

**September 10, 2012 – Work Session**

The Swain County Board of Commissioners held a work session on September 10, 2012. Present were Chairman Carson, Vice-Chair White, Commissioner Dixon, Commissioner Moon, and Commissioner Monteith.

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

Commissioner Monteith made a motion to adjust the agenda as need be: add presentation of the Schedule of Values. Commissioner Dixon seconded the motion. A vote was unanimous.

**Items for Discussion:**

-Human Services: Kevin asked the Board for guidance on possible combination for Human Services and have 1 director over DSS and Health Department. It was the consensus of the Board for Mr. King to look into and study which model offers better services, at a lower expense.

-Sheriff – Personnel Issues: Curtis Cochran requested the Board consider a salary increase for 3 detention officers, which would result in a savings of approximately \$6,000 per employee in overtime pay.

-Presentation of Schedule of Values: Wally Beard presented the Schedule of Values to the Board to be on display and a public hearing held on September 25, 2012.

**Informal Discussion:** The Board discussed the proposed Southern Healthcare Partners contract for inmate healthcare.

**Public Comments:** Harvey Krape asked the Board for guidance due to the Health Director retiring and the need of someone in place when she does.

**Closed Session:** Commissioner Dixon made a motion to go in closed session as called for under G.S. 103-318.11. Commissioner Monteith seconded the motion. A vote was unanimous.

Commissioner Dixon made a motion to adjourn the closed session. Commissioner Monteith seconded the motion. A vote was unanimous.

Chairman Carson announced there were no decisions made.

**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