

**January 8, 2013– Regular Session**

The Swain County Board of Commissioners held a Regular Session on January 8, 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 Monteith made a motion to adjust the agenda to better facilitate the meeting. Commissioner Dixon seconded the motion. A vote was unanimous.

**Approval of Minutes**

Commissioner Dixon made a motion to approve minutes of the December 11 public hearing, December 11 work session and December 11 regular session. Commissioner Monteith seconded the motion. A vote was unanimous.

**Tax Collector’s Report**

Peggy Hyde presented a report to the Board for the month of December, 2012. Ad-Valorem tax receivable was reported at \$4,622,010.60. There was \$1,118,254.39 collected for the month. Total collections year to date were \$3,583,510.26. The tax collection percentage year to date was 66.86%. Total releases were \$1,562.61, total discoveries were \$461.69 and total refunds were \$25.41. Vice-Chair White made a motion to approve the Tax Collector’s report as presented. Commissioner Dixon seconded the motion. A vote was unanimous.

**Finance Officer's Report**

Dean Kowal, Finance Officer, presented a report to the Board for December 2012. Mrs. Kowal report revenues for the month were \$1,829,903.20. Total revenue year to date is \$9,160,298.66. We have approximately 65.76% of revenues for 2012/2013 fiscal year. Expenditures for the month were \$2,141,831.26. Year to date we have expended \$8,205,185.75. We have paid out approximately 58.91% of the General Fund appropriations for 2012/2013 fiscal year. Commissioner Dixon made a motion to approve the Finance Report as presented. Commissioner Moon seconded the motion. A vote was unanimous.

**Action Items**

**Budget Amendment #5:** Commissioner Moon made a motion to approve the following budget amendment:

**SWAIN COUNTY - BUDGET AMENDMENT #5**

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, 2013:

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.
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**General Fund**

<b>Administration</b>		
USDA-Grant	21,000	
<b>Soil and Water</b>		
Grant Proceeds	15,000	
<b>Register of Deeds</b>		
Excise Tax	50,000	
Pension	5,000	
<b>Jail</b>		
Medical Expenses	100,000	
<b>Special Appropriation</b>		
TDA	100,000	
<b>Sheriffs Office</b>		
School Resource officer Salary	20,000	
School Resource Officer Supplies	10,000	

**General Fund Revenues**

Excise Tax Revenue		105,000
Appropriated Fund Balance	20,000	
Soil and Water Grant		15,000
USDA-Grant		21,000
Federal Jail Reimbursement		50,000
EBCI Jail Reimbursement		40,000
Medical Expense other counties		10,000
Room Tax		<u>100,000</u>
<b>Total</b>	<b>341,000</b>	<b>341,000</b>

**Heritage Museum Project**

**Expenses**

Parking and Park	150,000
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**Revenue**

PARTF	<u>150,000</u>
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<b>Total</b>	<b>150,000</b>	<b>150,000</b>
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As Clerk of the Board, I certify this budget amendment was approved by the Swain County Board of Commissioners in a Regular Session on January 8, 2013

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Cindi Woodard, Clerk to the Board

Commissioner Dixon seconded the motion. A vote was unanimous.

**New Business:** NONE

**Informal Discussion:** Kevin King addressed a few items for discussion: Possible meeting with Board of Education, February 28 Washington conference, and joint ordinance with the Town of Bryson City for fire protection.

**Public Comment:** Angela McGregor – asked to Board address issues concerning Senior Citizens when they go to Washington.

**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