

September 28, 2009 – work session

The Swain County Board of Commissioners held a work session on September 28, 2009. Present were Chairman Jones, Vice-Chair Lindsay, Commissioner Moon, Commissioner Monteith and Commissioner Carson.

Chairman Jones called the meeting to order. Commissioner Carson led with prayer and the pledge.

Items for discussion:

-Vietnam Veterans of America – Smoky Mountain Chapter 994: invited everyone to a WW II Veterans celebration on October 3, 2009 at 10:00 a.m.

-Child Support Enforcement: Kevin King gave an update noting the this agency will be the County's responsibility beginning July 1, 2010 including employment of 2 to 5 people. Mr. King also noted that a meeting is scheduled with Chief Hick on Monday to discuss Child Support Enforcement.

-Rail Line Resolution: The Board discussed this resolution supporting a tax credit for short line railroads.

-Animal Control: discussion - \$20,000.00 is in the budget

-DCA Contract: This is a resolution which would allow the County to continue to receive funding.

-Medicaid/Budget update: Kevin King gave an update on the budget with the effects of changes to Medicaid.

-Personnel Issues: discussion

-DSS Parking Lot: This lease to own will be \$2500.00 per month with 67% of payment will be funded by State and Federal dollars.

-Deals Gap: Kevin King gave an update.

-EDC Grant Incentives: Kevin gave an overview of possible EDC grant incentives which would be geared toward small businesses. One of the stipulations would be for the businesses to create new jobs and stay open for four years.

-EMS Franchise: The Board discussed an ordinance establishing an EMS franchise.

Department Reports: Reports were given Charles Bailey for the Sanitation Department and Jeff Delfield. For more information, please see written reports on file.

Commissioner Monteith relayed information regarding the Duke public forum.

Adjournment

Commissioner Carson 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