

February 09, 2009– Regular Session

The Swain County Board of Commissioners held a Regular Session on February 09, 2009. 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. A vote was unanimous.

Minutes

Commissioner Moon made a motion to approve minutes of the November 10 regular session, December 8 public hearing and December 8 regular session. Vice-Chair Lindsay seconded the motion. A vote was unanimous.

Public Comments

Comments were received from: Bill Swan and Richard Oldenquist.

Tax Collector's Report

Kevin King presented a report to the Board for the month of January, 2009 for Tax Administrator Peggy Hyde. Ad-Valorem tax receivable was reported at \$4,427,703.11. There was \$668,826.39 collected for the month. Total collections year to date were \$4,567,841.75. The tax collection percentage year to date was 89.92%. Total releases were \$7,976.11, total discoveries were \$1,007.69 and total refunds were \$89.72. Commissioner Moon made a motion to approve the Tax Collector's report as presented. Vice-Chair Lindsay seconded the motion. A vote was unanimous.

Finance Officer's Report

Vida Cody, Finance Officer, presented a report to the Board for January, 2009. Mrs. Cody report revenues for the month were \$1,084,610.74. Total revenue year to date is \$8,408,533.15. We have approximately 64.52% of revenues for 2008/2009 fiscal year. Expenditures for the month were \$625,902.15. Year to date we have expended \$7,254,875.04. We have paid out approximately 55.51% of the General Fund appropriations for 2008/2009 fiscal year. Commissioner Monteith made a motion to approve the Finance Report as presented. Commissioner Moon seconded the motion. A vote was unanimous.

New Business

Board of Elections: Joan Weeks, John Herrin and Donald Cooper expressed their concerns regarding personell issues for the Ms. Weeks' retirement benefits.

Cooper's Creek Road issue: Tabled

Mike Clampitt: Mike Clampitt encouraged the Board to televise Commissioners Meetings.

Informal Discussion:

-David Monteith requested Commissioners Meetings be moved to Tuesday or Thursday.
-Commissioner Monteith made a motion to add Mike Clampitt's consideration to the agenda. This item died due to lack of a second.

Adjournment

Commissioner Monteith 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