

**Swain County Commissioners**  
**Regular Session**  
**March 14, 2011**  
**6:00 p.m.**

**Agenda**

- I.....Call to Order, Phil Carson, Chairman
  - Prayer and Pledge
  
- II.....Adjustment of Agenda
  
- III.....Approval of Minutes
  - February 14 work session
  - February 14 regular session
  - February 28 work session
  
- IV.....Administrative Reports
  - Tax Collector's Report
  - Finance Officer's Report
  
- V..... Closed Session Items as required by law
  
- VI..... Action Items to consider:
  - a. 2011 Vietnam Veterans Day Proclamation
  - b. Resolution – NCDOT - Smokey Vista Dr.
  - c. Resolution -public health funding through State local aid to county -Linda White
  - d. Resolution – TVA boundary – Swain/Graham
  - e. Resolution – TVA formula – PILT
  - f. Social Services Board Appointment
  - g. Budget Amendment #8
  
- VII..... New Business:
  
- VIII..... Informal discussion
  
- IX..... Public Comment
  
- X..... Adjournment