

**October 10, 2011 – Work Session**

The Swain County Board of Commissioners held a work session on October 10, 2011 Present were Chairman Carson, Vice-Chair White, Commissioner Moon, Commissioner Dixon and Commissioner Monteith.

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

**Items for Discussion:**

Commissioner Monteith made a motion to add Audit Report and Riverwood Drive to agenda. A vote was unanimous

**Audit Report:** Eric Bowman presented the audit report to the Board commending the Finance Office Staff for a great job.

**Riverwood Drive:** The Board reviewed information submitted for Riverwood Drive.

**Informal Discussion:** Kevin King gave an update on the following:

Business and Education Center, West Elementary School sewer, DMV Tag Office anticipated to move October 14, Personnel Policy (transfer of sick leave), Public Hearing for Rec. Park Master Plan (for October Agenda), NCACC Tax and Finance Committee meeting, changing second meeting of each month to Tuesdays.

**Public Comments:** None

**Adjournment**

There being no further business to discuss at this time, Commissioner Monteith made a motion to adjourn. Commissioner Dison 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