

**January 3, 2012– Regular Session**

The Swain County Board of Commissioners held a Regular Session on January 3, 2012. Present were Chairman Carson, Vice-Chair White, Commissioner Moon, Commissioner Dixon and Commissioner Monteith.

Chairman Carson called the regular session to order. Commissioner Monteith led with prayer and the pledge.

**Adjust Agenda**

Commissioner Dixon made a motion to adjust the agenda to better facilitate the meeting. Commissioner Monteith seconded the motion. A vote was unanimous.

**Minutes**

Commissioner Monteith made a motion to approve minutes of the December 12 public hearing, December 12 work session and December 12 regular session minutes. Commissioner Dixon seconded the motion. A vote was unanimous.

**Tax Collector's Report**

Table

**Finance Officer's Report**

Table

**Adopt Capital Improvement Plan – Rec. Park**

Vice-Chair White made a motion to adopt the Rec. Park Capital Improvement Plan as presented. Commissioner Moon seconded the motion. A vote was unanimous.

**Authorize submission – 2 PARTF Applications**

Commissioner Dixon made a motion to submit the first PARTF Application. Commissioner Moon seconded the motion. A vote was unanimous.

Commissioner Dixon made a motion to submit the second PARTF Application. Commissioner Moon seconded the motion. A vote was unanimous.

**Intent to Reimburse**

Commissioner Monteith made a motion to approve the following intent to reimburse:

**Public Comments:** None

**Adjournment**

Commissioner Dixon made a motion to adjourn. Commissioner Monteith seconded the motion. A vote was unanimous.

Respectfully Submitted,

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

Phil Carson,  
Chairman  
Swain County Commissioners