

January 26, 2010 – work session

The Swain County Board of Commissioners held a work session on January 26, 2010. Present were Chairman Jones, Vice-Chair Lindsay, Commissioner Moon, Commissioner Monteith and Commissioner Carson.

Chairman Jones called the meeting to order. Commissioner Moon led with prayer and the pledge.

Finance Report: Vida Cody, Finance Officer, presented a report to the Board for the month of December, 2009. Mrs. Cody reported revenues for the month were \$1,931,302.55. Total revenue year to date is \$7,023,987.13. We have approximately 60.79% of revenues for 2009-2010 fiscal year. Expenditures for the month were \$2,435,711.87. Year to date we have expended \$6,280,789.74. We have paid out approximately 54.36% of the General Fund appropriations for 2009/2010 fiscal year.

Department Reports: Reports were given by Tracie Rowland – CJPP, Charles Bailey – Solid Waste and Jeff Delfield - Library. For more information, please see written reports on file. The EDC report was tabled.

CLOSED SESSION: Commissioner Carson made a motion to go into closed session as called for under G.S. 143-318.11 to discuss personnel issues. Commissioner Moon seconded the motion. A vote was unanimous.

Commissioner Monteith made a motion to adjourn the closed session. Commissioner Carson seconded the motion. A vote was unanimous.

Adjournment

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