

**June 9, 2008– Regular Session**

The Swain County Board of Commissioners held a regular session on Monday, June 9, 2008. Present were Chairman Jones, Vice-Chair Lindsay, Commissioner Monteith, Commissioner Carson and Commissioner Moon.

Chairman Jones called the regular session to order. Commissioner Moon led with prayer and the pledge.

**Adjust Agenda**

Commissioner Monteith made a motion to adjust the agenda to better facilitate the meeting. Commissioner Carson seconded the motion. A vote was unanimous.

**Minutes**

Commissioner Carson made a motion to approve minutes from the April 28, 2008 regular session minutes. Commissioner Moon seconded the motion. A vote was unanimous.

**Public Comments**

Comments were received from the following:

- Richard Allison
- Bob Ferguson
- Leonard Winchester
- Virginia DeBord

**Administrative Reports**

**Tax Collector’s Report:**

Kevin King read the tax collection’s report to the Board for the month of May, 2008. Ad-Valorem tax receivable was reported at \$4,038,832.74. There was \$80,359.06 collected for the month. Total collections year to date were \$4,997,656.79. The tax collection percentage year to date was 100.88%. Total releases were \$1,714.96, total discoveries were \$849.67 and total refunds were \$240.55. Commissioner Moon made a motion to approve the Tax Collector’s report as presented. Commissioner Carson seconded the motion. A vote was unanimous.

**Secondary Roads Resolution**

Commissioner Carson made a motion to approve the following resolutions:

The Board of Commissioners for the County of Swain, North Carolina, met in regular session at the Swain County Administration Building, Bryson City, NC, the usual place of meeting, at 7:00 PM, on June 9, 2008.

Present: Glenn Jones, Genevieve Lindsay, Phil Carson, Steve Moon, David Monteith

Absent:

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Chairman Glenn Jones, introduced representatives of the Department of Transportation and a resolution recommending a program of total needs for Secondary Road improvements in Swain County. This program details the proposed expenditure of Secondary Road Funds for period Fiscal Year 2008. The proposed program recommends that the funds be expended in the following manner, **subject to availability of funding, right-of-way, and environmental review:**

<u>ELEMENT</u>	<u>AMOUNT</u>	<u>PERCENT</u>
Paved Road Improvements (See attached list)		
Highway Fund	\$352,775	81.0%
Preliminary Engineering		
Surveying and Right of Way Acquisitions		
Highway Fund	\$ 30,000	6.9%
Spot Stabilization		

Highway Fund	\$ 8,601	
Trust Fund	\$ 26,399	
Subtotal	\$ 35,000	8.0%
Safety Improvements, Curve Widening, Drainage Improvements, Road Additions, etc. Highway Fund	\$ 15,000	3.4%
Safety Signage Highway Fund	\$ 3,000	0.7%
<b><u>Totals</u></b>	<b>\$435,775</b>	<b>100%</b>

Commissioner Carson moved that the foregoing resolution and attached program of total needs for Secondary Roads in Swain County be approved.

Ayes: 5

Noes: 0

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I, Cindi C. Woodard Clerk to the Board of Commissioners for the County of Swain, North Carolina, **DO HEREBY CERTIFY** that the foregoing is a true copy of so much of the proceedings of the Board of Commissioners for said County at a meeting held June 9, 2008 as relates in any way to Secondary Road Funds for expenditure in said county, and that said proceedings are recorded in Minute Book 14 of the minutes of said Board

WITNESS my hand and official seal of said county, this 9th day of June, 2008.

\_\_\_\_\_  
Clerk to the Board of Commissioners

The Board of Commissioners for the County of Swain, North Carolina, met in regular session at the Swain County Administration Building, Bryson City, NC, the usual place of meeting, at 7:00 PM, on June 9, 2008.

Present: Glenn Jones, Genevieve Lindsay, Phil Carson, Steve Moon, David Monteith

Absent:

\*\*\*\*\*

Chairman Glenn Jones, introduced representatives of the Department of Transportation and a resolution recommending a program of total needs for Secondary Road improvements in Swain County. This program details the proposed expenditure of Secondary Road Funds for period Fiscal Year 2009. The proposed program recommends that the funds be expended in the following manner, **subject to availability of funding, right-of-way, and environmental review:**

<u>ELEMENT</u>	<u>AMOUNT</u>	<u>PERCENT</u>
Paved Road Improvements (See attached list) Highway Fund	\$327,000	79.8%
Preliminary Engineering Surveying and Right of Way Acquisitions Highway Fund	\$ 30,000	7.3%
Spot Stabilization Highway Fund	\$ 35,000	8.5%
Safety Improvements, Curve Widening, Drainage Improvements, Road Additions, etc.		

Highway Fund	\$ 15,000	3.7%
Safety Signage Highway Fund	\$ 3,000	0.7%
<b><u>Totals</u></b>	<b>\$410,000</b>	<b>100%</b>

Commissioner Carson moved that the foregoing resolution and attached program of total needs for Secondary Roads in Swain County be approved.

Ayes: 5

Noes: 0

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I, Cindi C. Woodard Clerk to the Board of Commissioners for the County of Swain, North Carolina, **DO HEREBY CERTIFY** that the foregoing is a true copy of so much of the proceedings of the Board of Commissioners for said County at a meeting held June 9, 2008 as relates in any way to Secondary Road Funds for expenditure in said county, and that said proceedings are recorded in Minute Book 14 of the minutes of said Board

WITNESS my hand and official seal of said county, this 9th day of June, 2008.

\_\_\_\_\_  
Clerk to the Board of Commissioners

Vice-Chair Lindsay seconded the motion. A vote was unanimous.

**COPS Grant**

The Board discussed this grant would fund two positions for the Sheriff's Department and the County would come up with matching funds. Commissioner Monteith made a motion to submit a COPS grant application which would fund 2 positions. Commissioner Moon seconded the motion. A vote was unanimous.

**Present Budget**

Kevin King presented the 2008 – 2009 budget and noted a copy would be available for preview by the public until June 30.

**Soil/Erosion Control Ordinance Amendment update**

Kim Lay gave an update on the Soil/Erosion Control Ordinance Amendment update noting the wording was fine as approved.

**Tax Appeal**

This item was tabled

**Mike Clampitt – Re: Senate Bill 1646**

Mike Clampitt expressed concerns to the Board regarding Senate Bill 1646.

**Informal Discussion**

none

**Adjournment**

There being no further business to discuss, Commissioner Monteith made a motion to adjourn. Commissioner Carson seconded the motion. A vote was unanimous.

Respectfully Submitted,

Cindi C. Woodard,  
Clerk to the Board  
Swain County Commissioners

Glenn Jones,  
Chairman  
Swain County Commissioners