

April 23, 2013 – Work Session

The Swain County Board of Commissioners held a work session on April 23, 2013. Present were Chairman Carson, Vice-Chair White, Commissioner Dixon, Commissioner Moon, and Commissioner Monteith.

Chairman Carson called the meeting to order and led the pledge. Commissioner Dixon made a motion to adjust the agenda if need be. Commissioner Monteith seconded the motion. A vote was unanimous.

Items for Discussion:

Historical Essay awards: Chairman Carson announced the Historical Essay winners and presented them with a gift card; 1st place: Erin Jenkins \$100.00, 2nd place Hannah James \$50.00, 3rd place Mikel Laws \$25.00.

CDBG Monthly Status Report – Joan Stillwell submitted the monthly Status Report for March.

Department Reports: Reports were received from David Breedlove-EMS, Alison Cochran-Health Department and Ken Mills-EDC. The Register of Deeds report was tabled at this time. For more information, please see reports on file.

Public Comments: Richard Allison

Informal Discussion: Kevin King discussed lights at the Recreation Department and Resource Officers training with the Board.

Closed Session: Vice-Chair White made a motion to go into closed session as called for in G.S. 143-318.11(a)(6). Commissioner Dixon seconded the motion. A vote was unanimous.

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

Chairman Carson announced no decisions were made at this time.

Adjournment

There being no further business to discuss at this time, 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