

Swain County Commissioners
Regular Session
October 10, 2011
6:00 p.m.
Agenda

I.....Call to Order, Phil Carson, Chairman
- Prayer and Pledge

II.....Adjustment of Agenda

III.....Approval of Minutes
-September 12 work session
-September 12 regular session
-September 26 public hearing
-September 26 work session

IV.....Administrative Reports
-Tax Collector's Report
-Finance Report

V..... Closed Session Items as required by law

VI..... Action Items to consider:

- a. Resolution – Smoky Mountain Center property purchase
- b. Award bid for Business/Education Center
- c. Financing Resolution – File app. With LGC – Bus/Ed. Ctr.
- d. Resolution – Intent to Reimburse – Bus/Ed. Ctr.
- e. Personnel Policy Amendment
- f. Rules and Procedures Policy Amendment
- g. Resolution establishing meeting dates
- h. Budget Amendment #1
- i. Rec. Park Master Plan

VII..... New Business:

VIII..... Informal discussion

IX..... Public Comment

X..... Adjournment