

August 2, 2010 – Special Session

The Swain County Board of Commissioners held a Special Session on August 2, 2010. Chairman Jones, Vice-Chair Lindsay and 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 special session is to consider approval of the proposed Public Utilities Ordinance, an offer to purchase property – Duke Energy, award of the bid for demolition on the old jail and budget amendment #2.

Consider Approval of Public Utilities Ordinance

Vice-Chair Lindsay made a motion to approve the Public Utilities Ordinance. Commissioner Moon seconded the motion. A vote was unanimous.

Consider Acceptance on Offer to Purchase Property (Duke Energy)

Commissioner Carson made a motion to approve the offer to purchase the Industrial Park Site by Duke Energy. Commissioner Monteith seconded the motion. A vote was unanimous.

Consider Award of Bid on Old Jail Demolition

Vice-Chair Lindsay made a motion to award the bid on the old jail demolition job to DEM/EX. Commissioner Moon seconded the motion. A vote was unanimous.

Consider Approval of Budget Amendment #2

Commissioner Carson made a motion to approve the following Budget Amendment:

SWAIN COUNTY - BUDGET AMENDMENT #2

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, 2011:

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>		
GIS		
Contracted Service	22,500	
Salary		27,500
Travel	5,000	
Building and Grounds		
Contracted Services	65,000	
Sheriffs Department		
Salary	30,000	
Special Appropriations		
Animal Control		10,000
Appropriations to DSS	10,000	
<u>General Fund Revenues</u>		
Transfer from EDC Capital Reserve		65,000
DSS Service Contract Civil Process		<u>30,000</u>
Total	132,500	132,500
<u>EDC Capital Reserve Fund</u>		
Transfer to General Fund	65,000	

Appropriated Fund Balance		<u>65,000</u>
Total	<u>65,000</u>	<u>65,000</u>
<u>DSS Fund</u>		
Swain County-Civil Process Contract	30,000	
Transfer from County		10,000
State and Federal Revenue		<u>20,000</u>
Total	<u>30,000</u>	<u>30,000</u>

As Clerk of the Board, I certify this budget amendment was approved by the Swain County Board of Commissioners in a Special Session on August 2, 2010

Cindi Woodard, Clerk to the Board

Commissioner Monteith seconded the motion. A vote was unanimous.

Adjournment

With no further business to discuss at this time, Chairman Jones made a motion to adjourn the meeting. A vote was unanimous.

Respectfully submitted,

Cindi C. Woodard
 Clerk to the Board
 Swain County Commissioners

Glenn Jones
 Chairman
 Swain County Commissioners