

February 14, 2011 – Regular Session

The Swain County Board of Commissioners held a regular session on February 14, 2011. Present were Chairman Carson, Vice-Chair White, Commissioner Monteith, Commissioner Moon and Commissioner Dixon.

Chairman Carson called the regular session to order.

Adjust Agenda

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

Minutes

Commissioner Monteith made a motion to approve minutes of the January 3 public hearing, January 3 special session, January 18 work session and January 18 regular session. Commissioner Dixon seconded the motion. A vote was unanimous.

Administrative Reports

Tax Collector’s Report: Kevin King presented a report to the Board for the month of January, 2011. Ad-Valorem tax receivable was reported at \$4,433,798.14. There was \$775,731.12 collected for the month. Total collections year to date were \$4,839,667.37. The tax collection percentage year to date was 92.73%. Total releases were \$1,289.61. Total discoveries were \$2,856.73. Total refunds were \$41.18. Commissioner Moon made a motion to approve the Tax Collector’s report as presented. Vice-Chair White seconded the motion. A vote was unanimous.

Finance Officer’s Report: Kevin King presented a report to the Board for the month of January, 2011. Revenues for the month were \$1,590,476.92. Total revenue year to date is \$8,264,129.11. We have approximately 60.87% of revenues for 2010-2011 fiscal year. Expenditures for the month were \$988,065.84. Year to date we have expended \$6,882,510.12. We have paid out approximately 50.71 % of the General Fund appropriations for 2010/2011 fiscal year. Commissioner Monteith made a motion to approve the Finance Officer’s report as presented. Commissioner Dixon seconded the motion. A vote was unanimous.

Impact Aid Resolution: Commissioner Monteith made a motion to approve the following resolution:



Resolution # 900-2011-02

**STATE OF NORTH CAROLINA
COUNTY OF SWAIN**

RESOLUTION REQUESTING U.S. REPRESENTATIVES AND U.S. SENATORS TO SEEK AN AMENDMENT TO TITLE VIII SECTION 8002 TO MAKE SWAIN SCHOOLS ELIGIBLE FOR THESE FUNDS FOR THE FEDERALLY OWNED PROPERTY IN SWAIN COUNTY.

WHEREAS, Swain County Schools are not receiving any money from the federal government under Title VIII Section 8002; and

WHEREAS, over 80% of the property in Swain County is federally owned; and

WHEREAS, the main purpose of the law is to provide financial assistance to those school districts negatively impacted by federal presence; and

WHEREAS, the federal presence in Swain County significantly negatively impacts resources that can be made available to Swain County Schools; and

WHEREAS, subsection (a)(1)(C) requires that the assessed value, at the time acquired, aggregate to 10% of the total county property and the required tax records are not available; and

WHEREAS, subsection (a)(1)(A) is a requirement for the lands to have been acquired since 1938 and most of the land for the Great Smoky Mountains National Park was transferred between 1930 and 1934.

NOW THEREFORE, BE IT RESOLVED, effective immediately, that the Swain County Board of Commissioners, on behalf of the citizens and children of Swain County, request its U.S. Representatives and U.S. Senators to seek an amendment to Title VIII Section 8002 to make Swain County Schools eligible for these funds for the federally owned property in Swain County.

Adopted this the 14th day of February, 2011.

Phil Carson, Chairman
Swain County Commissioners

ATTEST:

Cindi C. Woodard, Clerk to the Board

Commissioner Dixon seconded the motion. A vote was unanimous.

Personnel Item: Finance Officer – Commissioner Dixon made a motion to appoint Dean Kowal to serve as the Finance Officer. Commissioner Moon seconded the motion. A vote was unanimous.

Budget Amendment #7: Commissioner Dixon made a motion to approve the following Budget Amendment:

SWAIN COUNTY - BUDGET AMENDMENT #7

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>		
<u>Building & Grounds</u>		
Maint. Repairs – Admn. Bldg.	3,000	
Sheriff		
Supplies	3,000	
Salary/Fringe	4,500	
Administration		
Salary/Fringe	4,500	
<u>General Fund Revenues</u>		
Grant Revenue		9,000
E-911 Revenue		<u>6,000</u>
Total	<u>15,000</u>	<u>15,000</u>

As Clerk of the Board, I certify this budget amendment was approved by the Swain County Board of Commissioners in a Regular Session on February 14, 2011.

Cindi Woodard, Clerk to the Board

Commissioner Dixon seconded the motion. A vote was unanimous.

Health Dept. Budget Amendment: Commissioner Dixon made a motion to approve the Health Department Budget Amendment as presented. Commissioner Monteith seconded the motion. A vote was unanimous.

New Business

None

Informal Discussion

None

Public Comments

None

Adjournment

With no further business to discuss, Vice-Chair White made a motion to adjourn. Commissioner Dixon 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