

April 5, 2010 – Regular Session

The Swain County Board of Commissioners held a regular session on April 5, 2010. 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

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

Minutes

Commissioner Monteith made a motion to incorporate in his comments to the February 5, 2010 Special Session minutes. Commissioner Carson seconded the motion. This item passed with a vote of 3 ayes and 2 nays.

Commissioner Moon made a motion to approve minutes from the February 5 Special Session, including addition, March 9 Public Hearing, March 9 Special Session, March 15 Public Hearing and March 15 Regular Session. A vote was unanimous.

Public Comments

Comments were received from Paul Wolfe, Mike Clampitt, Jennifer Simon, Richard Allison, Katy Travitz and Hannah Smith.

Swain County Schools presentations

Glenda Callicutt gave a presentation on Swain County drop out statistics and the new Chinese Program offered at Swain County Schools.

Administrative Reports

Tax Collector's Report: Kevin King presented a report to the Board for the month of March, 2010. Ad-Valorem tax receivable was reported at \$4,358,857.30. There was \$171,084.33 collected for the month. Total collections year to date were \$4,997,719.11. The tax collection percentage year to date was 92.87%. Total releases were \$1,993.42, total discoveries were \$389.20 and refunds were \$13.23. Commissioner Moon made a motion to approve the Tax Collector's report as presented. Commissioner Carson seconded the motion. A vote was unanimous.

Finance Report: Vida Cody presented a report to the Board for the month of March, 2010. Mrs. Cody reported revenues for the month were \$870,073.70. Total revenue year to date is \$9,368,531.54. We have approximately 81.01% of revenues for 2009-2010 fiscal year. Expenditures for the month were \$696,376.19. Year to date we have expended \$8,204,219.70. We have paid out approximately 70.94% of the General Fund appropriations for 2009/2010 fiscal year. Commissioner Moon made a motion to approve the Finance Officer's report as presented. Commissioner Carson seconded the motion. A vote was unanimous.

ACTION ITEMS

Tax-write off bills \$5.00 or less: Commissioner Moon made a motion to adopt a policy to write off any bill that is less than \$5.00. Commissioner Carson seconded the motion. A vote was unanimous.

NEW BUSINESS

None

Informal Discussion

Kevin King relayed the County is in the developing stages on the utilities ordinance.

Adjournment

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