

**January 11, 2010 – Regular Session**

The Swain County Board of Commissioners held a regular session on January 11, 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 Carson made a motion to adjust the agenda to better facilitate the meeting. Commissioner Moon seconded the motion. A vote was unanimous.

**Minutes**

Vice-Chair Lindsay made a motion to approve the October 12 public hearing, October 12 regular session, October 26 work session, November 9 regular session and November 23 work session minutes. Commissioner Moon seconded the motion. A vote was unanimous.

**Public Comments**

Comments were received from Mike Clampitt.

**Administrative Reports**

**Tax Collector’s Report:** Kevin King presented a report to the Board for the month of December, 2009. Ad-Valorem tax receivable was reported at \$4,353,613.88. There was \$1,427,732.78 collected for the month. Total collections year to date were \$4,028,333.49. The tax collection percentage year to date was 76.37%. Total releases were \$3,452.67, total discoveries were \$70.45 and refunds were \$143.97. 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:** Tabled until the January 26, 2010 work session.

**ACTION ITEMS**

**Budget Amendment #4:** Commissioner Moon made a motion to approve the attached budget amendment. Vice-Chair Lindsay seconded the motion. A vote was unanimous.

**Resolution – N.C. General Assembly to restore Universal Childhood Vaccination Program:** Commissioner Moon made a motion to approve the following resolution:



**Resolution # 900-2010-1**

**STATE OF NORTH CAROLINA  
COUNTY OF SWAIN**

**For The NC General Assembly To  
Restore The Universal Childhood Vaccination Program**

**WHEREAS,** the 2009-2010 North Carolina budget reflects a recurring reduction of \$4 million in state vaccine appropriations;

**WHEREAS,** this reduction limits the availability of vaccine to local health departments and private providers;

**WHEREAS,** local health departments and private providers must purchase vaccines at retail prices to assure vaccines are available to those for whom the vaccines are recommended;

**WHEREAS,** North Carolina local health departments are mandated to enforce immunization requirements;

**WHEREAS,** all local health departments do not have the capacity to bill private insurance;

**WHEREAS**, parents of insured children must pay out-of-pocket for needed vaccines at agencies that cannot bill private insurance;

**WHEREAS**, parents of insured children may be subject to high co-pays and deductible fees for needed vaccines;

**WHEREAS**, the impact of this reduction places children and adults at risk of vaccine preventable diseases;

**NOW THEREFORE, BE IT RESOLVED**, that the Swain County Board of Commissioners, requests the North Carolina General Assembly, restore the Universal Childhood Vaccination Program by either:

1. Restoring in the appropriations process the four million dollar cut to the Immunization Program in the Division of Public Health, Department of Health and Human Services; or
2. Enacting legislation similar to Senate Bill 710 introduced but not ratified in the 2007 Session that would fund the Universal Childhood Vaccination Program by annual assessments paid by health insurers in proportion to their covered lives that benefit from the Universal Childhood Vaccination Program.

Adopted this the 11th day of January, 2010.

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Glenn Jones, Chairman

Attest:

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Cindi C. Woodard, Clerk to the Board

Vice-Chair Lindsay seconded the motion. A vote was unanimous.

**NEW BUSINESS**

None

**Informal Discussion**

Commissioner Monteith expressed concerns regarding the 1943 Agreement.  
Commissioner Carson discussed his opposition for the removal of television translators.

**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