

February 9, 2010 – Regular Session

The Swain County Board of Commissioners held a regular session on February 9, 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

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

Administrative Reports

Tax Collector’s Report: Peggy Hyde presented a report to the Board for the month of January, 2010. Ad-Valorem tax receivable was reported at \$4,356,608.78. There was \$638,035.06 collected for the month. Total collections year to date were \$4,666,593.98. The tax collection percentage year to date was 88.50%. Total releases were \$2,299.32, total discoveries were \$3,722.26 and refunds were \$136.62. Vice-Chair Lindsay made a motion to approve the Tax Collector’s report as presented. Commissioner Moon seconded the motion. A vote was unanimous.

Finance Report: Vida Cody presented a report to the Board for the month of January, 2010. Mrs. Cody reported revenues for the month were \$1,009,097.28. Total revenue year to date is \$8,033,084.41. We have approximately 69.52% of revenues for 2009-2010 fiscal year. Expenditures for the month were \$1,288,547.74. Year to date we have expended \$6,969,337.48. We have paid out approximately 60.32% of the General Fund appropriations for 2009/2010 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.

Public Comments

Comments were received from: Barbara Fortner, Fred Alexander, Mike Clampitt, Natalie Smith, Winfred Brooks, Raleigh Grant, John Herrin, John Grant Jr.,Lora Taylor, Catherine Smith, Hawk Brown, Nate Darnell, Sonny Ledford, Michael Keener, Jean Douthit, and Leonard Winchester.

NEW BUSINESS

Hannah Smith, EBCI, Tribal Attorney: Expressed her concerns regarding the proposed Duke Energy Substation at Hyatt Creek.

ACTION ITEMS

Mental Health Resolution: Vice-Chair Lindsay made a motion to approve the following resolution:



Resolution # 900-2010-2

**STATE OF NORTH CAROLINA
COUNTY OF SWAIN**

WHEREAS, the Smoky Mountain Center for Mental Health, Developmental Disabilities and Sustance Abuse services (“Center”) is an area authority organized under North Carolina General Statute 122C, and as such serves as the Local Management Entity for the area consisting of fifteen counties; and

WHEREAS, the Center has purchased certain real property in Watauga County, North Carolina, which it intends to use in the normal course of its business; and,

WHEREAS, pursuant to G.S. 122C-147© each county in the fifteen county area must approve the purchase of real property by an area authority by resolution of the County Commission; and

WHEREAS, the property is described as Suite 2A & Suite 4 of the New Market Office Suites, as shown in Unit Ownership Book 8 Page 162 of the Watauga County Registry of Deeds.

NOW THEREFORE, BE IT RESOLVED, that this Board, upon motion and a second, and after discussion in open session, hereby approves the purchase of property by the Center, this the _____ day of February, 2010.

Adopted this the 9th day of February, 2010.

Glenn Jones, Chairman

Attest:

Cindi C. Woodard, Clerk to the Board

Commissioner Carson seconded the motion. A vote was unanimous.

Budget Amendment

Commissioner Carson made a motion to approve budget amendment #5. Commissioner Moon seconded the motion. A vote was unanimous.

Adjournment

With no further business to discuss, Commissioner Monteith made a motion to adjourn. A vote was unanimous.

Respectfully Submitted,

Cindi C. Woodard,
Clerk to the Board
Swain County Commissioners

Glenn Jones,
Chairman
Swain County Commissioners