

**June 25, 2018 – Special Session**

The Swain County Board of Commissioners held a special session on June 25, 2018 at 6:00 p.m.. Present were Chairman Carson, Vice-Chair Bushyhead, Commissioner Burns, Commissioner Parton and Commissioner Parsons.

Chairman Phil Carson called the meeting to order and led the pledge.

The purpose of this special session is to consider approval of Budget Amendment #6 to close out FY 2017-2018.

Commissioner Parsons made a motion to approve the following:

**SWAIN COUNTY - BUDGET AMENDMENT #6**

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, 2018: 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.
<b><u>General Fund</u></b>		
EDC	2,000	
Finance	5,000	
DMV	2,000	
Register of Deeds	5,000	
Building and Grounds	10,000	
Jail	10,000	
Emergency Communications	10,000	
Coroner	5,000	
EMS	35,000	
Cooperative Extension	6,000	
Alarka Fire Dept	10,000	
Board of Education- Capital	1,500	
ABC Rehab	4,000	
Southwestern Planning	700	
JCPC	1,000	
 <b><u>General Fund Revenues</u></b>		
School Capital Reserve		1,500
JCPC		700
Transfer from Public Safety		10,000
FSFP		6,000
Jail		10,000
Appropriated Fund Balance		<u>79,000</u>
<b>Total</b>	<b>107,200</b>	<b>107,200</b>
 <b><u>Sanitation Fund</u></b>		
Operating Expenses	150,000	
Appropriated Fund Balance		<u>150,000</u>
<b>Total</b>	<b>150,000</b>	<b>150,000</b>
 <b><u>Human Services Fund</u></b>		
Operating Expenses -DSS	500,000	
Operating Expenses Health	200,000	
State Revenue		<u>700,000</u>
<b>Total</b>	<b>700,000</b>	<b>700,000</b>

As Clerk of the Board, I certify the Swain County Board of Commissioners in a Regular Session approved this budget amendment on June 25, 2018

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Cindi Woodard, Clerk to the Board  
Commissioner Burns seconded the motion. A vote was unanimous.

**Adjournment**

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