

**Swain County Commissioners
Special Session
January 29, 2015
6:00 p.m.
Agenda**

I.....Call to Order, Phil Carson, Chairman

II..... Pledge of Allegiance

Purpose: The purpose of this special session is to consider the following:

- a. Approval of a resolution regarding a lease purchase contract for the purpose of financing a “CAD and MDIS project”**
- b. Approval of a contract agreement with NCDOT for the installation of informational/directional sign at exit #67 on US 19/74**
- c. Discussion of the 2015-2016 Budget.**

III.....Items to consider:

- a. Approval of a resolution regarding a lease purchase contract for the purpose of financing a “CAD/MDIS project”**
- b. Approval of a contract agreement with NCDOT for the installation of informational/directional sign at exit #67 on US 19/74**
- c. Discussion of 2015-2016 Budget**

IV.....Adjournment