

February 18, 2014– Regular Session

The Swain County Board of Commissioners held a Regular Session on February 18, 2014. 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

Vice-Chair White made a motion to approve minutes of the January 14 work session and January 14 regular session. Commissioner Dixon seconded the motion. A vote was unanimous.

Tax Collector’s Report

Peggy Hyde presented the Tax Collector’s report to the Board for the month of January, 2014. Ad-Valorem tax receivable was reported at \$5,344,928.13. There was \$769,636.90 collected for the month. Total collections year to date were \$5,670,928.52. The tax collection percentage year to date was 102.58%. Total releases were \$16,666.48, total discoveries were \$373.86 and total refunds were \$3,979.29. Commissioner Dixon 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

Kevin King presented a report to the Board for January 2014. Mr. King reported revenues for the month were \$1,509,253.66. Total revenue year to date is \$9,307,058.87. We have approximately 69.13% of revenues for 2013/2014 fiscal year. Expenditures for the month were \$1,300,188.33. Year to date we have expended \$8,034,668.95. We have paid out approximately 59.62% of the General Fund appropriations for 2013/2014 fiscal year. Commissioner Monteith made a motion to approve the Finance Report as presented. Commissioner Dixon seconded the motion. A vote was unanimous.

Action Items

Resolution of support – Delayed Harvest: Vice-Chair White made a motion to approve the following resolution:



Resolution # 900-2014-01

**STATE OF NORTH CAROLINA
COUNTY OF SWAIN**

RESOLUTION

**IN SUPPORT OF A DELAYED HARVEST ON THE TUCKASEGEE RIVER AND THE
SLOT LIMIT ON THE LOWER NANTAHALA RIVER**

WHEREAS, The Tuckasegee River delayed harvest would be from the Governors Island Bridge downstream to the lower bridge near Mountain Ford; and

WHEREAS, by definition a Delayed Harvest is stocked with Rainbow, Brown and Brook trout by the state and is under Catch and Release, Single Hook, Artificial lure regulations from October 1st until the first Saturday in June each year and opens to all tackle and possession of trout from the first Saturday of June until the last day of September; and

WHEREAS, The Delayed Harvest section could also be classified as Mountain Heritage Water which is a program offered by the state that allows a special short term license for trout fishing on selected streams throughout the state; and

WHEREAS, The Slot Limit on the Nantahala River would be for the lower section of the River from below the powerhouse downstream to the NOC at Big Wesser Falls; and

WHEREAS, The Slot Limit would increase and preserve the amount of naturally spawning fish and result in significant overall size increase of the existing fish; and

NOW, THEREFORE, BE IT RESOLVED that the Swain County Board of Commissioners adopts this resolution in support of a Delayed Harvest on the Tuckasegee River and Slot limit on the lower Nantahala River

Adopted this the _____ day of _____, 20____.

Phil Carson, Chairman
Swain County Commissioners

Attest:

Cindi C. Woodard, Clerk to the Board

Commissioner Moon seconded the motion. A vote was unanimous.

Review Officer Resolution: Commissioner Moon made a motion to approve the following resolution:



Resolution # 900-2014-02

**STATE OF NORTH CAROLINA
COUNTY OF SWAIN**

RESOLUTION REVOKING/APPOINTING REVIEW OFFICERS

The Swain County Board of Commissioners hereby resolves the following at a regularly assembled meeting:

WHEREAS, SL 1997-309 (S875) make a number of significant changes in the procedures for recording maps and plats; and

WHEREAS, the main purpose of the law is to transfer the responsibility for reviewing plats to determine whether they meet recording requirements from the Register of Deeds to a Review Officer; and

WHEREAS, the new GS 47-30.2 requires the Board of County Commissioners in each county, by resolution, to appoint a person to serve as Review Officer to review each plat before it is recorded and certify that it meets the statutory requirements for recording; and

WHEREAS, it is the desire of the Swain County Board of Commissioners to insure an expeditious review of all maps and plats as required by GS 47-30.2 before they are presented to the Register of Deeds for recording.

NOW THEREFORE, BE IT RESOLVED, effective February 11, 2014, that Beverley Anthony be revoked as Review Officer for the County of Swain.

NOW THEREFORE, BE IT RESOLVED, effective February 11, 2014, that Patrick Thorstenson is hereby appointed to perform all responsibilities as required for Review Officer under the appropriate North Carolina General Statutes.

BE IT FURTHER RESOLVED, that a copy of this Resolution designating the Review Officer be recorded in the Swain County Register of Deeds Office and indexed in the name of the Review Officer.

Adopted this the 11th day of February, 2014

Phil Carson, Chairman
Swain County Commissioners

ATTEST:

Cindi C. Woodard, Clerk to the Board
Swain County Commissioners

Commissioner Dixon seconded the motion. A vote was unanimous.

Appointments:

Board of Equalization and Review: TABLE

Human Services Advisory Board: Commissioner Dixon made a motion to appoint Heather Parton, Teddy Peterson and Randall Castor. Commissioner Monteith seconded the motion. A vote was unanimous.

Heritage Board: Commissioner Monteith made a motion to reappoint Richard Allison, Joyce Biggs, Elise Bryson, Mike Glover, David Gunter, Linda Hogue, Tim Kerr, Kevin King, David Monteith, Mack Sutton, Tom Sutton and new appointments; Brad Walker, Dennis White, Megan Lucas and Judy Hensley. Vice- Chair White seconded the motion. A vote was unanimous.

Budget Amendment #4: TABLE

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