

April 9, 2013– Regular Session

The Swain County Board of Commissioners held a Regular Session on April 9, 2013. Present were Chairman Carson, Vice-Chair White, Commissioner Moon, Commissioner Dixon and Commissioner Monteith.

Chairman Carson called the regular session to order and led the pledge of allegiance.

Adjust Agenda

Commissioner Dixon made a motion to adjust the agenda to better facilitate the meeting. Vice-Chair White seconded the motion. A vote was unanimous.

Approval of Minutes

Commissioner Monteith made a motion to approve minutes of the March 7 joint work session with the Swain County Board of Education, March 12 work session and March 12 regular session. A vote was unanimous.

Tax Collector's Report

Peggy Hyde presented a report to the Board for the month of March 2013. Ad-Valorem tax receivable was reported at \$4,624,723.81. There was \$155,190.59 collected for the month. Total collections year to date were \$4,554,641.22. The tax collection percentage year to date was 84.27%. Total releases were \$1,360.84, total discoveries were \$16.04 and total refunds were \$22.71. Vice-Chair White made a motion to approve the Tax Collector's report as presented. Commissioner Moon seconded the motion. A vote was unanimous.

Finance Officer's Report

Dean Kowal, Finance Officer, presented a report to the Board for March 2013. Mrs. Kowal reported revenues for the month were \$810,747.07. Total revenue year to date is \$11,718,157.24. We have approximately 83.94% of revenues for 2012/2013 fiscal year. Expenditures for the month were \$874,342.12. Year to date we have expended \$10,534,062.92. We have paid out approximately 75.57% of the General Fund appropriations for 2012/2013 fiscal year. Commissioner Monteith made a motion to approve the Finance Report as presented. Commissioner Dixon seconded the motion. A vote was unanimous.

Closed Session: Vice-Chair White made a motion to go into closed session as called for under G.S. 143-318.11(a)(3) for attorney-client privilege. 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 that no decisions were made at this time.

Nursing Home Advisory Board Appointment: Vice-Chair White made a motion to appoint Marie Moss to finish out Irene Wilson's term to expire June 30, 2015. Commissioner Monteith seconded the motion. A vote was unanimous.

S.C. National Park Cemetery Accessibility Council Appointments: Commissioner Monteith made a motion to appoint the following with their terms to expire June 30, 2016: Kevin King, Donnie Dixon, David Monteith, Elise Bryson Christine Proctor, Linda Hogue, David Gunter. Commissioner Dixon seconded the motion. A vote was unanimous.

New Business: None

Informal Discussion: None

Public Comment: None

Adjournment

Commissioner Monteith 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