner Moon 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