

February 26, 2008– Regular Session

The Swain County Board of Commissioners held a regular session on Tuesday, February 26, 2008. Present were Vice-Chair Lindsay, Commissioner Monteith, Commissioner Carson and Commissioner Moon. Chairman Jones was absent.

Vice-Chair Lindsay 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 January 22 regular session minutes. Commissioner Carson seconded the motion. A vote was unanimous.

Public Comments

Comments were received from the following:
Mike Clampitt

Resolution – NCACC 100 years unity

Commissioner Carson made a motion to adopt the following resolution:



Resolution # 900-2008-4

STATE OF NORTH CAROLINA
COUNTY OF SWAIN

**Joint Resolution Celebrating 100 Years of County Unity in
Recognition of Our Association's Centennial**

WHEREAS, the North Carolina Association of County Commissioners is an advocacy and service organization made up of all one-hundred (100) North Carolina counties; and

WHEREAS, the active participation and engagement of all 100 counties have directed, strengthened and enhanced our Association; and

WHEREAS, the dedication and talents of individual county commissioners and county staff have led our Association's success in advocacy, county-centered services and educational programs; and

WHEREAS, an informal agreement to form our Association was made by a handful of county commissioners who, at the behest of Craven County Commissioner C.E. Foy, met in New Bern in 1908, to discuss county issues of common interest; and

WHEREAS, the first session of our unofficial Association was held at the Atlantic Hotel in Morehead City on August 19, 1908, where C.E. Foy was elected as president; and

WHEREAS, the North Carolina General Assembly passed an act on March 8, 1909 establishing our Association on behalf of counties;

NOW, THEREFORE BE IT RESOLVED, that the North Carolina Association of County Commissioners and each Board of County Commissioners jointly recognize and celebrate "100 Years of County Unity" in tribute to our Association's Centennial.

FURTHER BE IT RESOLVED, that the Association communicate its copy of this joint resolution to each Board of County Commissioners.

FURTHER BE IT RESOLVED, that the Swain County Board of County Commissioners communicate its copy of this joint resolution to the North Carolina Association of County Commissioners.

This the 26th day of February, 2008.

Glenn Jones, Chairman
Swain County Commissioners

Attest:

Cindi C. Woodard, Clerk

Commissioner Moon seconded the motion. A vote was unanimous.

Department reports:

Ken Mills presented a report to the Board on behalf of the EDC. Joan Weeks submitted a report for the Board of Elections. For more information, please see the written reports.

Informal Discussion

None

Adjournment

There being no further business to discuss, Commissioner Moon 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