

December 08, 2008– Regular Session

The Swain County Board of Commissioners held a regular session on Monday, December 08, 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 September 8 regular session, September 11 special session and September 23 work session. Commissioner Moon seconded the motion. A vote was unanimous.

Public Comments

Comments were received from the following:

- Vallerie Harrison
- Mike Clampitt
- Michael Keener
- Jean Davis
- Vivian Cook

Administrative Reports

Tax Collector's Report:

Peggy Hyde relayed the tax collection's report to the Board for the month of November, 2008. Ad-Valorem tax receivable was reported at \$4,230,415.52. There was \$720,366.34 collected for the month. Total collections year to date were \$2,753,002.55. The tax collection percentage year to date was 53.69%. Total releases were \$3,470.78, total discoveries were \$9,382.28 refunds were 288.36. 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 November, 2008. Mrs. Cody reported revenues for the month were \$1,368,726.29. Total revenue year to date is \$5,932,730.12. We have approximately 45.53% of revenues for 2008-2009 fiscal year. Expenditures for the month were \$681,752.49. Year to date we have expended \$4,531,467.66. We have paid out approximately 34.68% 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.

Closed Session: Vice-Chair Lindsay made a motion to go into closed session as called for under 143-318.11(a)(2). Commissioner Carson seconded the motion. A vote was unanimous. Chairman Jones noted there was no action taken at this time. Commissioner Carson made a motion to adjourn the closed session. Commissioner Moon seconded the motion. A vote was unanimous.

New Business

Approval of the S.C. Parks and Rec. Plan: Vice-Chair Lindsay made a motion to accept the Swain County Parks and Recreation Department Plan for the improvement of the Indoor Recreation Center as presented. Commissioner Moon seconded the motion. A vote was unanimous.

Approval of Capital Improvement Plan for Indoor Rec. Center: Commissioner Carson made a motion to accept the Capital Improvement Plan for the Swain County Indoor Recreation Center as presented and to instruct County staff to identify the appropriate financial resources to implement this plan. Commissioner Moon seconded the motion. A vote was unanimous.

Authorization for S.C. staff to prepare and submit application for PARTF grant:

Commissioner Moon made a motion to authorize County staff to prepare and submit an application to the State of North Carolina Parks and Recreation Trust Fund seeking \$114,150 in state funds for the improvement of the Swain County Indoor Recreation Center. Commissioner Carson seconded the motion. A vote was unanimous.

Consider appointment to Region A Aging Advisory Council: Commissioner Carson made a motion to appoint Valerie Harrison to finish out Freda Brown's term. Commissioner Moon seconded the motion. A vote was unanimous.

Add item to agenda: Commissioner Moon made a motion to add the following item to the agenda. Vice-Chair Lindsay seconded the motion. A vote was unanimous. -

Appointment to Nursing Home Board: Commissioner Carson made a motion to appoint Stephanie Edwards to the Nursing Home Board. Commissioner Moon seconded the motion. A vote was unanimous.

PAWS Grant: Kevin King presented information to the Board regarding a grant request from PAWS.

Department Head Reports: Department Head reports were given by Linda White, Health Department, and Mitchell Jenkins, Building and Grounds. For more information, please see reports on file.

Informal Discussion

David Monteith addressed North Shore Road issues and Scenic Byway on Highway 28.

Kevin King gave an update on the following projects:

- Governor's Island Sewer
- Law Enforcement Center, moved inmates in today
- DSS renovations
- Family Resource Center
- Senior Center Facility
- Old Courthouse
- FEMA grant – removal of old jail

Adjournment

With no further business to discuss, Commissioner Monteith 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