

August 13, 2012 – Work Session

The Swain County Board of Commissioners held a work session on August 13, 2012. Present were Chairman Carson, Commissioner Dixon, Commissioner Moon, and Commissioner Monteith. Vice-Chair White was absent.

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

Commissioner Dixon made a motion to adjust the agenda as need be. Commissioner Monteith seconded the motion. A vote was unanimous.

Items for Discussion:

-Joan Stillwell gave a quarterly report on the Swain County Scattered Site Housing Program for April – June 2012 noting project activities, work in progress, problems or delays and expenditures. For more information, please see the written report on file.

Informal Discussion: Kevin King gave an update on the following:

-DOT Secondary Roads proposed improvements will be discussed at upcoming public meeting September 25, 2012.

-ATM will be moved to new location (behind the old court house)

-Board of Education requests transfer of \$250,000 from the expense fund to capital fund

-Joan Stillwell gave an overview of the CDBG Grant opportunities for 2012.

Public Comments: None

Adjournment

There being no further business to discuss at this time, 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