

October 13, 2008 – Regular Session

The Swain County Board of Commissioners held a regular session on Monday, October 13, 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 Carson made a motion to adjust the agenda to better facilitate the meeting. Commissioner Moon seconded the motion. A vote was unanimous.

Minutes

Commissioner Moon made a motion to approve minutes from the July 14 public hearing, July 14 regular session and July 29 public hearing. Commissioner Carson seconded the motion. A vote was unanimous.

Public Comments

Comments were received from the following:

- John Boaze
- Virginia DeBord
- Mike Clampitt

Administrative Reports

Tax Collector's Report:

Peggy Hyde relayed the tax collection's report to the Board for the month of September, 2008. Ad-Valorem tax receivable was reported at \$4,221,113.59. There was \$381,731.77 collected for the month. Total collections year to date were \$1,593,863.80. The tax collection percentage year to date was 31.01%. Total releases were \$6,706.54, total discoveries were \$117,656.91 refunds were \$490.40. Commissioner Moon made a motion to approve the Tax Collector's report as presented. Commissioner Carson seconded the motion. A vote was unanimous.

Finance Report:

Vida Cody, Finance Officer, presented a report to the Board for the month of September, 2008. Mrs. Cody reported revenues for the month were \$1,130,641.56. Total revenue year to date is \$3,309,456.40. We have approximately 29.10% of revenues for 2008-2009 fiscal year. Expenditures for the month were \$880,170.73. Year to date we have expended \$2,910,974.18. We have paid out approximately 25.60% of the General Fund appropriations for 2008/2009 fiscal year. Commissioner Carson made a motion to approve the Finance Officer's report as presented. Commissioner Moon seconded the motion. A vote was unanimous.

Action Items

Approval of Work First Plan – Carole Maennle: Vice-Chair Lindsay made a motion to approve the Work First Plan as submitted. Commissioner Moon seconded the motion. A vote was unanimous.

Gross Sales Tax Receipt for Heavy Equipment Resolution: Commissioner Moon made a motion to adopt a gross sales tax receipt for heavy equipment resolution. Commissioner Carson seconded the motion. A vote was unanimous.

Appointments-CJPP: Vice-Chair Lindsay made a motion to appoint the following to the CJPP Board: Steve Bryant, Robbie Cunningham, Justin green, Ed Kilgore, Kevin King, Dallas McMillian, Tom Sutton, Glenn Weeks and Charlotte Wilson. Commissioner Carson seconded the motion. A vote was unanimous.

Appointments-Nursing Home Board: Tabled

New Business

None

Informal Discussion

-David Monteith: soccer field, well permit fees and request for law suit toward Govt. Commissioner Monteith made a motion to add resolution to the agenda. With a lack of a second, this motion failed.

Adjournment

With no further business to discuss, Commissioner Moon made a motion to adjourn. Commissioner Moon 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